

# BNSSG CCG Governing Body Meeting

Date: Tuesday 6<sup>th</sup> October 2020

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	<b>Apologies</b>	Chair
2		<b>Declarations of Interest</b> To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
3		<b>Minutes of 1<sup>st</sup> September 2020 Governing Body Meeting</b>	Chair
4		<b>Actions arising from previous meetings and matters arising</b>	Chair
5	13:35	<b>Chief Executive's Report</b>	Julia Ross
6		<b>Strategic Issues</b>	
6.1	13:50	Transgender Toolkit <i>To receive an update the Equality Impact Assessment</i>	Deborah El-Sayed
6.2	14:00	Recovery – Cancer Services <i>To receive an update on the provision of cancer services</i>	Peter Brindle
6.3	14:15	Community Services Transition Update <i>To receive a report on the transition of community services</i>	Lisa Manson
7		<b>Quality and Patient Experience</b>	
7.1	14:40	Looked After Children Peer review Action Plan <i>To receive the action plan</i>	Rosi Shepherd
7.2	15:00	Customer Services Report Quarter 1 <i>To receive the quarter 1 report</i>	Sarah Truelove
	15:10	<b>Refreshment break</b>	
8		<b>Finance and Performance</b>	
8.1	15:25	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	15:45	BNSSG Finance Report <i>To note financial performance at Month 5</i>	Sarah Truelove



			Sponsor
<b>9</b>		<b>Governance and Assurance</b>	
9.1	15:55	Governing Body Assurance Framework 2020/21 <i>To approve the Governing Body Assurance Framework</i>	Sarah Truelove
9.2	16:10	Corporate Risk Register <i>To receive the Corporate Risk Register and discuss key risks not covered in earlier items</i>	Sarah Truelove
9.3	16:25	Pay Protection Policy <i>To approve the policy</i>	Sarah Truelove
9.4	16:30	Managing Performance Policy <i>To approve the policy</i>	Sarah Truelove
<b>10</b>	16:35	<b>Minutes of Committees – for information and not discussion</b>	
10.1		Minutes of Quality Committee <i>To receive the minutes</i>	Alison Moon
10.2		Minutes of Commissioning 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
10.4		Minutes of Primary Care Commissioning Committee <i>To receive the minutes</i>	Alison Moon
<b>11</b>	16:40	<b>Questions from Members of the Public</b>	
<b>12</b>	16:55	Any Other Business	
		<b>Date of Next Meeting</b> Tuesday 3 <sup>rd</sup> November 2020	

