

**A meeting of the Clinical Commissioning Group Governing Body will take place on
Tuesday 14 January 2020 in the Conference Room, Allia Future Business Centre,
Peterborough United Football Club, London Road, Peterborough, PE2 8AN**

*Members of the public are welcome to attend to observe Session 2 of the meeting.
Questions about any aspect of the local NHS are welcome at the end of the meeting.*

A G E N D A

Timing	Item No	Subject	Report of
Special Resolution			
"That representatives of the press, and other members of the public, be excluded from 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 (Admissions to Meetings) Act 1960 and in line with section 26 of the Health & Social Care 2012 Act			
1.45		Session 1 - GB Meeting in Private	
3.15		Break	
Session 2 - GB Meeting in Public			
3.30		Welcome and Introductions – attached	Chair
		Agenda Item 1 - Patient Focus	
	1.1	Patient Story	CA
	1.2	Patient Reference Group Overview Report – attached	NP
3.40		Agenda Item 2 – General Issues	
	2.1	Apologies for Absence	SF
	2.2	Declarations of Interest	ALL
	2.3	Notification of Any Other Business	ALL
	2.4	Minutes of the Last Meeting – attached	Chair
	2.5	Matters Arising - Actions List – attached	Chair
	2.6	Accountable Officer's Report – attached	JT
	2.7	CCG Assurance Framework & Risk Register – attached	SF
4.10		Agenda Item 3 – Quality Accounts	
	3.1	North West Anglia Foundation Trust – presentation (<i>Jo Bennis, Director of Nursing & Dr Kanchan Rege, Medical Director, NWAFT in attendance</i>)	CA
4.30		Agenda Item 4 - Strategy	
	4.1	Strategy & Planning Committee Overview Report – attached	JH
	4.2	Enhanced Multidisciplinary Approach to Adult Learning Disability – attached	JW
5.00		Agenda Item 5 – Operations	
	5.1	Integrated Performance Report – attached	COT
	5.2	Integrated Performance & Assurance Committee Overview Report – attached	DF
	5.3	Draft Core Diabetes Commissioning Framework – attached	JW
	5.4	Extended Access – Contract Extension – attached	MS
5.45		Agenda Item 6 – Governance	
	6.1	Quality Assurance & Improvement Framework – attached	MS
	6.2	Primary Care Commissioning Committee Overview Report – attached	NP

Continued overleaf

Please send apologies to Sharon Fox, Associate Director Corporate Affairs (CCG Secretary)
Email: sharon.fox3@nhs.net Telephone: 01733 847361

6.00 Agenda Item 7 – Questions from the Public

6.15 Date of Next Meetings –

- Tuesday 4 February 2020 at 3.30pm in the Cedar & Willow Rooms, Lockton House, Clarendon Road, Cambridge, CB2 8FH (Additional Meeting)
- Tuesday 3 March 2020 at 3.30pm in the Conference Room, Arthur Rank Hospice, Cherry Hinton Road, Shelford Bottom, Cambridge CB22 3FB.

Special Resolution

“That representatives of the press, and other members of the public, be excluded from 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 (Admissions to Meetings) Act 1960 and in line with section 26 of the Health & Social Care 2012 Act

Sharon Fox

Associate Director of Corporate Affairs (CCG Secretary)

30 December 2019