

GOVERNING BODY

AGENDA

Tuesday 17 September 2019 at 2.00 pm
Morecambe Football Club, Globe Arena, Morecambe

Item		Presenter	Attachments
1.0.	Welcome and Introductions	G Jolliffe	
2.0.	Apologies for Absence	G Jolliffe	
3.0.	Declarations of Interest Recorded Declarations of Interest can be viewed on request	G Jolliffe	
4.0.	Minutes of the last meeting held on Tuesday 16 July 2019	G Jolliffe	Attached
5.0.	Matters Arising including Review of Action Sheet	G Jolliffe	Attached
6.0.	Chief Officer Report	J Hawker	Attached
BAY HEALTH AND CARE PARTNERS STRATEGY			
7.0.	Bay Health and Care Partners Update	J Hawker	Attached
STRATEGY			
8.0.	Better Care Together - Developing our Bay Strategy for the Next Five Years 2019 - 2024	A Gardner	Presentation
COMMISSIONING			
9.0.	Special Educational Needs and Disabilities (SEND) - Lancashire and Cumbria	H Fordham	Attached
IMPROVING QUALITY			
10.0.	Quality Improvement and Assurance Report Quarter 2 July 2019 - August 2019 Exceptions Report	M Williams	Attached
11.0.	Assurance Framework September 2019 Update	M Williams	Attached

PERFORMANCE			
12.0.	Finance Report	G James	Attached
13.0.	CCG Performance Report	A Gardner	Attached
FOR INFORMATION			
14.0.	Executive Committee minutes 25 June 2019, 9 July 2019, 23 July 2019, 13 August 2019 and 27 August 2019	G Jolliffe	Attached
15.0.	Joint Committee of Clinical Commissioning Groups minutes 2 May 2019	G Jolliffe	Attached
16.0.	Lancashire Health and Wellbeing Board minutes 23 July 2019	G Jolliffe	Attached
17.0.	Lancaster District Health and Wellbeing Partnership minutes 19 June 2019	G Jolliffe	Attached
18.0.	Quality Improvement Committee minutes 7 May 2019	G Jolliffe	Attached
ANY OTHER BUSINESS			
19.0.	Any Other Business (by prior agreement with the Chair)		
20.0.	Date and Time of Next Meeting Tuesday 19 November 2019 at 2.00 pm The Forum Theatre, Grasmere Suite, Duke Street, Barrow-in-Furness		