

# BNSSG CCG Governing Body Meeting

**Date: Tuesday 5<sup>th</sup> June 2018**

**Time: 13.30am**

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

## Agenda

			<b>Sponsor</b>	<b>Presenter</b>
<b>1</b>	13:30	<b>Apologies</b>	Chair	Chair
<b>2</b>		<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		
<b>3</b>	13:35	<b>Minutes of meeting of the previous meeting and matters arising</b>	Chair	Chair
<b>4</b>	13:40	<b>Actions arising from previous meetings</b>	Chair	Chair
<b>5</b>	13:45	<b>Update from the Clinical Chair (verbal)</b>	Chair	Chair
<b>6</b>	13:50	<b>Chief Executive's Report (verbal)</b>	Julia Ross	Julia Ross
<b>7</b>		<b>Strategic Issues</b>		
7.1	14:00	Recommendations on proposals for breast reconstruction following cancer surgery and gluten free prescribing as part of the system financial recovery plan Presents recommendation to adopt the commissioning policy for breast reconstruction following cancer surgery and to adopt the recommendations for gluten free prescribing	Peter Brindle	Louise Fowler
7.2	14:30	Any Qualified Provider (AQP) Audiology re-procurement Presents recommendation to approve AQP accreditation	Lisa Manson	Peter Purdie
7.3	14:50	111 online – Phase One Implementation Presents recommendation to proceed with a mobilisation of Phase 1 of the project	Deborah El-Sayed	Mark Bradford
7.4	15:10	Healthier Regular Report to Partner Boards presents an update on the progress of the STP	Julia Ross	Julia Ross
	<b>15:20</b>	<b>Refreshment break</b>		
<b>8</b>		<b>Quality and Patient Experience</b>		
8.1	15:30	Summary Overview of Proposed New Safeguarding	Anne Morris	Jackie

			<b>Sponsor</b>	<b>Presenter</b>
		Arrangements for Children presents an overview of progress in developing proposed new Safeguarding Arrangements		Mathers
<b>9</b>	15:50	<b>Finance – there will not be a finance report as month 1 data is not available at this point</b>		
<b>10</b>		<b>Performance</b>		
<b>10.1</b>	15:50	BNSSG Quality and Performance Report To note the CCG performance, commentary and feedback	Anne Morris Lisa Manson	Anne Morris Lisa Manson
<b>11</b>		<b>Governance and Assurance</b>		
<b>11.1</b>	16:10	BNSSG CCGs' Annual Report and Accounts 2017-18 Presents Annual report and Accounts 2017-18 for the BNSSG CCGs for noting	Sarah Truelove	Sarah Truelove
<b>11.2</b>	16:25	Governing Body Committees' Terms of Reference Presents Committee terms of reference for approval	Sarah Truelove	Jeanette George
<b>11.3</b>	16:35	Corporate Quality Policies Presents Management of Compliments, Concerns and Complaints policy and Serious Incident policy for approval	Anne Morris	Marie Davies
<b>12</b>	16:50	<b>Minutes of Committee's</b>		
<b>12.1</b>		Minutes of the BNSSG CCGs' Audit, Governance and Risk Committees In-common meeting March 2018	John Rushforth	John Rushforth
<b>12.2</b>		Minutes of Quality Committee April 2018	Alison Moon	Alison Moon
<b>12.3</b>		Minutes of Commissioning Executive April 2018	Lisa Manson	Lisa Manson
<b>12.4</b>		Minutes of Strategic Finance Committee April 2018	Peter Marriner	Peter Marriner
<b>12.5</b>		Minutes of the Primary Care Commissioning Committee April 2018	Alison Moon	Alison Moon
<b>12.6</b>		BNSSG Healthier Together Sponsoring Board March 2018	Julia Ross	Julia Ross
<b>13</b>	17:00	Questions from the Public		
<b>14</b>		Any Other Business		
<b>15</b>	17:15	<b>Date of Next Meeting</b> Tuesday 3 <sup>rd</sup> July, 13.30 pm, the Vassall Centre, Gill Avenue, Downend, BS16 2QQ		
<b>16</b>		<b>Motion to Exclude Press and Public</b> To resolve under the provisions of Section 1, Subsection 1 of the Public Bodies (Admission to Meetings) Act 1960 that the public be excluded from the meeting for the period that the Clinical Commissioning Group is in committee, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business.		