

NHS Fylde and Wyre Clinical Commissioning Group Governing Body meeting

Tuesday 7 May 2019 at 10.30am to 12.30pm

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	Acting Chair
2.	Declarations of Interest/Conflicts of Interest relating to items on the agenda	Noting	Verbal	Acting Chair
3.	Minutes of the last meeting of the Governing Body held on Tuesday 19 March 2019	Approval	Attached	Acting Chair
4.	Matters Arising	Noting	Verbal	Acting Chair
5.	Chairman's Communications	Noting	Verbal	Acting Chair
6.	Quality, Finance and Performance: 6.1 Quality and Performance Report (month 11) 6.2 Contract Dashboard (month 11) 6.3 Referrals Report (month 11) 6.4 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	Noting/ Approval	Attached	Mr D Bonson
8.	Patient and Public Engagement Report	Noting	Attached	Ms K Hurry
9.	Equality and Inclusion Annual Report 2018/19	Approval	Attached	Ms C Lewis
10.	Questions from the public: <i>Questions or comments are invited from members of the public. These should be in relation to an item on the agenda or to seek further explanation or clarification of an agenda item.</i>			
11.	Minutes of Meetings: 11.1 Joint FWCCG and BCCG Quality Improvement, Governance and Engagement Committee (draft) – 9/4/19 11.2 Finance and Performance Committee – 26/2/19 11.3 Joint FWCCG Clinical Commissioning Committee and BCCG Clinical Leadership Team (draft) – 12/3/19 11.4 Council of Members – 12/02/19 and 12/03/19 11.5 Lancashire Health and Wellbeing Board (draft) – 19/3/19 11.6 Joint Committee of CCGs (draft) – 7/3/19	Noting Noting Noting Noting Noting Noting	Attached Attached Attached Attached Attached Attached	Dr I Stewart Mr A Harrison Dr A Janjua Dr K Greenwood Mr P Tinson Dr A Janjua

12.	Any other business	Noting Action	Verbal	Acting Chair
13.	<p>Date, time and venue of next meeting:-</p> <ul style="list-style-type: none"> • Tuesday 2 July 2019 at 10.30am in the Boardroom, The Stadium, Seaside's Way, Blackpool <p>Dates of future meetings:</p> <ul style="list-style-type: none"> • 3 September 2019 • 5 November 2019 • 14 January 2020 • 3 March 2020 			

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 At 1960).