

BNSSG CCG Governing Body Meeting

Date: Tuesday 3rd September 2019

Time: 1.30pm

Location: The Vassall Centre, Gill Avenue, Downend, Bristol, BS16 2QQ

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
3.1		Minutes of 6th August 2019 Governing Body Meeting	Chair
3.2		Minutes of Annual General Meeting 27th June 2019	Chair
4	13:40	Actions arising from previous meetings and matters arising	Chair
5	13:45	Chief Executive's Report (verbal)	Julia Ross
6		Strategic Issues	
6.1	14:05	Approach to Health Inequalities <i>To receive an update on progress</i>	Deborah El-Sayed
6.2	14:15	Adult Community Health Services Procurement <i>Final contract award</i>	Lisa Manson
	14:30	Refreshment break	
7		Quality and Patient Experience	
7.1	14:50	Annual Safeguarding Reports <i>To receive the annual reports</i>	Janet Baptiste- Grant
7.2	15:10	LeDer Review Update <i>To provide an update on progress</i>	Janet Baptiste- Grant
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 Janet Baptiste- Grant
8.2	15:50	BNSSG Finance Report <i>To note the CCG month 4 performance</i>	Sarah Truelove
9		Governance and Assurance	
9.1	16:00	Receipt of Petition	Julia Ross



			Sponsor
		<i>To formally receive a petition</i>	
9.2	16:05	Patient and Public Involvement Forum Terms of Reference <i>To approve the revised terms of reference</i>	Deborah El-Sayed
9.3	16:10	Primary Care Commissioning Quarterly Report <i>To receive the quarterly report</i>	Lisa Manson
9.4	16:15	Health and Safety Policy <i>To approve the policy</i>	Sarah Truelove
10	16:25	Minutes of Committees	
10.1		Minutes of Quality Committee July 2019	Alison Moon
10.2		Minutes of Commissioning Executive July 2019	Jon Hayes
10.3		Minutes of the Patient and Public Involvement Forum July 2019	Sarah Talbot-Williams
10.4		Minutes of Strategic Finance Committee June 2019	John Cappock
10.5		Minutes of Strategic Finance Committee July 2019	John Cappock
11	16:40	Questions from Members of the Public	
12		Any Other Business	
	17:00	Date of Next Meeting Tuesday 1 st October 2019, 13.30pm, Winter Gardens, Royal Parade, Weston Super Mare, BS23 1AJ	

