

CRCCG/WNCCG GOVERNING BODY MEETINGS IN COMMON

| Coventry and Rugby CCG Membership | Warwickshire North CCG Membership |
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| <ul style="list-style-type: none"> • Chair (Clinician) - Dr Sarah Raistrick • Accountable Officer – Mr Philip Johns • Clinical Director – Vacant • Chief Finance Officer – Mr Chris Lonsdale (Interim) (or deputy) • Chief Nursing Officer – Ms Jo Galloway (or deputy) • Secondary Care Specialist – Dr Jonathan Timperley • Lay Member (Audit and Governance) (Deputy Chair) – Mr Chris Stainforth • Lay Member (Public and Patient Engagement) – Ms Gemma Nistorica-David • Lay Members (Primary Care) – Mr Graham Nuttall • Godiva Clinical Lead - Dr Pradeep Bahalkar • InSpires Clinical Lead - Dr Kiran Mandhyan • Rugby Clinical Lead - Dr Deepika Yadav • Chief Transformation Officer – Mr Andrew Harkness (Non-voting) (or deputy) • Chief Strategy and Primary Care Officer – Ms Jenni Northcote (Non-voting) (or deputy) <p>Co-opted Participants</p> <ul style="list-style-type: none"> • Coventry Public Health (Non-voting) – Ms Liz Gaulton (or deputy) • Warwickshire Public Health (Non-voting) – Dr Shade Agboola (or deputy) • TBC – independent director | <ul style="list-style-type: none"> • Chair – Dr Sarah Raistrick • Three (3) Lay Members (one of whom, as long as not the Chair, shall be the Deputy Chair where the Chair is a GP or other Healthcare Professional): <ul style="list-style-type: none"> - One to lead on Audit, Conflicts of Interest and Governance matters – Mr David Allcock - One to lead on Patient and Public engagement matters - Ms Gemma Nistorica-David - One to lead on primary care matters – Mr Graham Nuttall • Two (2) Practice Network Leads – <ul style="list-style-type: none"> - Ms Susan Turner - Dr Inayat Ullah • Four (4) Clinical Leads- <ul style="list-style-type: none"> - Dr Arshad Khan - Dr Godwin Igodo - Dr Imogen Staveley • A registered nurse – Ms Jo Galloway (or deputy) • A secondary care specialist doctor – Dr Jonathan Timperley • Accountable Officer – Mr Philip Johns • Chief Finance Officer – Mr Chris Lonsdale (Interim) (or deputy) • Chief Transformation Officer – Mr Andrew Harkness (Non-voting) (or deputy) • Chief Strategy and Primary Care Officer – Ms Jenni Northcote (Non-voting) (or deputy) <p>Co-opted Participants</p> <ul style="list-style-type: none"> • Warwickshire Public Health (Non-voting) – Dr Shade Agboola (or deputy) • TBC – independent director |
| <p>Quorum = seven members</p> <ul style="list-style-type: none"> • Either the Chair or the Deputy Chair • Accountable Officer or Chief Finance Officer • 1 Lay Member • At least 4 clinicians (which may include the Chair and Accountable Officer) | <p>Quorum = not less than one third of the Members of the Governing Body present</p> <ul style="list-style-type: none"> • One Independent Member • One an employee of the Group • Two (2) clinical Members (save that where all the Practice Network Leads are disqualified from participating in discussions or decision making, only one clinical member shall be required). |
| <p>Minimum quoracy across both CCGs = three members</p> <ul style="list-style-type: none"> • 1 CCG Executive Member • 1 Lay Member co-opted across both CCGs • 1 Clinical Member co-opted across both CCGs | |

GOVERNING BODY MEETINGS IN COMMON

South Warwickshire CCG Membership

Appointed Members:-

- Chair (Clinician) - Dr David Spraggett
- Accountable Officer – Mr Phil Johns
- Chief Finance Officer – Mr Paul Sheldon

Elected Members:-

- Assistant Clinical Chair – Dr Richard Lambert
- GP Practice Member - Dr Sukhi Dhesi
- GP Practice Member - Dr Ian Allwood
- GP Practice Member - Dr Gareth Rowlands
- GP Practice Member - Dr Karen Clarke

Nominated Members:-

- Lay member for Audit and Governance and Deputy Chair - Mr Rodney Pitts
- Lay member (Generalist) - Mr Robin Verso
- Lay member for Public and Patient Engagement - Mrs Catherine White
- Registered Nurse - Mrs Elaine Strachan-Hall
- Secondary Care Doctor - Vacant

Co-opted Attendees (Non-voting)

- Warwickshire Public Health– Mr Nigel Minns
- Warwickshire Public Health – Dr Shade Agboola
- Chief Nurse – Mrs Alison Walshe
- Chief Strategy Officer – Mrs Anna Hargrave
- Chief Delivery Officer – Mrs Ali Cartwright

Quorum = seven members (or four if GPs conflicted)

- Fifty percent of the voting Membership of the Governing Body including at least 2 GP members.
- Where all GPs have declared an interest the quorum will be 50% of the remaining voting membership.