



Governing Body (held in public)

Item 1

Tuesday 28th May 2019 09:30 – 11:30

Russet Room, St Owens Chambers, 22 St Owen Street, Hereford, HR1 2PL

Agenda

| Agenda Item | | Time | Lead | Enclosure |
|---------------------------------------|---|-------|---------------------|-----------|
| 1. | Welcome and Introductions | 09:30 | Chair | Verbal |
| 2. | Apologies Alex Price Dr Ian Roper Dr Sarah Newey | | | |
| 3. | Declaration of Interests | | | |
| 4. | Minutes of the Previous Meeting | 09:32 | Chair | Item 4 |
| 5. | Actions <i>(to update the Governing Body on progress against agreed actions from previous meetings and to confirm completion of any actions since the last meeting)</i> | 09:35 | Chair | Item 5 |
| Patient and Public Involvement | | | | |
| 6. | Public Questions <i>(to receive and respond to any public questions submitted to the Governing Body)</i> | 09:40 | Chair | Verbal |
| Main Agenda | | | | |
| 7. | Accountable Officer Report <i>(to update the Governing Body on key issues and decisions that have occurred since the last meeting including</i> | 09:50 | Accountable Officer | Item 7 |

| | | | | |
|-----|--|-------|---|--|
| 8. | Proposal to merge Herefordshire and Worcestershire CCG (Presentation outlining the proposals and background to proposed merger) | 10.00 | Director of Corporate Development | Presentation |
| 9. | Financial Recovery Plan <i>(to provide an overview of HCCG's Financial Recovery Plan for 2019-20)</i> | 10:15 | Chief Finance Officer | Item 9 Item 9a |
| 10. | Year End Annual Accounts & Governance Report a) Month 12 Finance Report including 2018/19 Annual Accounts <i>(Formal sign off of the annual accounts will be undertaken with Grant Thornton, Chair and Accountable Officer)</i> b) 2018/19 Annual report and Annual Governance Statement <i>(to receive the CCGs Annual Report inc Annual Governance Statement for 2018/19 for approval)</i> | 10:30 | Chief Finance Officer Director of Corporate Development | To follow Item 10b |
| 11. | Performance and Assurance Reports <i>(to provide updates and provide assurance to the Governing Body in the following areas)</i> a) Quality Report b) Performance and Assurance Report c) Finance Report – Month 1 d) 2019/20 Operational narrative plan e) Corporate Risk Register and Governing Body Assurance Framework | 10:50 | Chief Nursing Officer Acting Director of Operations Chief Finance Officer Accountable Officer/ Director of Corporate Development Director of Corporate Development | Item 11a Item 11b Item 11c Item 11d Item 11di Item 11e Item 11ei Item 11eii |

Items for Information

| | | | | |
|--------------|--|-------|-------|---|
| 12. | Governing Body Committees (updates) a) Primary Care Commissioning Committee b) Finance, Performance and Resources Committee c) Clinical Executive d) Audit & Assurance e) H&W Joint Commissioning Committee | 11:15 | Chair | Item 12a Item 12ai (to follow) To follow Item 12c To follow Item 12e |
| Other | | | | |
| 13. | Any Other Business (to be agreed with Chair prior to meeting) | 11:25 | Chair | Verbal |
| 14. | Close | 11:30 | Chair | Verbal |

To resolve that representatives of the press and members of the public be excluded from the remainder of the 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)

Dates of Future Meetings:

| Meeting | Date | Time | Venue |
|------------------------------|---------------------------------|-------|--|
| Annual General Meeting (AGM) | 16 th July 2019 | 09:00 | Town Hall, Hereford, HR1 2PJ |
| Governing Body | 16 th July 2019 | 10:30 | Town Hall, Hereford, HR1 2PJ |
| Governing Body | 24 th September 2019 | 09:30 | Russet Room, St Owens Chambers, 22 St Owen Street, Hereford, HR1 2PL |