

## GOVERNING BODY MEETINGS IN COMMON

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

**Blank Page**