

Governing Body Meeting in Parallel

(with Greater Huddersfield CCG)

13 May 2015

1.00pm – 2.30pm

Agenda

NKCCG Members

Present:

David Kelly (DK)
Andrew Cameron (AC)
Julie Elliott (JE)

Kath Greaves (KG)
Joanne Crewe (JCr)
Rachael Kilburn (RK)
Nadeem Ghafoor (NG)
Tony Gerrard (TG)
Khalid Naeem (KN)
Kiran Bali (KB)

Deborah Turner (DT)

Matt Shepherd (MS)
Steve Brennan (SB)
Chris Dowse (CD)
Adnan Jabbar (AJ)
Sarah Muckle (SM)

In-attendance:

Jackie Holdich (JH)
Siobhan Jones (SJ)

Helen Shallow (HSh)
Helen Severns (HS)
Pat Patrice (PP)
Rachel Spencer-Henshall (RSh)
Richard Parry (RP)

Chair
GP Member
Quality, Performance &
Finance Lay Member
Practice Nurse Member
Registered Nurse Member
Practice Manager Member
GP Member
Audit Lay Member
GP Member
Patient and Public Engagement Lay
Member
Head of Quality and Safety & Chief
Nurse
Secondary Care Consultant member
Chief Finance Officer
Chief Officer
GP Member
Consultant in Public Health

Head of Primary Care
Head of Communications and
Engagement
Head of Finance and Contracting
Head of Transformation
Governance and Corporate Affairs Senior Manager
Director of Public Health
Director for Commissioning Public Health & Adult
Social Care

| ITEM | Time | By | Page |
|--|------|----|------|
| 1. Welcome, Introductions and Apologies - Open the meeting with any new introductions and to note apologies | 1.00 | DK | |
| 2. Declarations of Interest - Note and record any apologies and declare any interests outside the CCG | 1.05 | DK | |
| 3. Care Closer to Home – Setting the Scene - Receive a presentation for discussion | 1.10 | DK | |
| 4. Closer to Home – Recommendation and Decision - Receive a presentation outlining the recommendation for contact award | 1.25 | JE | |
| 5. Care Closer to Home – Implementation and Next Steps - Receive a presentation regarding the next steps of the process. | 2.05 | JE | |
| 6. Any Other Business - To discuss any other business raised and not on the agenda | 2.30 | DK | |
| Meeting Close | | | |