

**NHS EAST LANCASHIRE CCG GOVERNING BODY**

26 September 2018

1.45pm – 4:15pm in Meeting Room 1 at Walshaw House

**AGENDA**

<b>PART 1</b>							
	Item	Lead	Strategic Objective	Report	Category	Timing	
1	Welcome, Introductions & Chair's Update	Chair				1:45pm	
2	Apologies						
3	<b>Patient &amp; Public Involvement</b>						
3.1	Patient Story	Chair				1:50pm	
3.2	Patient Partners Board Update	MP				2:10pm	
3.3	Public Questions	Chair				2:20pm	
4	<b>Governance Arrangements</b>						
4.1	Governance ▪ Declarations of Interest ▪ Quoracy	Chair					
4.2	Declarations of Other Business						
4.3	Minutes of the meeting held on 23 July 2018				Attached		Receipt
4.4	Action Matrix				Attached	Action	
4.5	Matters Arising						
4.6	Sub Committee & Stakeholder Minutes	DA	All	Attached	Receipt	2:30pm	
	4.6.1 Council of Members Minutes : 21 June & 12 July 2018	DA		Attached	Receipt	2:40pm	
5	<b>Clinically Commissioned, High Quality Services</b>						
5.1	Finance Report	KH	2	Attached	Receipt	2:45pm	
5.2	Quality Assurance Report	KL	1,2	Attached	Receipt	2:50pm	
5.3	Performance Report ▪ Maternity & Cancer Services Indicators ▪ Elective Care Indicators	AW	All	Attached Verbal Update	Receipt	2:55pm	
	5.3.1 A&E Delivery Board Chairs Report - Aug	AW		Attached	Receipt	3:05pm	
5.4	Emergency Preparedness, Resilience and Response Core Standards Progress Report	KH	2	Attached	Receipt	3:10pm	
6	<b>CCGs Working in Partnership</b>						
6.1	Together a Healthier Future – Programme Update	MY		Attached	Receipt	3:15pm	
6.2	Lancashire & South Cumbria ICS ▪ Minutes of the JC CCGs – 5 July 2018	MY		Attached	Receipt	3:20pm	
7	<b>Leadership</b>						
7.1	Succession Strategy Update	MY	1,2	Attached	Action	3:25pm	
7.2	Chief Officer Update	MY	All	Attached	Action	3:30pm	
8	<b>Any Other Business</b>						
8.1	Items for inclusion on the Corporate Risk Register						
9	<b>Date &amp; Time of Next Meeting</b>						
	Monday, 26 November 2018, 1pm at Walshaw House						

*Working with People and Communities to live happier and healthier lives*



**RESOLUTION:**

**“That representatives of the press and other members of the public be excluded from the Remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.”**  
**(Section 1[2] Public Bodies (Admission to Meetings) Act 1960.**

**PART 2**

<b>10</b>	Apologies					3:35pm
<b>11</b>	Governance <ul style="list-style-type: none"> <li>▪ Declarations of Interest</li> <li>▪ Quoracy</li> </ul>					
<b>12</b>	Minutes of the closed meeting held on 23 July 2018	<b>Chair</b>		Attached	Receipt	3:40pm
<b>13</b>	Action Matrix			Attached	Action	
<b>14</b>	Lancashire & South Cumbria ICS					
	<b>14.1</b> Draft Estates Strategy	<b>KH</b>		Attached	Action	3:45pm
	<b>14.2</b> Engagement & Consultation Framework	<b>MY</b>		Attached	Information	3:55pm
<b>15</b>	Provider Update	<b>KL</b>	<b>All</b>	Attached	Receipt	4:05pm
<b>16</b>	Sub Committee Minutes					
	<b>16.1</b> Remuneration Committee - 3 Sept 2018	<b>DS</b>		Attached	Receipt	4:10pm
	<b>16.2</b> Part 2 : Primary Care Committee – 11 July & 8 August 2018	<b>NZ</b>		Attached	Receipt	

