

BNSSG CCG Governing Body Meeting

Date: Tuesday 7th January 2020

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 3rd December 2019 Governing Body Meeting	Chair
4		Actions arising from previous meetings and matters arising	Chair
5	13:35	Chief Executive's Report (verbal)	Julia Ross
6		Strategic Issues	
6.1	13:45	Integrated Sexual Health Service Contract Extension <i>To approve the contract extension</i>	Lisa Manson
6.2	14:00	Clevedon Options Appraisal <i>To approve the disposal of the land outlined in the report</i>	Colin Bradbury
6.3	14:10	BNSSG SEND Update <i>To receive the update</i>	Deborah El-Sayed
7		Quality and Patient Experience	
7.1	14:30	Safeguarding – Quarterly Report <i>To note the key issues/risks arising from the reports and the actions being undertaken</i>	Rosi Shepherd
7.2	14:45	Learning Disability Mortality Review – Quarterly Report <i>To receive the report</i>	Rosi Shepherd
	15:00	Refreshment break	
8		Finance and Performance	
8.1	15:15	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Rosi Shepherd
8.2	15:35	BNSSG Finance Report <i>To note the CCG month 8 performance</i>	Sarah Truelove
9		Governance and Assurance	
9.1		Item deferred	



			Sponsor
9.2	15:45	EPRR Assurance Report <i>To receive and note the contents of the report</i>	Lisa Manson
9.3	15:55	Conflicts of Interest and Gifts and Hospitality Policies <i>To approve the policies</i>	Sarah Truelove
9.4	16:00	Governing Body Assurance Framework and Corporate Risk Register <i>To receive the report</i>	Sarah Truelove
10	16:10	Minutes of Committees	
10.1		Minutes of Quality Committee November 2019 <i>To receive the minutes</i>	Alison Moon
10.2		Minutes of Commissioning Executive November 2019 <i>To receive the minutes</i>	Jon Hayes
10.3		Minutes of Strategic Finance Committee November 2019 <i>To receive the minutes</i>	John Cappock
10.4		Patient and Public Involvement Forum Update <i>To receive the minutes and update</i>	Sarah Talbot-Williams
11	16:20	Questions from Members of the Public	
12	16:40	Any Other Business	
		Date of Next Meeting Tuesday 4 th February 2020, 13.30pm, The Vassall Centre, Gill Avenue, Downend, Bristol, BS16 2QQ	

