

# BNSSG CCG Governing Body Meeting

Date: Tuesday 2<sup>nd</sup> March 2021

Time: 14:00pm

In light of 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	14:00	<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		<b>Minutes of 5<sup>th</sup> January 2020 Governing Body Meeting</b>	Chair
4		<b>Actions arising from previous meetings and matters arising</b>	Chair
5	14:05	<b>Chief Executive's Report</b> <i>Including Healthier Together Integrated Care System monthly update</i>	Julia Ross
6		<b>Strategic Issues</b>	
6.1	14:10	Healthy Weston Progress Update <i>To receive an update</i>	Colin Bradbury
6.2	14:25	111 First <i>To receive an update</i>	Deborah El-Sayed
7		<b>Quality and Patient Experience</b>	
7.1	14:40	Children's Services Update Report <i>To receive an update report to include an update on SEND and Health &amp; Justice pilot</i>	Lisa Manson/ Deborah El-Sayed
7.2	15:00	Learning Disabilities and Autism Services <i>To receive an update report</i>	Rosi Shepherd/ Lisa Manson
	15:20	<b>refreshment break</b>	
8		<b>Finance and Performance</b>	
8.1	15:30	BNSSG Quality and Performance Report <i>To note the CCG performance, and discuss key issues and remedial actions</i>	Lisa Manson Rosi Shepherd
8.2	15:50	BNSSG Finance Report	Sarah



			<b>Sponsor</b>
		<i>To note financial performance at Month 9</i>	Truelove
<b>9</b>		<b>Governance and Assurance</b>	
9.1	16:00	Conflicts of Interest Policy and Gifts and Hospitality Policy <i>To approve the policies</i>	Sarah Truelove
<b>10</b>	16:05	<b>Minutes of Committees – for information and not discussion</b>	
10.1		Minutes of Quality Committee <i>To receive the minutes</i>	Alison Moon
10.2		Minutes of Clinical 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
<b>11</b>	16:10	<b>Questions from Members of the Public</b>	
<b>12</b>	16:30	Any Other Business	
<b>13</b>	16:35	<b>Date of Next Meeting</b> Tuesday 6 <sup>th</sup> April 2021	

