

# BNSSG CCG Governing Body Meeting

**Date:** Tuesday 4<sup>th</sup> September 2018

**Time:** 1.30pm

**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>	13:35	<b>Declarations of Interest</b> To consider declarations of interests and any conflicts of interest arising from this agenda	Chair	Chair
<b>3</b>	13:40	<b>Minutes of 7 August Governing Body Meeting</b>	Chair	Chair
<b>4</b>	13:45	<b>Actions arising from previous meetings</b>	Chair	Chair
<b>5</b>	13:50	<b>Chief Executive's Report (verbal)</b>	Julia Ross	Julia Ross
<b>6</b>		<b>Strategic Issues</b>		
6.1	14:05	STP Bi Monthly Report <i>To receive bi-monthly update report</i>	Julia Ross	Julia Ross
6.2	14:20	Planning and Commissioning Intentions 2019/20	Claire Thompson	Jenny Norman
6.3	14:50	BNSSG Local Maternity System Transformation Programme update	Deborah El Sayed	Ali Ford
<b>7</b>		<b>Quality and Patient Experience</b>		
7.1	15:20	Health Care Acquired Infections Annual Report	Anne Morris	Anne Morris
<b>8</b>		<b>Finance</b>		
8.1	15:40	<b>Finance Report</b> <i>To update on the financial position as at Month 4</i>	Sarah Truelove	Sarah Truelove
<b>9</b>		<b>Performance</b>		
9.1	16:10	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Anne Morris	Lisa Manson Anne Morris
<b>10</b>		<b>Governance and Assurance</b>		
10.1	16:40	Policy for the Sponsorship of Activities by and Joint	Peter Brindle	Debbie

			<b>Sponsor</b>	<b>Presenter</b>
		Working with the Pharmaceutical Industry <i>To approve the policy</i>		Campbell
<b>11</b>	16:55	<b>Minutes of Committee's</b>		
11.1		Minutes of Quality Committee July 2018	Alison Moon	Alison Moon
11.2		Minutes of Commissioning Executive July 2018	Jon Hayes	Jon Hayes
11.3		Minutes of Strategic Finance Committee July 2018	Peter Marriner	Peter Marriner
11.4		Minutes of the Primary Care Commissioning Committee June 2018	Alison Moon	Alison Moon
11.5		Healthier Together Sponsoring Board Minutes	Julia Ross	Julia Ross
<b>12</b>	17:10	Questions from the Public		
<b>13</b>	17:20	Any Other Business		
<b>14</b>		<b>Date of Next Meeting</b> Tuesday 2 <sup>nd</sup> October, 13.30 pm, the Vassall Centre, Gill Avenue, Downend, BS16 2QQ		

