

NHS WARWICKSHIRE NORTH CCG GOVERNING BODY
MEETING TO BE HELD IN PUBLIC ON
THURSDAY 5TH MAY 2016, 10:30 TO 12:30, AT HERON
HOUSE, 2ND FLOOR, NEWDEGATE STREET, NUNEATON, CV11 4EL

AGENDA

	Item	Lead/ Presenter	Enclosure
1.	Welcome and Apologies Received:	DS	Verbal
2.	Declarations of Interest:	DS	Enclosure A
3.	Minutes of the Meeting held in Public on Thursday 24th March 2016:	DS	Enclosure B
4.	Matters Arising/Action Schedule:	DS	Enclosure C
5.	Chair's Report:	DS	Enclosure D
6.	Chief Officer's Report:	AG	Enclosure E
7.	Quality, Safety and Performance:		
7.1	Integrated Quality, Safety and Performance Report:	RB/DP	Enclosure F
7.2	Communications and Engagement Report: April 2016	JN	Enclosure G
8.	Strategy and Planning:		
8.1	Public Health: update	RR	Enclosure H1
8.2	Dementia Strategy:	JN	Enclosure H2
8.3	Urgent Care:	JN	Enclosure I
8.4	GP Sustainability Plan (DRAFT)	JN/AG	Presentation
9.	Financial Performance:		
9.1	Financial Performance Report: Month 12	AS	Enclosure J

Item	Lead/ Presenter	Enclosure
10. Reports from Committees:		
10.1 Report from the Clinical Quality, Safety and Governance Committee: 18 th February 2016	DS	Enclosure K
10.2 Report from the Commissioning Finance and Performance Committee: 24 th February 2016	NH	Enclosure L
10.3 Report from the Audit Committee: 27 th January 2016 and 24 th February 2016	NH	Enclosure M
10.4 Progress Report from the Primary Care Joint Commissioning Committee (October 2015 to March 2016)	JN	Enclosure N
11. Questions from Visitors:	DS	Verbal
12. AOB:	DS	Verbal

Note for information:

Meetings of the Governing Body, Quorum

(extract from Appendix C, Annex 1 of the WNCCG Constitution)

1.9 The quorum of the meeting of the Governing Body shall be not less than one third of the members of the Governing Body present, at least one of whom shall be an Independent Member, one an employee of the Group and two (2) clinical members (save that where all the Practice Network Leads are disqualified from participating in discussions or decision making pursuant to paragraph 1.13 below only one clinical member shall be required).

1.13 If any member of the Governing Body is disqualified from participating in discussions or decision-making on any matter due to their having declared a conflict of interest, they shall not count towards the quorum for that specific matter. If the quorum as set out in paragraph 1.9 is not then met for the specific matter, no further discussion or decision-making may take place on that matter.

Next Governing Body Meeting to be held in Public:

- **Date:** Thursday 7th July 2016.
- **Time:** 10:30am to 12:30pm.
- **Venue:** Heron House, Newdegate Street, Nuneaton, Warwickshire, CV11 4EL.