

BNSSG CCG Governing Body Meeting

Date: Tuesday 3rd December 2019

Time: 1.30pm

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

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 5 November 2019 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:40	Chief Executive's Report (verbal)	Julia Ross
6		Strategic Issues	
6.1	13:50	Integrated Care Bureau (ICB) Digitalisation <i>To receive the report</i>	Deborah El-Sayed
7		Quality and Patient Experience	
7.1	14:00	Quarter Two Patient Experience Report <i>To receive the report</i>	Julie Thallon
8		Finance and Performance	
8.1	14:10	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Helena Fuller Julie Thallon
8.2	14:30	BNSSG Finance Report <i>To note the CCG month 7 performance</i>	Sarah Truelove
9		Governance and Assurance	
9.1	14:40	Equalities Annual Report <i>To receive the annual report 2018/19</i>	Deborah El-Sayed
9.2	15:00	EPRR Policy <i>To approve the policy</i>	Helena Fuller
9.3	15:05	Quarter Two Primary Care Commissioning Report <i>To receive the report</i>	Martin Jones Helena Fuller
10	15:10	Minutes of Committees	
10.1		Minutes of Quality Committee October 2019	Alison Moon



			Sponsor
10.2		Minutes of Commissioning Executive October 2019	Jon Hayes
10.3		Minutes of Strategic Finance Committee October 2019 <i>paper available Monday 2nd December</i>	John Cappock
10.4		Minutes of Primary Care Commissioning Committee October 2019	Alison Moon
10.5		Patient and Public Involvement Forum Update	Sarah Talbot-Williams
11	15:15	Questions from Members of the Public <i>CCG responses will reflect the requirements of the pre-election period; some questions will not be answered until January 2020 as a result</i>	
12		Any Other Business	
13	15:30	Date of Next Meeting Tuesday 8 th January 2020, 13.30pm, The Vassall Centre, Gill Avenue, Downend, Bristol, BS16 2QQ	
14		Motion to Exclude Press and Public 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.	

