

GOVERNING BODY

AGENDA

Tuesday 19 November 2019 at 2.00 pm
The Forum Theatre, Grasmere Suite, Duke Street, Barrow-in-Furness

Item		Presenter	Attachments
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 17 September 2019	G Jolliffe	Attached
5.0.	Minutes of the Joint Annual General Meeting held on Tuesday 17 September 2019	G Jolliffe	Attached
6.0.	Matters Arising including Review of Action Sheet	G Jolliffe	Attached
7.0.	Chief Officer Report	J Hawker	Attached
BAY HEALTH AND CARE PARTNERS STRATEGY			
8.0.	Bay Health and Care Partners Update	J Hawker	Attached
STRATEGY			
9.0.	Update on the Lancashire and South Cumbria Integrated Care System Plan and Bay Health and Care Partners Better Care Together 2 Strategy	A Gardner	Attached
10.0.	Healthwatch Lancashire and Healthwatch Cumbria	S Stevenson	Presentation
COMMISSIONING			
11.0.	Population Health Update	A Knox	Attached

	IMPROVING QUALITY		
12.0.	Quality Improvement and Assurance Report Quarter 2: July 2019 - September 2019 Exceptions Report	M Williams	Attached
	PERFORMANCE		
13.0.	Winter Plan	H Fordham	Attached
14.0.	Finance Report	G James	Attached
15.0.	CCG Performance Report	A Gardner	Attached
16.0.	Assurance Framework October 2019 Update	M Williams	Attached
	GOVERNANCE		
17.0.	Morecambe Bay CCG Seal	G James	Attached
18.0.	Workforce Race Equality Standard Action Plan 2019/20	J Hawker	Attached
19.0.	Emergency Preparedness Resilience and Response (EPRR) Assurance	H Fordham	Attached
	FOR INFORMATION		
20.0.	Audit Committee minutes 21 May 2019	G Jolliffe	Attached
21.0.	Executive Committee minutes 10 September 2019, 24 September 2019 and 8 October 2019	G Jolliffe	Attached
22.0.	Lancaster District Health and Wellbeing Partnership minutes 21 August 2019	G Jolliffe	Attached
23.0.	Quality Improvement Committee minutes 6 August 2019	G Jolliffe	Attached
	ANY OTHER BUSINESS		
24.0.	Any Other Business (by prior agreement with the Chair)	G Jolliffe	Verbal
25.0.	Date and Time of Next Meeting Tuesday 21 January 2020 at 2.00 pm Main Lecture Theatre, Moor Lane Mills, Lancaster	G Jolliffe	Verbal