

BNSSG CCG Governing Body Meeting

Date: Tuesday 4th February 2020

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		Minutes of 7th January 2020 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:35	Chief Executive's Report (verbal)	Julia Ross
6		Strategic Issues	
6.1	13:45	Primary Care Strategy <i>To approve the strategy</i>	Martin Jones
6.2	13:55	Primary Care Network Update <i>To receive and note the update</i>	Martin Jones
7		Quality and Patient Experience	
7.1	14:15	LeDeR – (MAR policy and closing learning loop) <i>To receive the report</i>	Rosi Shepherd
8		Finance and Performance	
8.1	14:35	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Rosi Shepherd
8.2	14:55	BNSSG Finance Report <i>To note the CCG month 9 performance</i>	Sarah Truelove
	15:10	Refreshment break	
9		Governance and Assurance	
9.1	15:30	Business Continuity Policy <i>To approve the policy</i>	Lisa Manson
9.2	15:40	Primary Care Quarterly Report <i>To receive and note the contents of the report</i>	Lisa Manson
10	15:50	Minutes of Committees	
10.1		Minutes of Quality Committee December 2019	Alison Moon



			Sponsor
		<i>To receive the minutes</i>	
10.2		Minutes of Strategic Finance Committee December 2019 <i>To receive the minutes</i>	John Cappock
10.3		Minutes of Primary Care Commissioning Committee November 2019 <i>To receive the minutes</i>	Alison Moon
10.4		Patient and Public Involvement Forum Update <i>To receive the minutes and update</i>	Sarah Talbot-Williams
11	16:00	Questions from Members of the Public	
12	16:15	Any Other Business	
		Date of Next Meeting Tuesday 3rd March 2020, 13.30pm, The Vassall Centre, Gill Avenue, Downend, Bristol, BS16 2QQ	

