

# BNSSG CCG Governing Body Meeting

Date: Tuesday 2<sup>nd</sup> July 2019

Time: 1.30pm

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

## Agenda

			Sponsor
1	13:30	<b>Apologies</b>	Chair
2		<b>Declarations of Interest</b> To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3	13:35	<b>Minutes of 4<sup>th</sup> June 2019 Governing Body Meeting</b>	Chair
4	13:40	<b>Actions arising from previous meetings and matters arising</b>	Chair
5	13:45	<b>Chief Executive's Report (verbal)</b>	Julia Ross
6		<b>Strategic Issues</b>	
6.1	13:55	Locality Transformation Scheme 2019/20 <i>To note progress and approve the areas of focus for 2019/20</i>	David Jarrett
6.2	14:15	Primary Care Networks Report <i>For review and comment</i>	Martin Jones
6.3	14:30	Adult Community Health Services Procurement Update <i>To provide an update on progress</i>	Lisa Manson
6.5	14:45	University Hospitals Bristol NHS Foundation Trust 'Embracing Change, Proud to Care – Our 2025 vision' <i>Paula Clarke, Executive Director of Strategy &amp; Transformation</i> <i>University Hospitals Bristol NHS Foundation Trust will present the Trust's Vision</i>	Jon Hayes
	<b>15:05</b>	<b>Refreshment Break</b>	
7		<b>Quality and Patient Experience</b>	
7.1	15:20	Learning Disabilities Mortality Review (LeDeR) Activity Data <i>To note the current position regarding the reviews of people with learning disabilities reported to the LeDeR programme within BNSSG</i>	Janet Baptiste-Grant
7.2	15:35	Quarter 4 Safeguarding Reports Adults Safeguarding Report <i>To note the key issues, risks and the actions being taken</i> Children's Safeguarding Report <i>To approve the recommendations outlined in the paper</i>	Janet Baptiste-Grant

			<b>Sponsor</b>
7.3	15:50	Healthcare Associated Infection End of Year Report <i>To note the year end position, and the actions being taken for</i>	Janet Baptiste-Grant
<b>8</b>		<b>Finance and Performance</b>	
8.1	16:05	BNSSG Quality and Performance Report Deep dive: 52 week waiting times, Urgent Care, Cancer <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Janet Baptiste-Grant
8.2	16:25	Finance Report <i>To update on the financial position as at Month 2</i>	Sarah Truelove
<b>9</b>		<b>Governance and Assurance</b>	
9.1	16:35	Risk Management Framework <i>To approve the revised Framework</i>	Sarah Truelove
9.2	16:45	Corporate Risk Register and Governing Body Assurance Framework <i>To review and comment</i>	Sarah Truelove
9.3	16:55	Freedom to Speak Up Policy <i>To approve the policy</i>	Sarah Truelove
9.4	17:05	Fraud and Bribery Policy <i>To approve the policy</i>	Sarah Truelove
9.5	17:10	Healthier Together Partnership Board Terms of Reference	Julia Ross
9.6	17:20	Primary Care Commissioning Report <i>For information</i>	Lisa Manson
<b>10</b>	17:30	<b>Minutes of Committees</b>	
10.1		Minutes of Quality Committee May 2019	Alison Moon
10.2		Minutes of Commissioning Executive May 2019	Jon Hayes
10.3		Minutes of Strategic Finance Committee May 2019	John Rushforth
10.4		Minutes of Primary Care Commissioning Committee April 2019	Alison Moon
10.5		Minutes of the Healthier Together Sponsorship Board	Julia Ross -
10.6		Minutes of Patient and Public Involvement Forum May 2019	Sarah Talbot-Williams
10.7		Minutes of the Audit, Governance and Risk Committee May 2019	John Rushforth
<b>11</b>	17:35	<b>Questions from Members of the Public</b>	
<b>12</b>	17:50	Any Other Business	
		<b>Date of Next Meeting</b> Tuesday 6 <sup>th</sup> August 2019, 13.30pm, The Vassall Centre, Gill Avenue, Downend, Bristol, BS16 2QQ	

