

MEETING of the GOVERNING BODY

held in public

Wednesday 27 April 2016 at 9 am
Congleton Town Hall, Bridestone Suite

Chair: Dr Paul Bowen

A G E N D A

8.45 TIME AND ARRIVAL /REFRESHMENTS				
Time	Agenda No.	Title / Description	Speaker	Delivery & Decision
9.00	1.	PRELIMINARY BUSINESS		
	1.1	Welcome & apologies for absence	Paul Bowen	<i>Verbal</i>
	1.2	Declaration of any interests relevant to the agenda items	Paul Bowen	<i>Verbal</i>
	1.3	Notes from previous meeting held in public – 30 March 2016	Paul Bowen	<i>Paper attached For approval</i>
9.10	1.4	Public Speaking Time		
9.20	1.5	Chief Officer Report	Jerry Hawker	<i>Paper attached For information</i>
9.40	2.	STANDING ITEMS		
	2.1	Finance and Performance Report Month 12 as at 31 March 2016	Alex Mitchell	<i>Paper attached For information</i>
9.55	2.2	Governing Body Assurance Framework	Alex Mitchell	<i>Paper attached For approval</i>
10.05	2.2.1	Deep Dive Item : GBAF14 – Stroke Compliance in Eastern Cheshire	Neil Evans	<i>Presentation For information</i>
10.25	2.3	Sub Committee Minutes/Reports		
	2.3.1	Governance and Audit Committee – 25 th April 2016	Gerry Gray	<i>Verbal update For information</i>
	2.3.2	Remuneration Committee	-	<i>None on this occasion</i>
	2.3.3	Clinical Quality and Performance Committee – 13 th April 2016	Dr Jenny Lawn	<i>Verbal update For information</i>

Time	Agenda No.	Title / Description	Speaker	Delivery & Decision
	2.3.4	Eastern Cheshire Primary Care (General Medical) Care Services Joint Commissioning Committee	-	<i>None on this occasion</i>
10.35	2.4	Advisory Committee reports		
	2.4.1	Locality Management Meeting - 8 th April 2016	Dr Paul Bowen	<i>Paper attached For information</i>
	2.4.2	Eastern Cheshire HealthVoice - 17 th March 2016	Bill Swann	<i>Paper attached For information</i>
10.45	BREAK	BREAK	BREAK	BREAK
10.55	3.	ITEMS FOR DISCUSSION		
	3.1	CCG Financial Plan 2016/17	Alex Mitchell	<i>Paper attached For approval</i>
11.20	3.2	Draft CCG QIPP Plan Proposal	Alex Mitchell & Dr Mike Clark	<i>Presentation For decision</i>
11.50	3.3	NHS Eastern Cheshire CCG Communications and Engagement Achievements 2015-16 end of year report	Charles Malkin Usman Nawaz	<i>Paper attached For information</i>
12.05	3.4	NHS Eastern Cheshire CCG Prospectus 2016-17	Fleur Blakeman	<i>Paper attached For approval</i>
12.15	3.5	Cheshire Digital Roadmap	Jerry Hawker	<i>Paper attached For information</i>
12.25	CLOSING REMARKS			
DATE AND TIME OF NEXT GOVERNING BODY MEETING held in public				
Wednesday 25 May 2016 1.00pm - 4.30 pm The Assembly Room, Macclesfield Town Hall				