

BNSSG CCG Governing Body Meeting

Date: Tuesday 5th February 2019

Time: 1.30pm

Location: The Royal Hotel, 1 South Parade, Weston-super-Mare BS23 1JP

Agenda

			Sponsor
1	13:30	Apologies	Chair
2	13:35	Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3	13:40	Minutes of 8th January 2019 Governing Body Meeting	Chair
4	13:45	Actions arising from previous meetings	Chair
5	13:50	Chief Executive's Report (verbal) <i>including Healthier Together report</i>	Julia Ross
6		Strategic Issues	
6.1	14:00	Healthy Weston Consultation <i>Review the pre consultation business case and approve the proposal for the CCG to run a public consultation</i>	Colin Bradbury
6.2	14:30	Mental Health Strategy <i>Review the strategy and provide feedback. To note the progress to date and amended timescales.</i>	Deborah El-Sayed
6.3	14:50	2019/20 Operational Planning and Contracting <i>provide an update on operational planning and contracting for 2019-20</i>	Lisa Manson
6.4	15:00	Integrated Urgent Care <i>provide an update on Integrated Urgent Care</i>	Deborah El-Sayed
	15:15	Questions from the Public	
	15:45	Refreshment Break	
7		Quality and Patient Experience	
7.1	16:00	Continuing Healthcare Programme Board <i>To approve Terms of Reference and confirm creation of the CHC programme Board as a joint officer working group</i>	Janet Baptiste-Grant
8		Finance and Performance	



			Sponsor
8.1	16:15	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Janet Baptiste-Grant
8.2	16:30	Finance Report <i>To update on the financial position as at Month 9</i> <i>To follow – Monday 4th February</i>	Sarah Truelove
8.3	16:40	Improvement and Assessment Framework <i>To note the performance position and the work to develop performance in 2019/20</i>	Lisa Manson
9		Governance and Assurance	
9.1	16:55	Adult Continuing Healthcare Commissioning Policy <i>To approve the policy</i>	Janet Baptiste-Grant
9.2		CCG Assessments for mental health, dementia, learning disabilities and diabetes <i>To note the performance of the former CCGs and note the work to improve performance</i>	Peter Brindle
9.3	17:20	Information Governance Management Framework <i>To approve the framework</i>	Sarah Truelove
10	17:30	Minutes of Committees	
10.1		Minutes of Quality Committee December 2018	Alison Moon
10.2		Minutes of Commissioning Executive December 2018	Jon Hayes
10.3		Minutes of Strategic Finance Committee December 2018 <i>To follow – Monday 4th February</i>	John Rushforth
10.4		Minutes of the Primary Care Commissioning Committee January 2019	Alison Moon
10.5		Healthier Together Sponsoring Board November 2018	Julia Ross
11	17:40	Any Other Business	
		Date of Next Meeting Tuesday 5 th March 2019, 13.30 pm, the Vassall Centre Downend, Bristol	

