

BNSSG CCG Governing Body Meeting

Date: Tuesday 2nd October 2018

Time: 1.30pm

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

Agenda

			Sponsor
1	13:30	Apologies	Chair
2	13:35	Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3	13:40	Minutes of 4 September Governing Body Meeting	Chair
4	13:45	Actions arising from previous meetings	Chair
5	13:50	Chief Executive's Report (verbal)	Julia Ross
6		Strategic Issues	
6.1	14:00	Healthy Weston – Evaluation Criteria <i>To receive and approve the options evaluation</i>	Julia Ross
7		Quality and Patient Experience	
7.1	14:15	North Somerset Special Education Needs and Disability Written Statement of Action <i>Sign off of the North Somerset SEND Written Statement of Action</i>	Lisa Manson
7.2	14:30	Serious Case Review <i>To receive a briefing on arrangements for managing SCR action plans and updated action plan</i>	Anne Morris
7.3	14:45	Avon Wiltshire Partnership Quality Report <i>To receive an update on key quality issues</i>	Anne Morris
	15:00	Refreshment Break	
8		Finance and Performance	
8.1	15:15	Urgent Care Performance and Winter Plan 2018-19 <i>To receive an update on Urgent Care Performance and Winter Planning arrangements</i>	Lisa Manson
8.2	15:35	Commissioning Intentions 2019-2020 <i>To receive the Commissioning Intentions letter for information</i>	Lisa Manson

			Sponsor
8.3	15:40	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Anne Morris
8.4	15:50	Finance Report <i>To update on the financial position as at Month 5</i>	Sarah Truelove
9		Governance and Assurance	
9.1	16:00	Governing Body Assurance Framework and Corporate Risk Register <i>To receive the GBAF and CRR</i>	Sarah Truelove
9.2	16:10	EPRR Policy <i>To approve the policy</i>	Lisa Manson
10	16:15	Minutes of Committees	
10.1		Minutes of Quality Committee August 2018	Alison Moon
10.2		Minutes of Commissioning Executive August 2018	Jon Hayes
10.3		Minutes of Strategic Finance Committee August 2018	Peter Marriner
10.4		Minutes of the Primary Care Commissioning Committee July 2018	Alison Moon
10.5		Minutes of the Patient and Public Engagement Forum May 2018	Sarah Talbot- Williams
11	16:20	Questions from the Public	
12	16:30	Any Other Business	
13		Motion to Exclude Press and Public 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.	chair
		Date of Next Meeting Tuesday 6th November , 13.30 pm, the Vassall Centre, Gill Avenue, Downend, BS16 2QQ	

