

MEETING of the GOVERNING BODY

held in public

Wednesday 29 March 2017 at 12.30
Bridestones Suite, Congleton Town Hall

Chair: Dr Paul Bowen

A G E N D A

12.15 ARRIVAL - tea and coffee available

Time	Agenda No.	Title / Description	Speaker	Delivery & Decision
12.30	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 – 22 February 2017	Paul Bowen	<i>Paper attached For approval</i>
12.40	1.4	Public Speaking Time		
12.50	1.5	Chief Officer Report	Jerry Hawker	<i>Paper attached For information</i>
13.10	2.	REGULAR REPORTS		
	2.1	Financial Performance Report Month 11 as at 28 February 2017	Alex Mitchell	<i>Paper attached For information</i>
13.30	2.2	Governing Body Assurance Framework	Alex Mitchell	<i>Paper attached For approval</i>
13.40	2.2.1	Deep Dive Item: GBAF244: Emergency Ambulance Performance in Eastern Cheshire	Jerry Hawker & Julia Curtis	<i>Presentation For information</i>
14.00	3.	SUB COMMITTEE REPORTS		
	3.1	Governance and Audit Committee	No report this month	
	3.2	Remuneration Committee	No report this month	
	3.3	Clinical Quality and Performance Committee – 11 January 2017	Dr Jenny Lawn	<i>Paper attached For information</i>
	3.4	Eastern Cheshire Primary Care (General Medical) Care Services Commissioning Committee	No report this month	

Time	Agenda No.	Title / Description	Speaker	Delivery & Decision
14.00	4.	ADVISORY COMMITTEE REPORTS		
	4.1	Locality Management Meeting – 3 March 2017	Dr Paul Bowen	<i>Paper attached For information</i>
	4.2	Eastern Cheshire HealthVoice – 16 March 2017	Jane Stephens	<i>Verbal For information</i>
14.10	BREAK	BREAK	BREAK	BREAK
14.20	5.	ITEMS FOR DISCUSSION		
14.35	5.1	Outcome of consultation on procedures of lower clinical priority commissioning policy	Dr Mike Clark & Neil Evans	<i>Paper attached For approval</i>
15.05	5.2	Meeting CCG duties relating to Equality and Diversity: Progress Report 2016-17	Matthew Cunningham	<i>Paper attached For approval</i>
15.20	5.3	Towards strengthening collaborative commissioning arrangements for the Cheshire Clinical Commissioning Groups	Jerry Hawker & Matthew Cunningham	<i>Paper to follow For approval</i>
16.00 CLOSING REMARKS				
16:10 Informal Q&A with members of the public				
DATE AND TIME OF NEXT GOVERNING BODY MEETING held in public				
<p>Wednesday 26 April 2017 12.30-16.30 t.b.c. Boardroom 1, New Alderley House, Macclesfield District General Hospital, Victoria Road, Macclesfield SK10 3BL</p>				

21.3.17 14:04