

GOVERNING BODY

AGENDA

Tuesday 18 July 2017 at 2.00 pm

Ante Room, The Forum Theatre, Duke Street, Barrow-in-Furness

Item		Presenter	Attachments
1.0.	Welcome and Introductions	A Gaw	
2.0.	Apologies for Absence	A Gaw	
3.0.	Declarations of Interest Recorded Declarations of Interest can be viewed on request	A Gaw	
4.0.	Minutes of the last meeting held on Tuesday 23 May 2017	A Gaw	Attached
5.0.	Matters Arising	A Gaw	Verbal
STRATEGY			
6.0.	Clinical Strategy for Health Services in Morecambe Bay - Better Care Together Update	A Bennett	Attached
COMMISSIONING			
7.0.	Update on Mental Health Developments in the Bay	A Gardner/ J Hacking	Attached
IMPROVING QUALITY			
8.0.	Quality Improvement and Assurance Report	M Williams	Attached
9.0.	Learning from Serious Case Review	M Williams	Attached
PERFORMANCE			
10.0.	CCG Performance Report	K Parkinson/ A Gardner	Attached

GOVERNANCE			
11.0.	Whistleblowing Policy	K Parkinson	Attached
12.0.	Procurement Strategy	K Parkinson	Attached
13.0.	Competition Dispute Resolution Policy and Process	K Parkinson	Attached
FOR INFORMATION			
14.0.	Executive Committee minutes 9 May 2017 and 13 June 2017	A Gaw	Attached
15.0.	Lancashire Health and Wellbeing Board minutes 7 April 2017	A Gaw	Attached
16.0.	Quality Improvement Committee minutes 4 April 2017	A Gaw	Attached
ANY OTHER BUSINESS			
17.0.	Any Other Business (by prior agreement with the Chair)		
18.0.	Date and Time of Next Meeting Tuesday 19 September 2017 at 2.00 pm Main Lecture Theatre, Moor Lane Mills, Lancaster		