

**Nottingham North and East**  
 Putting good health *into practice* **Clinical Commissioning Group**

**AGENDA – Public Session**  
**GOVERNING BODY MEETING**

**20 August 2013 13:30 – 15:30**  
**Reception room, Gedling Civic Centre, Arnot Hill Park, Nottingham**

*\* Denotes Standing items*

<b>ADMINISTRATION</b>		<b>13:30</b>	
GB 13/085	*Welcome & Apologies	Chair	-
GB 13/086 Verbal	*Declarations of interest	Chair	-
GB 13/087 Verbal	*Questions from the Public relating to the Agenda	Chair	-
GB 13/088 Paper Attached	*Minutes of the meeting held on 18 June 2013	Chair	Approve
GB 13/089 Paper Attached	*Matters arising and actions from the meeting held on 18 June 2013	Chair	Acknowledge
GB 13/090 Paper Attached	*Chief Officer and Chair's Report	Sam Walters / Paul Oliver	Acknowledge
<b>ENGAGEMENT AND INCLUSION</b>		<b>13:50</b>	
GB 13/091 Paper Attached	Equality & Diversity Update against objectives	Hazel Buchanan	Approve
GB 13/092 Paper Attached	Health & Wellbeing Strategy Consultation	Sharon Pickett	Acknowledge
GB 13/093 Paper Attached	People's Council unratified minutes 23 July 2013	Mike Wilkins	Approve
<b>FINANCE AND PERFORMANCE</b>		<b>14:10</b>	
GB 13/094 To be Tabled	*Finance Position and Performance	Jonathan Bemrose	Approve
GB 13/095 Paper Attached	Finance and Information Group Minutes ratified 01 July and unratified 06 August 2013	Paul Johnson	Approve
GB 13/096 Papers Attached	Risk Pooling update	Jonathan Bemrose	Approve
GB 13/097 Paper Attached	*Performance Report - August	Andy Hall	Acknowledge
GB 13/098 Paper Attached	Data Management and Access to Patient Confidential Data	Andy Hall	Acknowledge
<b>QUALITY</b>		<b>14:40</b>	
GB 13/099 Verbal	*Francis Report – Update	Cheryl Crocker	Acknowledge
GB 13/100 Paper Attached	*Patient Story	Cheryl Crocker	Consider
GB 13/101 Paper Attached	Safeguarding Children's Annual report	Cheryl Crocker	Approve
GB 13/102 Paper Attached	Governing Quality and Patient Safety Report	Cheryl Crocker	Acknowledge & Discuss
GB 13/103 Paper Attached	Quality Accounts	Cheryl Crocker	Acknowledge

GB 13/104 Paper Attached	Medicines Management & Individual Funding Requests Policies Transfer	Hazel Buchanan	Approve
<b>CLOSING ITEMS</b>		<b>15:20</b>	
GB 13/105 Verbal	Have the Public Questions been answered	Chair	-
GB 13/105	*Any Other Business	All	-
<b>REPORTS and MINUTES</b>			
GB 13/107 Paper Attached	Information Governance Management & Technology Committee Highlight report – 25.07.13	–	For information
GB 13/108 Paper Attached	Quality and Risk Minutes unratified – 18.07.13	–	For information
GB 13/109 Papers Attached	Safeguarding Minutes Adults and Children 17.06.13	–	For information
GB 13/110 Paper Attached	NHS Nottinghamshire County CCGs Research Activity Report 2012/13	–	For information
<b>CONFIDENTIAL MEETING MOTION</b>			
The Governing Body will resolve that representatives of the press and other members of the public be excluded from the remainder of this 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).			
<b>Date of next meeting:</b> Tuesday 15 October 2013 Reception room, Gedling Civic Centre			

*All attendees should be aware that Nottingham North & East Clinical Commissioning Group is legally required to comply with the Freedom of Information Act 2000. The minutes and papers from this meeting could be released as part of a request for information.*