

# BNSSG CCG Governing Body Meeting

**Date: Tuesday 6<sup>th</sup> November 2018**

**Time: 9.00 am**

**Location: Batch Country House, Lympsham, Nr Weston-super-Mare, Somerset,  
BS24 0EX**

## Agenda

			<b>Sponsor</b>
<b>1</b>	09:00	<b>Apologies</b>	Chair
<b>2</b>		<b>Declarations of Interest</b> To consider declarations of interests and any conflicts of interest arising from this agenda	Chair
<b>3</b>	09:05	<b>Minutes of 2 October 2018 Governing Body Meeting</b>	Chair
<b>4</b>	09:10	<b>Actions arising from previous meetings</b>	Chair
<b>5</b>	09:15	<b>Chief Executive's Report (verbal)</b>	Julia Ross
<b>6</b>		<b>Strategic Issues</b>	
6.1	09:25	Healthy Weston <i>Update on progress of the Healthy Weston programme and the Case for Change</i>	Julia Ross
6.2	09:45	Value Based Healthcare <i>Update on progress of the Value Based Healthcare programme for information</i>	Peter Brindle
6.3	09:55	IAPT Procurement <i>Approval of IAPT Procurement Documentation</i>	Deborah El-Sayed
6.4	10:10	Locality Transformation Scheme <i>To receive an update on progress and next stages</i>	Justine Rawlings
<b>7</b>		<b>Quality and Patient Experience</b>	
7.1	10:25	Looked After Children Update Report <i>Update on progress</i>	Anne Morris
7.2	10:40	Patient Experience Report – quarter one <i>to receive the quarter one report</i>	Anne Morris
<b>8</b>		<b>Finance and Performance</b>	
8.1	10:55	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Anne Morris
8.2	11:15	Finance Report <i>To update on the financial position as at Month 6</i>	Sarah Truelove



			<b>Sponsor</b>
	11:25	<b>Refreshment Break</b>	
<b>9</b>		<b>Governance and Assurance</b>	
9.1	11:40	Ethical Framework for Decision Making - Update <i>to provide an update on the development of an ethical framework to support decision making</i>	Peter Brindle
9.2	11:55	Safeguarding and Mental Capacity Act Policies <i>Presents the policy for approval</i>	Anne Morris
9.3	12:10	Equality and Diversity Report <i>Verbal only</i>	Deborah El-Sayed
<b>10</b>	12:25	<b>Minutes of Committees</b>	
10.1		Minutes of Quality Committee September 2018	Alison Moon
10.2		Minutes of Commissioning Executive September 2018	Jon Hayes
10.3		Minutes of Strategic Finance Committee September 2018	Peter Marriner
10.4		Minutes of the Primary Care Commissioning Committee September 2018	Alison Moon
10.5		Minutes of Audit, Governance and Risk Committee May 2018	John Rushforth
10.6		Minutes of Healthier Together Sponsoring Board August 2018	Julia Ross
<b>11</b>	12:30	Questions from the Public	
<b>12</b>		Any Other Business	
<b>13</b>	12:45	<b>Motion to Exclude Press and Public</b> To resolve under the provisions of Section 1, Subsection 1 of the Public Bodies (Admission to Meetings) Act 1960 that the public be excluded from the meeting for the period that the Clinical Commissioning Group is in committee, on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business.	Chair
		<b>Date of Next Meeting</b> Tuesday <b>4<sup>th</sup> December</b> , 13.30 pm, the Vassall Centre, Gill Avenue, Downend, BS16 2QQ	

