

BNSSG CCG Governing Body Meeting

Date: Tuesday 3rd November 2020

Time: 1:30pm

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	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 6th October 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	Recovery and Phase Three Planning <i>To receive an update on recovery planning</i>	Sarah Truelove
6.2	14:05	Children's Services Update <i>To receive an update</i>	Lisa Manson/ Deborah El-Sayed
7		Quality and Patient Experience	
7.1	14:25	LeDeR Activity update <i>To receive an update on progress</i>	Rosi Shepherd
	14:40	Refreshment break	
8		Finance and Performance	
8.1	14:55	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	15:15	BNSSG Finance Report <i>To note financial performance at Month 6</i>	Sarah Truelove
9		Governance and Assurance	
9.1	15:25	Primary Care Commissioning Report	Lisa Manson



			Sponsor
		<i>To provide a summary of the activities and decisions of the Primary Care Commissioning Committee for discussion</i>	
9.2	15:35	Risk Management Framework <i>To approve the revised Risk Management Framework</i>	Sarah Truelove
9.3	15:50	Revised Committee Terms of Reference <i>To approve the revised terms of reference for the CCG subcommittees</i>	Sarah Truelove
9.4	16:00	Organisational Change Policy <i>To approve the policy</i>	Sarah Truelove
10	16:10	Minutes of Committees – for information and not discussion	
10.1		Minutes of Audit, Governance and Risk Committee <i>To receive the minutes</i>	John Rushforth
10.2		Minutes of Quality Committee <i>To receive the minutes</i>	Alison Moon
10.3		Minutes of Commissioning Executive Committee <i>To receive the minutes</i>	Jon Hayes
10.4		Minutes of Strategic Finance Committee <i>To receive the minutes</i>	John Cappock
10.5		Minutes of Primary Care Commissioning Committee <i>To receive the minutes</i>	Alison Moon
11	16:15	Questions from Members of the Public	
12	16:25	Any Other Business	
13		Date of Next Meeting Tuesday 1 st December 2020	

