

BNSSG CCG Governing Body Meeting

Date: Tuesday 4th June 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	13:35	Minutes of 7th May 2019 Governing Body Meeting	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	13:55	Integrated Urgent Care Service Update <i>To receive an update on progress</i>	Lisa Manson
6.2	14:05	Report on 360 Survey Feedback <i>To review and comment on the action plan</i>	Deborah El-Sayed
6.3	14:20	Update on System Plan <i>To update on the changes to the annual plan</i>	Sarah Truelove
6.4	14:30	Improving Access to Psychological Therapies (IAPT) contract mobilisation update <i>To inform the Governing Body on the preferred bidder status for the IAPT procurement</i>	Lisa Manson
6.5	14:40	Healthy Weston Update <i>To provide an update on progress</i>	Colin Bradbury
7		Quality and Patient Experience	
7.1	14:50	Personal Health Budgets Assurance Report <i>To receive assurance regarding systems and processes for Personal Health Budgets</i>	Janet Baptiste- Grant



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7.2	15:05	Safeguarding Children Arrangements <i>To note the proposals, financial implications and the intention to publish the plans to implement the proposals in June 2019</i>	Janet Baptiste-Grant
7.3	15:20	Patient Experience Quarter 4 report <i>To note the contents of the report</i>	Janet Baptiste-Grant
	15:30	Refreshment Break	
8		Finance and Performance	
8.1	15:45	BNSSG Quality and Performance Report - Deep dive cancer - Deep dive 52 week waits <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Janet Baptiste-Grant
9		Governance and Assurance	
9.1	16:05	Annual Report and Accounts 2018/19 <i>To note the contents of the final annual report and accounts</i>	Sarah Truelove
9.2	16:20	Staff Survey <i>To approve the action plan for implementation across the organisation</i>	Sarah Truelove
9.3	16:30	Governing Body Assurance Framework <i>To receive an update on progress</i>	Sarah Truelove
9.4	16:40	Health and Safety Policy <i>To approve the policy</i>	Sarah Truelove
9.5	16:50	Core Human Resource Policies: Disciplinary, Sickness Absence and Managing Performance (Capability) Policies <i>To approve the changes to the policies as stated</i>	Sarah Truelove
9.6	17:00	Statutory Committee Annual Reports <i>To receive the annual reports from the Statutory Committees of the CCG</i>	Committee Chairs
10	17:10	Minutes of Committees	
10.1		Minutes of Quality Committee April 2019	Alison Moon
10.2		Minutes of Commissioning Executive April 2019	Jon Hayes
10.3		Minutes of Strategic Finance Committee April 2019	John Rushforth
10.4		Minutes of Patient and Public Involvement Forum March 2019	Sarah Talbot-Williams
10.5		Minutes of the Audit, Governance and Risk Committee February 2019	John Rushforth
11	17:15	Questions from Members of the Public	
12	17:30	Any Other Business	
		Date of Next Meeting Tuesday 2 nd July 2019, 13.30pm, Clevedon Hall, Elton Road, Clevedon, North Somerset, BS21 7RQ	

