

GOVERNING BODY

AGENDA

Tuesday 22 May 2018 at 2.00 pm
Main Lecture Theatre, Moor Lane Mills, Lancaster

Item		Presenter	Attachments
1.0.	Welcome and Introductions	C Unitt	
2.0.	Apologies for Absence	C Unitt	
3.0.	Declarations of Interest Recorded Declarations of Interest can be viewed on request	C Unitt	
4.0.	Minutes of the last meeting held on Tuesday 20 March 2018	C Unitt	Attached
5.0.	Matters Arising including Review of Action Sheet	C Unitt	Attached
STRATEGY			
6.0.	Refreshing the CCG's Vision, Objectives and Priorities for 2018/19	A Gardner	Attached
7.0.	Healthwatch Cumbria and Lancashire Better Care Together Engagement Project	S Stevenson	Attached
COMMISSIONING			
8.0.	Integration of Services in the Bay	H Fordham	Presentation
9.0.	Delivery Plan and Key Priorities	H Fordham/ A Gardner	Presentation
IMPROVING QUALITY			
10.0.	Quality Improvement and Assurance Report	M Williams	Attached
GOVERNANCE			
11.0.	Annual Report and Accounts 2017/18	K Parkinson	Attached

12.0.	Financial Strategy and Budgets 2018/19	K Parkinson	Attached
13.0.	Human Resources Policies	A Gardner	Attached
14.0.	Equality and Inclusion Annual Report 2017/18	C Unitt	Attached
15.0.	360 ^o Stakeholder Survey 2018	C Unitt	Attached
PERFORMANCE			
16.0.	CCG Performance Report	K Parkinson/ A Gardner	Attached
FOR INFORMATION			
17.0.	Executive Committee minutes 27 February 2018, 13 March 2018, 27 March 2018, 10 April 2018 and 24 April 2018	C Unitt	Attached
18.0.	Lancashire Health and Wellbeing Board minutes 25 January 2018	C Unitt	Attached
19.0.	Morecambe Bay Health and Wellbeing Partnership minutes 21 February 2018	C Unitt	Attached
20.0.	Quality Improvement Committee minutes 6 February 2018	C Unitt	Attached
ANY OTHER BUSINESS			
21.0.	Any Other Business (by prior agreement with the Chair)		
22.0.	Date and Time of Next Meeting Tuesday 17 July 2018 at 2.00 pm The Forum Theatre, Ante Room, Duke Street, Barrow-in-Furness		