

BNSSG CCG Governing Body Meeting

Date: Tuesday 7th July 2020

Time: 1:30pm

In light of the recent 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	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 June 2020 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	13:50	Recovery Planning and Non-Covid-19 Activity planning <i>To receive an update report on the recovery phase</i>	Peter Brindle
6.2	14:05	Covid-19 Phase One – Lessons Learnt <i>To receive a strategic report on the high level lesson learnt</i>	Lisa Manson
7		Quality and Patient Experience	
7.1	14:30	Peer Review of Looked After Children <i>To agree next steps</i>	Rosi Shepherd
8		Finance and Performance	
8.1	14:50	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Rosi Shepherd
8.2	14:10	BNSSG Finance Report <i>To note financial performance</i>	Sarah Truelove
9		Governance and Assurance	
9.1	15:00	Annual Report and Accounts 2019/20 <i>To receive the Annual Report and Accounts 2019/20</i>	Sarah Truelove
9.2	15:10	Committee Terms of Reference <i>To receive and approve as appropriate the Committee Terms of Reference</i>	Sarah Truelove

			Sponsor
9.3	15:20	Corporate Risk Register and Governing Body Assurance Framework <i>To receive and approve as appropriate</i>	Sarah Truelove
10	15:30	Minutes of Committees – for information and not discussion	
10.1		Minutes of Quality Committee May 2020 <i>To receive the minutes</i>	Alison Moon
10.2		Minutes of Strategic Finance Committee May 2020 <i>To receive the minutes</i>	John Cappock
10.3		Minutes of Commissioning Executive Committee May 2020 <i>To receive the minutes</i>	Jon Hayes
10.4		Minutes of the Primary Care Commissioning Committee May 2020 <i>To receive the minutes</i>	Alison Moon
10.5		Minutes of the Audit, Governance and Risk Committee April 2020 <i>To receive the minutes</i>	John Rushforth
11	15:40	Questions from Members of the Public	
12		Any Other Business	
		Date of Next Meeting Tuesday 4 th August 2020,	

