NHS
County Durham
Clinical Commissioning Group

COUNCIL OF MEMBERS
ANNUAL GENERAL MEETING 2019/20

Thursday 24 September 2020
1.00pm – 1.30pm
(rearranged from 25 June 2020)

THE MEETING WILL TAKE PLACE USING MICROSOFT TEAMS

The Annual General Meeting would normally be held in public, however due to the Corona Virus Covid-19 pandemic it is not currently possible to do that. We will share the unconfirmed minutes via the website as soon as they are available.

AGENDA

Item No	Item	Time	Format
COMAGM/ 20/01	**Apologies for absence** – *received from the following:* *Margaret Ross, Marlborough Surgery* *Sarah Leese, Middle Chare Medical Group* *Suzanne Kay-Worrall, Ferryhill and Chilton Medical Practice* *April Futter, Woodview Medical Practice* *Bev Barratt, St Andrews's Medical Practice* *David Anderson, William Brown Centre*	*1:00*	*Verbal*
COMAGM/ 20/02	**Welcome and Introduction** *Jonathan Smith, Clinical Chair*	*1.01*	*Verbal*
Items for Decision / Discussion			
COMAGM/ 20/03	**Annual Report and Annual Accounts 2019 - 2020 for predecessor CCGs** **Durham Dales, Easington and Sedgefield CCG, and North Durham CCG** *Richard Henderson, Chief Finance Officer, County Durham CCG* *Dr Neil O'Brien, Accountable Officer, County Durham CCG* ***The annual reports are available via the weblink below***: ***https://countydurhamccg.nhs.uk/documents/annual-reports/***	*1.02*	*Attached*
COMAGM/ 20/04	**Closing remarks** *Jonathan Smith, Clinical Chair*	*1.25*	*Verbal*

	The meeting will be followed by a meeting of the Council of Members which will be held in private.		

Chair: Dr Jonathan Smith jonathansmith.ddes@nhs.net

Deputy Chair TBC

Admin Support: Margaret.wells1@nhs.net – 0191 371 3224

COUNCIL OF MEMBERS MEMBERSHIP

Voting members:
Chair
Member practice representatives (Clinical and Non Clinical – GP representative from each member practice or their nominated deputy)

In Attendance (Non Voting Members):

Dr Neil O'Brien	*Accountable Officer*
Dr Stewart Findlay	*Chief Officer*
Nicola Bailey	*Chief Officer*
Richard Henderson	*Chief Finance Officer*
Sarah Burns	*Joint Head of Integrated Strategic Commissioning=)*
Dr James Carlton	*Medical Director*
Dr Ian Davidson	*Medical Director*
Jason Cram	*Director of Nursing*
Anne Greenley	*Director of Quality Improvements*
Joseph Chandy	*Director of Commissioning Strategy and Delivery (Primary Care)*
Mike Brierley	*Director of Commissioning Strategy and Delivery (MH/LD and Digital)*
Diane Murphy	*Director of Commissioning Strategy and Delivery (Continuing Healthcare)*

Quoracy:
Meetings of the Council of Members will be quorate when there is a minimum of half of all members present, with the exception of the provisions for a vote of no confidence outlined in 2.3 of the CCG Standing Orders (below)

'To call a vote of no confidence at least 55% of member practices must agree there is a need to convene an extraordinary meeting of the Council of Members to consider a vote of no-confidence. A 70% majority of all member practices must be in agreement for a vote of no confidence to be carried in order than an elected member is removed from office'