

GOVERNING BODY

AGENDA

Tuesday 23 May 2017 at 2.00 pm
Main Lecture Theatre, Moor Lane Mills, Lancaster

Item		Presenter	Attachments
1.0.	Chair's Welcome and Introductions	S McGraw	
2.0.	Apologies for Absence		
3.0.	Declarations of Interest Recorded Declarations of Interest can be viewed on request		
4.0.	Minutes of the last meeting of Lancashire North CCG held on Tuesday 21 March 2017	S McGraw	Attached
5.0.	Matters Arising	S McGraw	Verbal
STRATEGY			
6.0.	Chief Officer's Report:- ➤ Five Year Forward View Next Steps ➤ Helme Chase Position	A Bennett	Attached
7.0.	Clinical Strategy for Health Services in Morecambe Bay - Better Care Together Update	A Bennett	Attached
8.0.	Population Health and Engaging Communities	A Knox	Presentation
COMMISSIONING			
9.0.	Continuing Healthcare - Choice and Equity Policy	M Williams	Attached
IMPROVING QUALITY			
10.0.	Quality Improvement and Assurance Report	M Williams	Attached

	PERFORMANCE		
11.0.	CCG Performance Report	K Parkinson/ A Gardner	Attached
	GOVERNANCE		
12.0.	Financial Strategy and Budgets 2017/18	K Parkinson	Attached
13.0.	Alfred Barrow Development	K Parkinson	Attached
14.0.	Governance Framework	K Parkinson	Attached
15.0.	Annual Report and Accounts 2016/17	A Bennett/ K Parkinson	Attached
	FOR INFORMATION		
16.0.	LNCCG Audit Committee minutes 9 February 2017	S McGraw	Attached
17.0.	LNCCG Executive Team minutes 28 February 2017 and 14 March 2017	S McGraw	Attached
18.0.	MBCCG Executive Team minutes 11 April 2017	S McGraw	Attached
19.0.	Lancashire Health and Wellbeing Board minutes 7 February 2017	S McGraw	Attached
20.0.	LNCCG Quality Improvement Committee minutes 7 February 2017	S McGraw	Attached
	ANY OTHER BUSINESS		
21.0.	Any Other Business (by prior agreement with the Chair)		
22.0.	Date and Time of Next Meeting Tuesday 18 July 2017 at 2.00 pm Main Lecture Theatre, Moor Lane Mills, Lancaster		