

# BNSSG CCG Governing Body Meeting

Date: Tuesday 3<sup>rd</sup> July 2018

Time: 1.30pm

Location: the Vassall Centre, Gill Avenue, Downend, BS16 2QQ

## Agenda

			Sponsor	Presenter
1	13:30	<b>Apologies</b>	Chair	Chair
2		<b>Declarations of Interest</b>	Chair	Chair
2.1		To consider declarations of interests and any conflicts		
2.2		of interest arising from this agenda		
3	13:35	<b>Minutes of meeting of the previous meeting and matters arising</b>	Chair	Chair
4	13:40	<b>Actions arising from previous meetings</b>	Chair	Chair
5	13:45	<b>Update from the Clinical Chair (verbal)</b>	Chair	Chair
6	13:50	<b>Chief Executive's Report (verbal)</b>	Chair	Chair
7		<b>Strategic Issues</b>	Julia Ross	Julia Ross
7.1	14:00	Mental Health Strategy Development Process <i>Seeks approval of the process for the development of the Mental Health Strategy</i>	Deborah El-Sayed	Carol Slater
7.2	14:10	Update on the development of Locality Commissioning Groups and Locality Provider Groups <i>Provides an update on progress</i>	David Jarrett	David Jarrett
7.3	14:25	Urgent Care Strategy <i>Seeks approval of the system wide Urgent Care Strategy</i>	Deborah El-Sayed	Claire Thompson
8		<b>Quality and Patient Experience</b>		
8.1	14:45	Development Plan for the Quality Strategy <i>Seeks approval of the process for the development of the Quality Strategy</i>	Anne Morris	Anne Morris
8.2	14:55	Briefing on the Bristol Serious Case Review 'Becky' and the implications for the CCG <i>Provides information on the implementation of actions</i>	Anne Morris	Anne Morris
	15:10	<b>Refreshment break</b>		
9		<b>Finance</b>		
9.1	15:20	Finance Report	Sarah	Sarah

			<b>Sponsor</b>	<b>Presenter</b>
		<i>To update on the financial position as at Month 2</i>	Truelove	Truelove
<b>10</b>		<b>Performance</b>		
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
<b>11</b>		<b>Governance and Assurance</b>		
11.1	15:45	Risk Management Framework and Risk Appetite <i>To approve the Risk Management Framework</i>	Sarah Truelove	Sarah Truelove
11.2		Governing Body Assurance Framework <i>to approve the Governing Body Assurance Framework</i>	Sarah Truelove	Sarah Truelove
11.3	15:55	Records Management and Freedom of Information Policies <i>to approve the core CCG Information Governance Policies</i>	Sarah Truelove	Sarah Carr
<b>12</b>	16:00	<b>Minutes of Committee's</b>		
<b>12.1</b>		Minutes of Quality Committee May 2018	Alison Moon	Alison Moon
<b>12.2</b>		Minutes of Commissioning Executive May 2018	Jon Hayes	Jon Hayes
<b>12.3</b>		Minutes of Strategic Finance Committee May 2018	Peter Marriner	Peter Marriner
<b>12.4</b>		Minutes of the Primary Care Commissioning Committee May 2018	Alison Moon	Alison Moon
<b>13</b>	16:10	Questions from the Public		
<b>14</b>	16:25	Any Other Business		
<b>15</b>	16:30	<b>Date of Next Meeting</b> Tuesday 7 <sup>th</sup> August, 13.30 pm, Clevedon Hall		

