

# Agenda

Meeting Name: **NHS South Cheshire CCG and NHS Vale Royal CCG Joint Governing Body**

Venue: **Conference Suite, Bevan House, Barony Court, Nantwich, CW5 5RD**

Meeting No: **001**

Date/Time: **6<sup>th</sup> April 2017 14:00 – 17:00**

Chair: **Dr Andrew Wilson (AW)**

**Quorum: South Cheshire Governing Body: The committee will be quorate when one Lay member, three Clinical members and one Executive is present. Vale Royal Governing Body: The committee will be quorate when one Lay member, two Clinical members and one Executive is present.**

Item No.	Business Subject	Topic No.	Topic Name	Lead	Time Slot	Reports/ Verbal Page No.
1.1	Committee Management	1.1.1	Welcome to all in attendance including public attendees.	Chair	14.00	Verbal
		1.1.2	Declarations of Interest	Chair	14.05	Verbal
		1.1.3	Patient Story	Chair	14.15	Verbal
		1.1.4	Minutes of Meeting held on 2 <sup>nd</sup> February 2017	Chair	14.20	Pg 4 - 22
		1.1.5	Action Update Note	Chair	14:25	Pg 23
1.2	Financial & Contract Management	1.2.1	Finance Report AF2016-15 Overall Delivery of Financial Control; AF2016-05 Ability to Deliver QIPP	L Risk	14.30	Pg 24 - 62
		1.2.2	CCG Budgets 2017/18 AF2016-15 Overall Delivery of Financial Control; AF2016-05 Ability to Deliver QIPP	L Risk	14:50	<b>To follow</b>
1.3	Business	1.3.1	Chair's Report	Chair	15:00	Pg 63 - 64
		1.3.2	Chief Executive's Report	S Whitehouse	15:05	Pg 65 - 72
		1.3.3	Towards Unified Health Commissioning in Cheshire AF2016-03 Health Economy Stability	S Whitehouse	15:10	Pg 73 - 82
		1.3.4	Children and Young People's Transformation Plans 2017/18 AF2016-03 Health Economy Stability	T Parker-Priest	15:30	Pg 83 - 131
		1.3.5	Level 4 Bariatric Service AF2016-12 Improved access to services for patients	L Risk	15:35	Pg 132 - 139



# Agenda

		1.3.6	Communications and Engagement Update	S Whitehouse	15:45	Pg 140 - 167	
1.4	Quality & Performance	1.4.1	NHS Performance Targets Report AF2016-02 Provider Performance	L Risk	15:55	Pg 168 - 238	
		1.4.2	Chief Nurse's Update and Quality Report AF2016-02 Provider Performance; AF2016-16 Ensuring quality, safety and experience of services are not adversely affected by the financial challenges	J Thorley	16:00	Pg 239 - 251	
		1.4.3	Quality Strategy Refresh AF2016-02 Provider Performance; AF2016-16 Ensuring quality, safety and experience of services are not adversely affected by the financial challenges	J Thorley	16:10	Pg 252 - 307	
1.5	Governance	1.5.1	Board Assurance Framework	L Risk	16:20	Pg 308 - 316	
		1.5.2	Improvement and Assessment Framework Update	T Parker-Priest	16:25	Pg 317 - 398	
1.6	Operational Management & Regulatory Updates	<b>Committee Minutes:</b>				16:35	
		A&E Delivery Board 25 <sup>th</sup> January 2017			Chair		Pg 399 - 404
		Clinical Commissioning Executive 8 <sup>th</sup> December 2016 + 9 <sup>th</sup> February 2017			Chair		Pg 405 - 427
		Finance & Performance Committee 31 <sup>st</sup> January 2017			Chair		Pg 428 - 431
		Governance & Audit Committee 24 <sup>th</sup> January 2017			Chair		Pg 432 - 438
		Primary Care Commissioning Committee 30 <sup>th</sup> November 2016			Chair		Pg 439 - 444
		Quality & Safety Committee 26 <sup>th</sup> January 2017			Chair		Pg 445 - 456
		1.6.2	Governing Body Forward Planner	Chair	16:40	Pg 457 - 458	
1.7	Any Other Business	1.7.2	The next meeting of Governing Body (Informal) is scheduled for 4 <sup>th</sup> May 2017, Board Room 1, Bevan House	Chair			



# Agenda

## Circulation List

Name	Organisation	Job Title	✓ x
Dr Jonathan Griffiths	NHS VR CCG	GP /Chair	
Dr Andrew Wilson	NHS SC CCG	GP/ Chair	
Dr Fiona Reynolds	Cheshire East Council	Director of Public Health	
Dr Annabel London	NHS SC CCG	GP Member	
Dr Philip Goodwin	NHS SC CCG	GP Member	
Dr Andrew Spooner	NHS SC CCG	GP Member	
Dr Bob Pugh	NHS SC CCG/ NHS VR CCG	Secondary Care Doctor	
Dr Helen Bromley	Cheshire West & Chester Council	Interim Director of Public Health	
Dr Jean Jenkins	NHS VR CCG	GP Member	
Dr Fiona McGregor-Smith	NHS VR CCG	GP Member	
Dr Teresa Strefford	NHS VR CCG	GP Member	
Dr Sinead Clarke	NHS SC CCG	GP Member	
Tracy Parker Priest	NHS SC CCG/ NHS VR CCG	Executive Director of Transformation & Commissioning	
Lynda Risk	NHS SC CCG/ NHS VR CCG	Chief Finance Officer	
Judi Thorley	NHS SC CCG/ NHS VR CCG	Chief Nurse and Executive Director of Quality & Safeguarding	
Simon Whitehouse	NHS SC CCG/ NHS VR CCG	Chief Executive Officer	
John Clough	NHS SC CCG/ NHS VR CCG	Lay Member	
Diane Noble	NHS SC CCG/ NHS VR CCG	Lay Member	
Suzanne Horrill	NHS SC CCG/ NHS VR CCG	Lay Member	
Terry Savage	NHS SC CCG/ NHS VR CCG	Lay Member	
Ann Gray	NHS SC CCG/ NHS VR CCG	Lay Member	
Brian Roberts	NHS SC CCG/ NHS VR CCG	Co-opted Non-Voting Lay Member	

