

BNSSG CCG Governing Body Meeting

Date: Tuesday 5th May 2020

Time: 9:00am

In light of the recent Government advice regarding social distancing, the Primary Care Commissioning Committee will be held virtually until further notice. Unfortunately, this means that meetings will not be open to members of the public. Meeting papers will continue to be published on our website.

Agenda

			Sponsor
1	09:00	Apologies	Chair
2		Declarations of Interest To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3		Minutes of 7th April 2020 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	09:05	Chief Executive's Report (verbal)	Julia Ross
6		Strategic Issues	
6.1	09:10	Covid-19 Update <i>To receive a report on Silver and Bronze cells: operational response, strategic change, finance and information</i>	Lisa Manson Deborah El-Sayed Sarah Truelove
6.2	09:35	Recovery Planning and Non-Covid-19 Activity planning <i>To receive a report on the recovery plan</i>	Peter Brindle
7		Quality and Patient Experience	
7.1	10:00	LeDeR Annual Report 2019/20 <i>To receive the annual report</i>	Rosi Shepherd
8		Finance and Performance	
8.1	10:20	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Rosi Shepherd
8.2	10:40	BNSSG Finance Report <i>To note financial performance</i>	Sarah Truelove
9		Governance and Assurance	
9.1	10:50	Approval of Annual Report and Accounts <i>to seek delegated authority for the Audit, Governance and Risk Committee to approve the Annual Report and Accounts</i>	Sarah Truelove

			Sponsor
10	10:55	Minutes of Committees – for information and not discussion	
10.1		Minutes of Quality Committee March 2020 <i>To receive the minutes</i>	Alison Moon
10.2		Minutes of Strategic Finance Committee March 2020 <i>To receive the minutes</i>	John Cappock
10.3		Minutes of Commissioning Executive Committee March 2020 <i>To receive the minutes</i>	Jon Hayes
10.4		Minutes of the Primary Care Commissioning Committee March 2020 <i>To receive the minutes</i>	Alison Moon
11	11:00	Questions from Members of the Public	
12		Any Other Business	
		Date of Next Meeting Tuesday 2 nd June 2020,	
13	11:15	Motion to Exclude Public and Press That representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest, Section 1 (2), Public Bodies (Admission to Meetings) Act 1960.	Chair

