

BNSSG CCG Governing Body Meeting

Date: Tuesday 6th August 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 2nd July 2019 Governing Body Meeting	Chair
4	13:40	Actions arising from previous meetings and matters arising	Chair
5	13:45	Chief Executive's Report (verbal)	Julia Ross
6		Strategic Issues	
6.1	13:55	Update Adult Community Health Services Procurement <i>To receive an update on progress and next steps</i>	Lisa Manson
6.2	14:05	Update IAPT Procurement <i>To receive an update on progress and next steps</i>	Lisa Manson
6.3	14:15	Healthy Weston Consultation Themes Review <i>To receive the report</i>	Colin Bradbury
6.4	14:35	Healthier Together Estates Strategy <i>To receive and approve</i>	Sarah Truelove
6.5	14:45	Time to Change Employer <i>To receive the action plan and sign the Time to Change pledge</i>	Deborah El-Sayed
	14:55	Refreshment break	
7		Quality and Patient Experience	
7.1		Item deferred	
7.2	15:05	Patient Experience Quarter 1 report <i>To note the contents of the report</i>	Janet Baptiste- Grant
7.3	15:15	BNSSG CCG Quality Work Plan 2019/20 <i>To approve the quality priorities and action plan for 2019/20</i>	Janet Baptiste- Grant
8		Finance and Performance	
8.1	15:35	BNSSG Quality and Performance Report	Lisa Manson

			Sponsor
		<i>To note the CCG performance, commentary and feedback</i>	Janet Baptiste-Grant
8.2	15:55	BNSSG Finance Report <i>To note the CCG month 3 performance</i>	Sarah Truelove
9		Governance and Assurance	
9.1	16:05	Health and Safety Policy <i>To approve the policy</i>	Sarah Truelove
9.2	16:15	Records Management Policy <i>To approve the reviewed policy</i>	Sarah Truelove
9.3	16:20	Revised Policy on the Management of Compliments, Patient Enquiries and Complaints <i>To approve the revised policy</i>	Janet Baptiste-Grant
9.4	16:25	Annual Audit Letter <i>To formally receive the External Auditors Annual Audit Letter</i>	Sarah Truelove
10		Minutes of Committees	
10.1	16:30	Minutes of Quality Committee June 2019	Alison Moon
10.2		Minutes of Commissioning Executive June 2019	Jon Hayes
10.3		Minutes of the Primary Care Commissioning Committee June 2019	Alison Moon
10.4		Minutes of Strategic Finance Committee June 2019	John Rushforth
11	16:40	Questions from Members of the Public	
12		Any Other Business	
	17:00	Date of Next Meeting Tuesday 3 rd September 2019, 13.30pm, The Vassall Centre, Gill Avenue, Downend, Bristol, BS16 2QQ	