

**A meeting of the Clinical Commissioning Group Governing Body will take place on
Tuesday 3 September 2019 in the Council Chamber, East Cambridgeshire District Council,
The Grange, Nutholt Lane, Ely, Cambs, CB7 4EE**

*Members of the public are welcome to attend to observe Session 2 of the meeting.
Questions about any aspect of the local NHS are welcome at the end of the meeting.*

A G E N D A

Timing	Item No	Subject	Report of
		Special Resolution	
		"That representatives of the press, and other members of the public, be excluded from 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 (Admissions to Meetings) Act 1960 and in line with section 26 of the Health & Social Care 2012 Act	
1.45		Session 1 - GB Meeting in Private	
3.15		Break	
		Session 2 - GB Meeting in Public	
3.30		Welcome and Introductions – attached	Chair
		Agenda Item 1 - Patient Focus	
	1.1	Patient Story	CA
	1.2	Patient Reference Group Overview Report – attached	NP
3.35		Agenda Item 2 – General Issues	
	2.1	Apologies for Absence	SF
	2.2	Declarations of Interest	ALL
	2.3	Notification of Any Other Business	ALL
	2.4	Minutes of the Last Meeting – attached	Chair
	2.5	Matters Arising - Actions List – attached	Chair
	2.6	Accountable Officer's Report – attached	JT
	2.7	CCG Assurance Framework and Risk Register - attached	LM
4.00		Agenda Item 3 – Quality Accounts	
	3.1	Cambridge University Hospitals NHS Foundation Trust (CUHFT) Quality Account – attached (Lorraine Szeremeta, Chief Nurse and Giles Thorpe, Deputy Chief Nurse for Quality, CUHFT in attendance)	CA
4.20		Agenda Item 4 - Strategy	
	4.1	The Big Conversation – attached	JB
	4.2	Decommissioning & Disinvestment - Clinical Engagement Update – verbal	MS/CA
4.40		Agenda Item 5 – Operations	
	5.1	Integrated Performance Report – attached	COT
	5.2	Integrated Performance & Assurance Committee Overview Report – attached	DF
	5.3	Delayed Transfers of Care Programme Update – attached	SG
	5.4	Integrated Urgent Care: Wisbech Service Transfer - attached	LM
	5.5	CCG Staff Survey Results – attached	JT

Continued overleaf...

- 5.10 Agenda Item 6 – Governance**
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| 6.1 | Emergency Preparedness Resilience and Response Assurance – <i>attached</i> | SF |
| 6.2 | Primary Care Commissioning Committee Overview Report – <i>attached</i> | NP |
- 5.20 Agenda Item 7 – Questions from the Public**
- 5.30 Date of Next Meeting** – Tuesday 1 October 2019 at 3.30pm in the Richard Young Suite - The Boathouse Business Centre, Harbour Square, Wisbech, PE13 3BH.

Special Resolution

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Sharon Fox
Associate Director of Corporate Affairs (CCG Secretary)
3 September 2019