

## 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 - Dr Steve Allen</li> <li>• Chief Finance Officer – Mrs Clare Hollingworth</li> <li>• Chief Nursing Officer – Ms Jo Galloway</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 and Health Inequalities) – Mr Ludlow Johnson</li> <li>• Lay Member (Public and Patient Engagement) – Ms Claire Forkes</li> <li>• Godiva Clinical Lead - Dr Alastair Bryce</li> <li>• InSpires Clinical Lead - Dr Mark Lawton</li> <li>• Rugby Clinical Lead - Dr Deepika Yadav</li> </ul> <p><b>Co-opted Participants</b></p> <ul style="list-style-type: none"> <li>• Coventry Public Health (Non-voting) – Ms Liz Gaulton</li> <li>• Warwickshire Public Health (Non-voting) – Ms Helen King</li> <li>• TBC – independent director</li> </ul>	<ul style="list-style-type: none"> <li>• Chair – Mr David Allcock</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 Chris Stainforth</li> <li>- One to lead on Patient and Public engagement matters – Mrs Sharon Beamish</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</li> <li>• A secondary care specialist doctor – Dr Jonathan Timperley</li> <li>• Accountable Officer – Mr Adrian Stokes (Interim)</li> <li>• Chief Finance Officer – Mrs Clare Hollingworth</li> </ul> <p><b>Co-opted Participants</b></p> <ul style="list-style-type: none"> <li>• Warwickshire Public Health (Non-voting) – Ms Helen King</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>

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