

Enquiries to be directed to: Louise Talbot
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Our Ref: LJT/AGENDA CCG GB 6 MARCH 2018 PART I

Blackpool Stadium
Seasider's Way
Blackpool
FY1 6JX

1 March 2018

To: Members of the Blackpool Clinical Commissioning Group Governing Body

Dear Colleague

NHS Blackpool Clinical Commissioning Group Governing Body Meeting – 6 March 2018

A meeting of the NHS Blackpool Clinical Commissioning Group Governing Body will be held at 1.00 pm on Tuesday, 6 March 2018 in the Boardroom, NHS Blackpool, Blackpool Stadium, Seasider's Way, Blackpool.

Members of the public and media are welcome to attend the meeting but they are advised that this is a meeting held in public, not a public meeting. Any questions arising from the papers or subsequent discussion should be raised in writing to me at the above address and I will arrange an appropriate response.

Yours sincerely



Louise Talbot
Secretary to the Governing Body

Blackpool CCG Governing Body
6 March 2018 – Part I
Agenda

1. Apologies for Absence
2. Declarations of Interest/Conflicts of Interest Relating to the Items on the Agenda **(RF)** (ver)
3. Minutes of the Meeting Held on 16 January 2018 **(RF) (approve)** (att)
4. Matters Arising **(RF)** (ver)
5. Chairman's Communications **(RF) (noting)** (ver)
6. Finance and Performance (as reported to the Finance and Performance Committee):
 - (a) Performance Summary – Month 9 **(JB) (receive)** (att)
 - (b) Contracts Dashboard – Month 9 **(JB) (receive)** (att)
 - (c) GP Referrals – Month 9 **(JB) (receive)** (att)
 - (d) 2017/18 QIPP Programme **(JB) (receive)** (att)
 - (e) Financial Position - Month 10 **(JG) (approve)** (att)
 - (f) Financial Planning 2018/19 **(JG) (receive)** (att)
 - (g) Fylde Coast Single Control Total **(JG) (receive)** (att)
7. Governing Body Assurance Framework/Risk Register **(DB) (receive)** (att)
8. New Models of Care **(JH) (noting)** (presentation)
9. Care Co-ordination Service **(JH) (noting)** (presentation)
10. Minutes/Action Notes of Meetings and Associated Documents:
 - (a) Finance and Performance Committee:
 - (i) Ratified Minutes - 28 November 2017 **(DGE) (receive)** (att)
 - (ii) Ratified Minutes - 30 January 2018 **(DGE) (receive)** (att)
 - (iii) Update from the Meeting Held on 27 February 2018 **(DGE) (noting)** (ver)
 - (iv) Review of the Committee Terms of Reference and Membership **(LJT) (approve)** (att)
 - (b) Quality and Engagement Committee:
 - (i) Ratified Minutes - 14 November 2017 **(CB) (receive)** (att)
 - (ii) Update from the Meeting Held on 23 January 2018 **(CB) (noting)** (ver)
 - (c) Primary Care Commissioning Committee:
 - (i) Ratified Minutes - 5 December 2017 **(RF) (receive)** (att)
 - (ii) Update from the Meeting Held on 6 February 2018 **(RF) (noting)** (ver)
 - (d) Joint Committee of CCGs - Minutes - 11 January 2018 **(RF) (receive)** (att)
11. Any Other Business **(RF)** (ver)
12. Date, Time and Venue of Next Meeting **(RF)**: (ver)
Tuesday, 1 May 2018 at 1.00 pm, Boardroom, Blackpool CCG

Exclusion of the Public - "That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest". (Section 1(2) Public Bodies (Admission to Meetings) Act 1960).