

GOVERNING BODY

AGENDA

Tuesday 26 September 2017 at 2.30 pm
Main Lecture Theatre, Moor Lane Mills, Lancaster

| 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 18 July 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 |
| | 6.1. Development of a Morecambe Bay Accountable Care System (ACS) | A Bennett | Attached |
| COMMISSIONING | | | |
| 7.0. | Ratification of Revised Commissioning Policies and Update on Continued Process:- | | |
| | ➤ Surgical Release of Trigger Finger | A Gardner | Attached |
| | ➤ Surgical Treatment of Carpal Tunnel Syndrome | A Gardner | Attached |
| | ➤ Male Circumcision | A Gardner | Attached |
| | ➤ Tonsillectomy/Adeno-Tonsillectomy | A Gardner | Attached |
| | ➤ Elective Endoscopic Procedures on the Knee Joint Cavity | A Gardner | Attached |

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| | ➤ Comments Provided on Draft Clinical Commissioning Policies and the Associated Response | A Gardner | Attached |
| | ➤ Planned Caesarean Sections and Home Births | A Gardner | Attached |
| IMPROVING QUALITY | | | |
| 8.0. | Quality Improvement and Assurance Report | M Williams | Attached |
| 9.0. | Assurance Framework and Risk Register Update | M Williams | Attached |
| PERFORMANCE | | | |
| 10.0. | CCG Performance Report | K Parkinson/ A Gardner | Attached |
| GOVERNANCE | | | |
| 11.0. | Sustainability and Transformation Partnership Governance | A Bennett | Attached |
| 12.0. | Development of Shared Decision Making of the Joint Committee of CCGs | A Bennett | Attached |
| 13.0. | Standards of Business Conduct Policy | K Parkinson | Attached |
| 14.0. | Complaints Policy | K Parkinson | Attached |
| 15.0. | Health and Safety Policy | K Parkinson | Attached |
| FOR INFORMATION | | | |
| 16.0. | Audit Committee minutes 30 March 2017 and 23 May 2017 | A Gaw | Attached |
| 17.0. | Executive Committee minutes 27 June 2017, 11 July 2017, 25 July 2017 and 8 August 2017 | A Gaw | Attached |
| 18.0. | Lancashire North Health and Wellbeing Partnership minutes 20 February 2017 and 19 April 2017 | A Gaw | Attached |
| 19.0. | Quality Improvement Committee minutes 6 June 2017 | A Gaw | Attached |
| 20.0. | Joint Committee of CCGs minutes 2 March 2017 | A Gaw | Attached |

| ANY OTHER BUSINESS | | | |
|---------------------------|--|--|--|
| 21.0. | Any Other Business (by prior agreement with the Chair) | | |
| 22.0. | Date and Time of Next Meeting Tuesday 21 November 2017 at 2.00 pm Main Lecture Theatre, Moor Lane Mills, Lancaster | | |