

# BNSSG CCG Governing Body Meeting

Date: Tuesday 7<sup>th</sup> August 2018

Time: 1.30pm

Location: Clevedon Hall, Elton Rd, Clevedon, North Somerset, BS21 7RQ

## 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		
2.2		conflicts of interest arising from this agenda		
3.1	13:35	<b>Minutes of meeting of the previous meeting and matters arising</b>	Chair	Chair
3.2		<b>Minutes of the AGM of the 3<sup>rd</sup> July 2018</b>	Chair	Chair
4	13:40	<b>Actions arising from previous meetings</b>	Chair	Chair
5	13:45	<b>Chief Executive's Report (verbal)</b>	Chair	Chair
6		<b>Strategic Issues</b>	Julia Ross	Julia Ross
6.1	13:50	Review of NHS-funded homeopathy services <i>To approve proposed commissioning approach to Homeopathy services</i>	Peter Brindle	Peter Brindle
6.2	14:20	Primary Care quarterly report <i>To provide an update on an overview of Primary Care</i>	Lisa Manson	Lisa Manson
7		<b>Quality and Patient Experience</b>		
7.1	14:40	Report on Looked After Children <i>To provide an update on the arrangements to meet the health needs of looked after children</i>	Anne Morris	Anne Morris
	<b>15:00</b>	<b>Refreshment break</b>		
8		<b>Finance</b>		
8.1	15:15	Finance Report <i>To update on the financial position as at Month 3 To follow</i>	Sarah Truelove	Sarah Truelove
9		<b>Performance</b>		
9.1	15:25	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson/ Anne Morris	Lisa Manson/ Anne Morris



			<b>Sponsor</b>	<b>Presenter</b>
<b>10</b>		<b>Governance and Assurance</b>		
10.1	15:45	Research and Development Annual Report and update <i>To approve the annual report and provide and update on the Research and Evidence team activities and future plans</i>	Peter Brindle	Jo Hartland
10.2	16:00	Policy for the Sponsorship of Activities by and Joint Working with the Pharmaceutical Industry <i>To approve the policy</i>	Peter Brindle	Debbie Campbell
10.3	16:05	Business Continuity Policy <i>To approve the policy</i>	Lisa Manson	Janette Midda
10.4	16:10	Information Governance Compliance, Data Security and Protection Toolkit and Information Governance Policies <i>to update the Governing Body on the IG toolkit action plan and seek approval of the core IG policies</i>	Sarah Truelove	Sarah Truelove
<b>11</b>		<b>Minutes of Committees</b>		
11.1	16:20	Minutes of Quality Committee May and June 2018	Alison Moon	Alison Moon
11.2		Minutes of Commissioning Executive June 2018	Jon Hayes	Jon Hayes
11.3		Minutes of Strategic Finance Committee June 2018 <i>To follow</i>	Peter Marriner	Peter Marriner
11.4		Minutes of the Primary Care Commissioning Committee May and June 2018 <i>To follow</i>	Alison Moon	Alison Moon
11.5		Minutes of the Patient and Public Engagement Forum May 2018	Sarah Talbot-Williams	Sarah Talbot-Williams
<b>13</b>		Questions from the Public		
<b>14</b>	16:25	Any Other Business		
<b>16</b>	16:30	<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.	Chair	
		<b>Date of Next Meeting</b> Tuesday 4 <sup>th</sup> September, 13.30 pm, the Vassall Centre, Downend, Bristol		



