

BNSSG CCG Governing Body Meeting

Date: Tuesday 4th May 2021

Time: 14:00pm

In light of 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	14:00	Apologies	Chair
2		Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3		Minutes of 6th April 2021 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	14:05	Chief Executive's Report <i>Including Healthier Together Integrated Care System monthly update</i>	Julia Ross
6		Strategic Issues	
6.1	14:10	BNSSG Integrated Community Mental Health Service Target Operating Model <i>To approve the Target Operating Model</i>	Lisa Manson/ Deborah El-Sayed
6.2	14:35	Health Inequalities Plan <i>To receive an update</i>	Peter Brindle
6.3	14:55	Healthier Together Draft Digital Strategy <i>To receive an update (Verbal update)</i>	Deborah El-Sayed
	15:15	refreshment break	
7		Quality and Patient Experience	
7.1	15:30	Update on System Response to the Ockenden Plan <i>To receive an update on progress with the action plan</i>	Rosi Shepherd
8		Finance and Performance	
8.1	15:50	BNSSG Quality and Performance Report <i>To note the CCG performance, and discuss key issues and remedial actions</i>	Lisa Manson Rosi Shepherd
8.2	16:10	BNSSG Finance Report <i>To note financial performance at Month 12</i>	Sarah Truelove

			Sponsor
9		Governance and Assurance	
9.1	16:20	Standing Financial Instructions 2021/22 <i>To approve for incorporation to the CCG Constitution revised SFIs for 2021/22</i>	Sarah Truelove
9.2	16:30	Primary Care Commissioning Report <i>To receive the report</i>	Lisa Manson
10	16:40	Minutes of Committees – for information and not discussion	
10.1		Minutes of Quality Committee <i>To receive the minutes</i>	Alison Moon
10.2		Minutes of Clinical Executive Committee <i>To receive the minutes</i>	Jon Hayes
10.3		Minutes of Strategic Finance Committee <i>To receive the minutes</i>	John Cappock
10.4		Minutes of Primary Care Commissioning Committee <i>To receive the minutes</i>	Sarah Talbot-Williams
11	16:45	Questions from Members of the Public	
12	17:05	Any Other Business	
13	17:15	Date of Next Meeting Tuesday 1 st June 2021	

