

BNSSG CCG Governing Body Meeting

Date: Tuesday 5th November 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		Minutes of 1 October 2019 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:40	Chief Executive's Report (verbal)	Julia Ross
6		Strategic Issues	
6.1	13:50	Mental Health Strategy <i>To approve the strategy</i>	Deborah El-Sayed
6.2	14:10	Mental Health Review <i>To receive an update on the Mental Health Review</i>	Lisa Manson
6.3	14:25	Integrated Community Equipment Service Procurement Plan <i>To approve the procurement plan</i>	Lisa Manson
6.4	14.35	Supporting Trans People – Guidance <i>To receive and adopt the best practice guidance</i>	Deborah El-Sayed
7		Quality and Patient Experience	
7.1	14:55	Annual Quality Report 2018/19 <i>To receive the report</i>	Julie Thallon
7.2	15:05	Liberty Protection Safeguards <i>To provide an update</i>	Julie Thallon
7.3	15:20	Safeguarding Adults and Safeguarding Children Quarter One Reports <i>To note the key issues arising in the reports</i>	Julie Thallon
	15:30	Refreshment break	



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8		Finance and Performance	
8.1	15:45	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Julie Thallon
8.2	16:05	BNSSG Finance Report <i>To note the CCG month 6 performance</i>	Sarah Truelove
9		Governance and Assurance	
9.1	16:15	Patient and Public Involvement Annual Report <i>To receive the annual report 2018/19</i>	Deborah El-Sayed
9.2	16:35	Domestic Abuse Policy <i>To approve the policy</i>	Julie Thallon
9.3	16:50	Freedom of Information Policy <i>To approve the policy</i>	Sarah Truelove
9.4	16:55	Individual Rights Policy <i>To approve the policy</i>	Sarah Truelove
10	17:00	Minutes of Committees	
10.1		Minutes of Audit, Governance and Risk Committee September 2019	John Rushforth
10.2		Minutes of Quality Committee September 2019	Alison Moon
10.3		Minutes of Commissioning Executive September 2019	Jon Hayes
10.4		Minutes of Strategic Finance Committee September 2019	John Cappock
10.5		Patient and Public Involvement Forum Update	Sarah Talbot- Williams
10.6		Minutes of Primary Care Commissioning Committee July and September 2019	Alison Moon
11	17:10	Questions from Members of the Public	
12	17:30	Any Other Business	
		Date of Next Meeting Tuesday 3 rd December 2019, 13.30pm, The Vassall Centre, Gill Avenue, Downend, Bristol, BS16 2QQ	

