

**GOVERNING BODY**

**AGENDA**

**Tuesday 21 January 2020 at 2.00 pm**  
**Main Lecture Theatre, Moor Lane Mills, Lancaster**

<b>Item</b>		<b>Presenter</b>	<b>Attachments</b>
1.0.	Welcome and Introductions	G Jolliffe	Verbal
2.0.	Apologies for Absence	G Jolliffe	Verbal
3.0.	Declarations of Interest  Recorded Declarations of Interest can be viewed on request	G Jolliffe	Verbal
4.0.	Minutes of the last meeting held on Tuesday 19 November 2019	G Jolliffe	Attached
5.0.	Matters Arising	G Jolliffe	Verbal
6.0.	Chief Officer Report	A Gardner	Attached
<b>BAY HEALTH AND CARE PARTNERS STRATEGY</b>			
7.0.	Bay Health and Care Partners Update Report	A Gardner	Attached
<b>COMMISSIONING</b>			
8.0.	Out of Hours/Extended Hours Business Case	H Fordham	Attached
9.0.	Mental Health Trailblazer	H Fordham	Presentation
<b>PERFORMANCE</b>			
10.0.	Finance Report	G James	Attached
11.0.	CCG Performance Report	A Gardner	Attached
12.0.	Assurance Framework November/December 2019 Update	G James	Attached

<b>GOVERNANCE</b>			
13.0.	MBCCG Risk Management Strategy and Policy v0.13	G James	Attached
14.0.	Safeguarding and Children Looked After Annual Report 2018/19	M Williams	Attached
<b>FOR INFORMATION</b>			
15.0.	Executive Committee minutes 22 October 2019, 12 November 2019 and 26 November 2019	G Jolliffe	Attached
16.0.	Joint Committee of CCGs minutes 5 September 2019	G Jolliffe	Attached
17.0.	Lancashire Health and Wellbeing Board minutes 10 September 2019	G Jolliffe	Attached
18.0.	Lancaster District Health and Wellbeing Partnership minutes 16 October 2019	G Jolliffe	Attached
<b>ANY OTHER BUSINESS</b>			
19.0.	Any Other Business (by prior agreement with the Chair)	G Jolliffe	Verbal
20.0.	Date and Time of Next Meeting  Tuesday 17 March 2020 at 2.00 pm Kendal Rugby Club, Kentdale Suite, Kendal	G Jolliffe	Verbal