

BNSSG CCG Governing Body Meeting

Date: Tuesday 5th January 2021

Time: 1:30pm

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	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 1st December 2020 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:35	Chief Executive's Report	Julia Ross
6		Strategic Issues	
6.1	13:45	Governing Body Assurance Framework <i>To review the principal risks to the delivery of the CCG strategic objectives</i>	Sarah Truelove All Directors
6.2	14:00	Phase Three Covid Response Update <i>To receive an update on the continuing response to the covid pandemic (to include Mass Vaccinations, testing, modelling)</i>	Lisa Manson
6.3	14:20	Long Covid Pathway <i>To receive an update</i>	Peter Brindle
6.4	14:40	Health Inequalities <i>To receive an update</i>	Peter Brindle
	15:00	Refreshment break	
7		Quality and Patient Experience	
7.1	15:10	LeDeR System Action Plan <i>To receive progress</i>	Rosi Shepherd
7.2	15:30	Quarterly Customer Service report <i>To receive the quarterly report</i>	Sarah Truelove
7.3	15:45	Ockenden Review of Maternity Services <i>To receive the report</i>	Rosi Shepherd



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8		Finance and Performance	
8.1	16:00	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	16:20	BNSSG Finance Report <i>To note financial performance at Month 7</i>	Sarah Truelove
9		Governance and Assurance	
9.1	16:30	Equalities Annual Report 2019/20 <i>To receive and adopt the annual report</i>	Deborah El-Sayed
9.2	16:50	EPRR Assurance Self-Assessment <i>To receive assurance regarding the self-assessment</i>	Lisa Manson
9.3	17:00	Corporate Risk Register <i>To receive the Corporate Risk Register and approve the proposed amendments to reported risks</i>	Sarah Truelove
9.4	17:15	Recruitment Policy <i>To approve the policy</i>	Sarah Truelove
9.5	17:20	PCCC Terms of Reference <i>To note the revised terms of reference</i>	Sarah Talbot-Williams
10	17:25	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
11	17:30	Questions from Members of the Public	
12		Any Other Business	
13	17:45	Date of Next Meeting Tuesday 2 nd February 2021	

