

GOVERNING BODY

AGENDA

Tuesday 19 March 2019 at 1.00 pm
Kendal Rugby Club, Kentdale Suite, Shap Road, Kendal

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 15 January 2019	G Jolliffe	Attached
5.0.	Matters Arising including Review of Action Sheet	G Jolliffe	Attached
6.0.	Chief Officer's Report	J Hawker	Attached
BAY HEALTH AND CARE PARTNERS STRATEGY			
7.0.	Bay Health and Care Partners Update	J Hawker	Attached
COMMISSIONING			
8.0.	Primary Care Commissioning Intentions 2019/20	K Parkinson	Attached
IMPROVING QUALITY			
9.0.	Quality Improvement and Assurance Report	M Williams	Attached
10.0.	Assurance Framework and Risk Register Update	M Williams	Attached
GOVERNANCE			
11.0.	Local Anti-Fraud, Bribery and Corruption Policy v7	K Parkinson	Attached
12.0.	Conflicts of Interest Policy v2	K Parkinson	Attached

13.0.	Communications and Engagement Strategy 2018 - 2020	H Fordham	Attached
14.0.	Emergency Preparedness Resilience and Response (EPRR) Progress Report Update and Policy	H Fordham	Attached
15.0.	Information Governance Annual Report 2018/19	K Parkinson	Attached
16.0.	Delegated Commissioning of Primary Medical Services	K Parkinson	Attached
PERFORMANCE			
17.0.	Finance Report	K Parkinson	Attached
FOR INFORMATION			
18.0.	Audit Committee minutes 8 November 2018	G Jolliffe	Attached
19.0.	Executive Committee minutes 27 November 2018, 22 January 2019 and 12 February 2019	G Jolliffe	Attached
20.0.	Joint Committee of CCGs minutes 1 November 2018	G Jolliffe	Attached
21.0.	Lancashire Health and Wellbeing Board minutes 20 November 2018 and 29 January 2019	G Jolliffe	Attached
22.0.	Morecambe Bay Health and Wellbeing Partnership minutes 17 October 2018	G Jolliffe	Attached
23.0.	Quality Improvement Committee minutes 4 December 2018	G Jolliffe	Attached
ANY OTHER BUSINESS			
24.0.	Any Other Business (by prior agreement with the Chair)		
25.0.	Date and Time of Next Meeting Tuesday 21 May 2019 at 2.00 pm Main Lecture Theatre, Moor Lane Mills, Lancaster		