

BNSSG CCG Governing Body Meeting

Date: Tuesday 2nd June 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 5th May 2020 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:35	Chief Executive's Report (verbal)	Julia Ross
6	13:45	Strategic Issues	
6.1	14:00	Recovery Planning and Non-Covid-19 Activity planning <i>To receive an update report on the recovery phase</i>	Peter Brindle
6.2	14:15	Covid-19 Update <i>To receive a strategic report</i>	Lisa Manson Sarah Truelove
6.3	14:30	Finance and Contract Cell Update <i>To receive a report on contracts position for 2020/21</i>	Lisa Manson
7		Quality and Patient Experience	
7.1	14:40	SEND public Engagement Report <i>To receive a report on the recovery plan</i>	Deborah El-Sayed
7.2	14:55	Citizens Insights – Covid-19 <i>To receive a report</i>	Deborah El-Sayed
7.3	15:10	Customer Services Quarter Four Report <i>To receive the report</i>	Sarah Truelove
	15:20	refreshment break	
8		Finance and Performance	
8.1	15:30	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Rosi Shepherd
9		Governance and Assurance	

			Sponsor
9.1	15:50	Information Governance Policies <i>To approve the policies</i>	Sarah Truelove
9.2	16:55	Counter Fraud and Bribery Policy <i>To approve the policy</i>	Sarah Truelove
10	16:00	Minutes of Committees – for information and not discussion	
10.1		Minutes of Quality Committee April 2020 <i>To receive the minutes</i>	Alison Moon
10.2		Minutes of Strategic Finance Committee April 2020 <i>To receive the minutes</i>	John Cappock
10.3		Minutes of Commissioning Executive Committee April 2020 <i>To receive the minutes</i>	Jon Hayes
10.4		Minutes of the Primary Care Commissioning Committee April 2020 <i>To receive the minutes</i>	Alison Moon
11		Questions from Members of the Public	
12		Any Other Business	
	16:20	Date of Next Meeting Tuesday 7 th July 2020	

