

# Bristol, North Somerset and South Gloucestershire Clinical Commissioning Group Governing Body Meeting

Date: Tuesday 3<sup>rd</sup> April 2018

Time: 1.30pm

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

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## Agenda

			Sponsor	Presenter
1	13:30	<b>Apologies</b>		
2		<b>Declarations of Interest</b>	Chair	Chair
2.1		To consider declarations of interests and any		
2.2		conflicts of interest arising from this agenda		
3	13:35	<b>Minutes of the final in common meeting of the BNSSG CCGs' Governing Bodies and Matters Arising</b>	Chair	Chair
4	13:40	<b>Actions arising from previous meetings</b>	Chair	Chair
5	13:45	<b>Update from the Clinical Chair</b>	Chair	Chair
6	13:50	<b>Chief Executive's Report (verbal)</b>	Julia Ross	Julia Ross
7		<b>Strategic Issues</b>		
7.1	14:00	South Gloucestershire 3 R's Programme <i>to update the Governing Body on progress in relation to the South Gloucestershire 3Rs Programme</i>	Lisa Manson David Jarrett	Lisa Manson David Jarrett
7.2	14:30	BNSSG CCG Budget 2018-2019 <i>how the CCG plans to fulfil its statutory financial duties</i>	Lisa Manson Sarah Truelove	Lisa Manson Sarah Truelove
7.3	14:40	Bristol, North Somerset and South Gloucestershire Suicide Prevention Report <i>presents information about the current work across</i>	Lisa Manson Deborah El Sayed	Lisa Manson Deborah El Sayed

			<b>Sponsor</b>	<b>Presenter</b>
		<i>BNSSG to prevent suicide and seeks approval of future priorities</i>	Anne Morris	Anne Morris
7.4	15:00	Bristol, North Somerset and South Gloucestershire Report on Perinatal Mental Health Services <i>details progress in establishing a specialist community perinatal mental health team</i>	Deborah El Sayed	Deborah El Sayed
7.5	15:20	STP Digital Plan <i>An update on the development of the digital delivery plan for Bristol, North Somerset and South Gloucester</i>	Deborah El Sayed	Deborah El Sayed
	15:30	<b>Refreshment break</b>		
<b>8</b>		<b>Quality and Patient Experience</b>		
8.1	15:40	Quality Assurance Report <i>Describes the key issues relating to quality discussed at the BNSSG Quality Committee and emerging issues</i>	Anne Morris	Anne Morris
8.2	15:50	Serious Case Review Report <i>briefing on the recently published Serious Case Review</i>	Anne Morris	Jackie Mathers
<b>9</b>		<b>Finance</b>		
9.1	16:05	BNSSG CCGs' Finance Report as at Month 11 <i>To update on the financial position as at Month 11</i>	Sarah Truelove	Sarah Truelove
<b>10</b>		<b>Performance</b>		
10.1	16:15	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Anne Morris	Lisa Manson Anne Morris
<b>11</b>		<b>Governance and Assurance</b>		
11.1	16:40	NHS Bristol, North Somerset and South Gloucestershire Constitution <i>presents the CCG's constitution to Governing Body members</i>	Sarah Truelove	Louise Rickett
11.2	16:50	Sustainability and Transformation Partnership Accountability <i>provides information about issues of authority and accountability relating to the BNSSG STP</i>	Julia Ross	Julia Ross
11.3	17:00	NHS Bristol, North Somerset and South Gloucestershire HR Policies <i>presents core HR policies for approval</i>	Sarah Truelove	Rob Osment
11.4	17:05	NHS Bristol, North Somerset and South Gloucestershire Detailed Financial Policies and Core Corporate Policies <i>Presents the Detailed Financial Policies for approval</i>	Sarah Truelove	Sarah Truelove
<b>12</b>	<b>17:10</b>	<b>Minutes of Committee's BNSSG CCG's committees</b>		

		<b>Sponsor</b>	<b>Presenter</b>
12.1	Minutes of BNSSG CCG Audit, Governance and Risk Committees in common meeting February 2018	John Rushforth	John Rushforth
12.2	Minutes of BNSSG Joint Quality Committee February 2018	Anne Morris	Anne Morris
12.3	Minutes of the BNNSG Commissioning Executive February 2018	Lisa Manson	Lisa Manson
12.4	Minutes of the BNSSG Joint Strategic Finance Committee February 2018	Sarah Truelove	Sarah Truelove
12.5	BNSSG Healthier Together Sponsoring Board December 2017	Julia Ross	Julia Ross
<b>13</b>	<b>17:20 Questions from the Public</b>		
<b>14</b>	<b>17:40 Any Other Business</b>		
	<b>Date of Next Meeting</b>		
	Tuesday 1 <sup>st</sup> May 13.30 The Winter Gardens Pavilions, 2 Royal Parade, Weston Super Mare BS23 1AJ		