

**NHS Blackpool Clinical Commissioning Group Governing Body Meeting**

**Tuesday, 7 May 2019 at 2.30pm-4.30pm**  
**Boardroom, The Stadium, Seaside's Way, Blackpool, FY1 6JX**

**AGENDA**

No	Agenda Item	Report Requirement	Attached/ Verbal/ Presentation	Presenter
1.	Apologies for Absence	Noting	Verbal	Chair
2.	Declarations of Interest/Conflicts of Interest Relating to Items on the Agenda	Noting	Verbal	Chair
3.	Minutes of the Meeting of the Governing Body Held on Tuesday, 5 March 2019	Approval	Attached	Chair
4.	Matters Arising	Noting	Verbal	Chair
5.	Chairman's Communications	Noting	Verbal	Chair
6.	Quality, Finance and Performance: a) Quality and Performance Report (month 11) b) Contract Dashboard (month 11) c) Referrals Report (month 11) d) Finance Report (month 12)	Noting Noting Noting Approval	Attached Attached Attached Attached	D Bonson D Bonson D Bonson A Harrison
7.	Planning and Delivery Report	Approval	Attached	D Bonson
8.	Patient and Public Engagement Report	Noting	Attached	K Hurry
9.	Equality and Inclusion Annual Report 2018/19	Approval	Attached	C Lewis
10.	Minutes of Meetings: a) Quality Improvement, Governance and Engagement Committee – Draft minutes 9/4/19 b) Finance and Performance Committee – Minutes 26/2/19 and 26/3/19 and Update 30/4/19 c) Audit Committee – Update 21/3/19 d) Joint Committee of CCGs – Draft minutes 7/3/19	Noting Noting Noting Noting	Attached Attached Verbal Attached	Dr I Stewart D Edmundson D Edmundson Chair
11.	Any Other Business	Noting	Verbal	Chair
12.	Dates, Times and Venues of Future Meetings: 2.30pm in the Boardroom, Blackpool CCG, Seaside's Way, Blackpool: <ul style="list-style-type: none"> <li>• 2 July 2019</li> <li>• 3 September 2019</li> <li>• 5 November 2019</li> <li>• 14 January 2020</li> <li>• 3 March 2020</li> </ul>	Noting	Verbal	Chair

**Exclusion of the public:** *“To resolve 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).*