

BNSSG CCG Governing Body Meeting

Date: Tuesday 4th August 2020

Time: 1:30pm

In light of the recent 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 7th July 2020 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:35	Chief Executive's Report <i>To include an update on Integrated Care Partnerships</i>	Julia Ross
6		Strategic Issues	
6.1	13:45	Transgender Toolkit Update <i>To receive a verbal update on the Equality Impact Assessment and consider next steps using the Ethical decision making framework</i>	Deborah El-Sayed
6.2	13:55	Recovery Planning Summary <i>To receive an update report on the recovery phase</i>	Peter Brindle
6.3	14:10	Covid-19 Impact Health Inequalities <i>To receive an update</i>	Peter Brindle
7		Quality and Patient Experience	
7.1	14:30	Looked After Children Peer Review Workshop - Update <i>To receive the outcomes of the workshop</i>	Rosi Shepherd
	14:50	refreshment break	
8		Finance and Performance	
8.1	15:05	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Rosi Shepherd
8.2	15:35	BNSSG Finance Report <i>To note financial performance at Month 3</i>	Sarah Truelove
9		Governance and Assurance	



			Sponsor
9.1	15:45	Governing Body Assurance Framework <i>To approve the Strategic Objectives</i>	Sarah Truelove
9.2	15:55	Lone Working Policy <i>To approve the policy</i>	Rosi Shepherd
10	16:15	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 Strategic Finance Committee <i>To receive the minutes</i>	John Cappock
10.4		Minutes of Commissioning Executive Committee <i>To receive the minutes</i>	Jon Hayes
10.5		Minutes of the Primary Care Commissioning Committee <i>To receive the minutes</i>	Alison Moon
11		Questions from Members of the Public	
12		Any Other Business	
	16:20	Date of Next Meeting Tuesday 1 st September 2020	

