

BNSSG CCG Governing Body Meeting

Date: Tuesday 1st May 2018

Time: 1.30pm

Location: The Winter Gardens Pavilions, Weston College, 2 Royal Parade,
Weston Super Mare BS23 1AJ

Agenda

			Sponsor	Presenter
1	13:30	Apologies	Chair	Chair
2		Declarations of Interest	Chair	Chair
2.1		To consider declarations of interests and any conflicts		
2.2		of interest arising from this agenda		
3	13:35	Minutes of meeting of the previous meeting and matters arising	Chair	Chair
4	13:40	Actions arising from previous meetings	Chair	Chair
5	13:45	Update from the Clinical Chair (verbal)	Chair	Chair
6	13:50	Chief Executive's Report (verbal)	Chair	Chair
7		Strategic Issues	Julia Ross	Julia Ross
7.1	14:00	Procurement Integrated Urgent Care Services <i>paper to follow</i>	Deborah El Sayed	Deborah El Sayed
7.2	14:20	Options appraisal for re-procurement of Adult Community Health Services across BNSSG <i>Describes the options relating to the re-procurement of adult community health services contracts across BNSSG</i>	Lisa Manson	Lisa Manson
7.3	14:40	NHSE Operational Planning Guidance 2018/19 <i>Describes the 2018-19 Operational Plan</i>	Lisa Manson	Lisa Manson
8		Quality and Patient Experience		
8.1	14:55	Quality Assurance Report <i>Describes the key issues relating to quality discussed at the BNSSG Quality Committee and emerging issues</i>	Anne Morris	Anne Morris
9		Finance		
9.1	15:05	Finance Report Month 12 <i>To update on the financial position as at Month 12</i>	Sarah Truelove	Sarah Truelove
	15:15	Refreshment break		
10		Performance		



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10.1	15:30	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Anne Morris	Lisa Manson Anne Morris
11		Governance and Assurance		
11.1		Item deferred		
11.2	15:50	Governing Body Committees' Terms of Reference <i>Presents Committee terms of reference for approval</i>	Sarah Truelove	Jeanette George
11.3	16:00	Locality Governance Arrangements <i>Sets out the proposed terms of reference for the commissioning groups in localities</i>	Justine Rawlings	Justine Rawlings
11.4	16:20	Report on the preparedness for General Data Protection Regulations (GDPR) <i>Describes the preparations for the new legislation</i>	Sarah Truelove	Sarah Truelove
12		Minutes of Committee's		
12.1	16:30	Minutes of Quality Committee March 2018	Alison Moon	Alison Moon
12.2		Minutes of Commissioning Executive March 2018	Lisa Manson	Lisa Manson
12.3		Minutes of Strategic Finance Committee March 2018	Peter Marriner	Peter Marriner
12.4		BNSSG Healthier Together Sponsoring Board January 2018	Julia Ross	Julia Ross
13	16:35	Questions from the Public		
14	16:50	Any Other Business		
15		Date of Next Meeting Tuesday 5 th June 13.30 Vassall Centre, Gill Avenue, Downend, BS16 2QQ		

