

GOVERNING BODY

AGENDA

Tuesday 21 November 2017 at 2.00 pm
Kendal Rugby Club, Kentdale Suite, Shap Road, Kendal

Item		Presenter	Attachments
1.0.	Welcome and Introductions	A Gaw	
2.0.	Apologies for Absence	A Gaw	
3.0.	Declarations of Interest Recorded Declarations of Interest can be viewed on request	A Gaw	
4.0.	Minutes of the last meeting held on Tuesday 26 September 2017	A Gaw	Attached
5.0.	Matters Arising including Review of Action Sheet	A Gaw	Attached
STRATEGY			
6.0.	Clinical Strategy for Health Services in Morecambe Bay - Better Care Together Update	A Bennett	Attached
COMMISSIONING			
7.0.	Delegated Commissioning of Primary Medical Services	K Parkinson	Attached
IMPROVING QUALITY			
8.0.	Quality Improvement and Assurance Report	M Williams	Attached
PERFORMANCE			
9.0.	CCG Performance Report	K Parkinson/ A Gardner	Attached
GOVERNANCE			
10.0.	Proposed Changes to the Constitution - Garstang GP Practices	K Parkinson	Attached

11.0.	Revised Safeguarding Children and Adults Policy	M Williams	Attached
FOR INFORMATION			
12.0.	Audit Committee minutes 3 August 2017 and Audit Committee Annual Report 2016/17	A Gaw	Attached
13.0.	Executive Committee minutes 12 September 2017, 10 October 2017 and 24 October 2017	A Gaw	Attached
14.0.	Lancashire North Health and Wellbeing Partnership minutes 16 August 2017	A Gaw	Attached
15.0.	Quality Improvement Committee minutes 1 August 2017	A Gaw	Attached
16.0.	Joint Committee of CCGs minutes 6 July 2017 and 7 September 2017	A Gaw	Attached
ANY OTHER BUSINESS			
17.0.	Any Other Business (by prior agreement with the Chair)		
18.0.	Date and Time of Next Meeting Tuesday 16 January 2018 at 2.00 pm Main Lecture Theatre, Moor Lane Mills, Lancaster		