

GOVERNING BODY MEETINGS IN COMMON

Coventry and Rugby CCG Membership	Warwickshire North CCG Membership
<ul style="list-style-type: none"> • Chair (Clinician) - Dr Sarah Raistrick • Accountable Officer – Mr Adrian Stokes (Interim) • 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 and Health Inequalities) – Mr Ludlow Johnson • Lay Member (Public and Patient Engagement) – Ms Gemma Nistorica-David • Godiva Clinical Lead - Dr Alastair Bryce • InSpires Clinical Lead - Vacant • 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 – Mrs Sharon Beamish • 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 Adrian Stokes (Interim) • 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 	

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