

BNSSG CCG Governing Body Meeting

Date: Tuesday 1st September 2020

Time: 1:30pm

In light of the recent Government advice regarding social distancing, the Governing Body will meet virtually until further notice. The meeting will be accessible to members of the public. Please see our website for more details.

Agenda

			Sponsor
1	13:30	Apologies	Chair
2		Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3		Minutes of 4th August 2020 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:35	Chief Executive's Report	Julia Ross
6		Strategic Issues	
6.1	13:45	111 First <i>To receive a report and update on the development and launch of 111 First</i>	Deborah El-Sayed
6.2	14:05	Recovery and Phase Three Planning Summary <i>To receive an update report on the recovery phase and Phase Three Planning requirements</i>	Lisa Manson /Sarah Truelove
6.3	14:20	Covid-19 Communications Report <i>To receive a report on the activities taken forward by the Communications Cell</i>	Deborah El-Sayed
6.4	14:35	Mental Health and Wellbeing Covid-19 Response Business Case including IAPT <i>To receive an report on mental health services including IAPT and the Mental Health Business Case</i>	Lisa Manson
	14:55	Refreshment break	
7		Quality and Patient Experience	
7.1	15:10	LeDeR programme 2020/21 – Expectations of CCGs in Supporting Delivery <i>To note the contents of the report</i>	Rosi Shepherd

			Sponsor
7.2	15:30	Safeguarding Annual Report 2019/20 <i>To note the annual report and approve the report for publication</i>	Rosi Shepherd
7.3	15:45	Special Educational Needs and Disability Quarter 1 Report <i>To receive the first quarter report</i>	Deborah El-Sayed
8		Finance and Performance	
8.1	16:05	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Rosi Shepherd
8.2	16:25	BNSSG Finance Report <i>To note financial performance at Month 4</i>	Sarah Truelove
9		Governance and Assurance	
9.1	16:35	Children's and Young People's Continuing Healthcare Policy <i>To approve the policy</i>	Rosi Shepherd
10	16:50	Minutes of Committees – for information and not discussion	
10.1		Minutes of Quality Committee <i>To receive the minutes</i>	Alison Moon
10.2		Minutes of Commissioning Executive Committee <i>To receive the minutes</i>	Jon Hayes
10.3		Minutes of Strategic Finance Committee <i>To receive the minutes</i>	John Cappock
11	16:50	Questions from Members of the Public	
12		Any Other Business	
	17:10	Date of Next Meeting Tuesday 6 th October 2020	

