

# BNSSG CCG Governing Body Meeting

**Date:** Tuesday 7<sup>th</sup> May 2019

**Time:** 1.30pm

**Location:** The Vassall Centre, Gill Avenue, Downend, Bristol, BS16 2QQ

## Agenda

			<b>Sponsor</b>
<b>1</b>	13:30	<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>	13:35	<b>Minutes of 2<sup>nd</sup> April 2019 Governing Body Meeting</b>	Chair
<b>4</b>	13:40	<b>Actions arising from previous meetings and matters arising</b>	Chair
<b>5</b>	13:45	<b>Chief Executive's Report (verbal)</b> - CCG Quality of Leadership Annual review	Julia Ross
<b>6</b>		<b>Strategic Issues</b>	
6.1	13:55	Approach and Timeline for Developing the Primary Care Strategy <i>To consider and review the proposed approach to updating the BNSSG Primary care Strategy and the associated timelines</i>	Martin Jones
6.2	14:15	Healthy Weston – Overview of the Process to Decision <i>To outline the process to reach a decision on the clinical model for hospital based urgent and emergency care</i>	Colin Bradbury
6.3	14:35	Adult Community Health Services Procurement <i>To receive an update on progress</i>	Lisa Manson
6.4	14:45	Single System and CCG plan 2019/20 <i>To review and note the refreshed Single System and CCG Plan for 2019/20</i>	Lisa Manson
	<b>15:05</b>	<b>Refreshment break</b>	
6.5	15:20	Draft Budgets 2019-20 <i>To agree the proposed draft 2019-20 budgets</i>	Sarah Truelove
<b>7</b>		<b>Finance and Performance</b>	



			<b>Sponsor</b>
7.1	15:30	BNSSG Quality and Performance Report <i>To note the CCG performance, commentary and feedback</i>	Lisa Manson Janet Baptiste- Grant
7.2	15:50	Finance Report <i>To update on the financial position as at Month 12</i>	Sarah Truelove
<b>8</b>		<b>Governance and Assurance</b>	
8.1		Item deferred	
8.2	16:00	Committee Terms of Reference Review <i>To review and approve the terms of reference for the CCG non-statutory committees</i>	Sarah Truelove
8.3	16:10	Data Security and Protection Toolkit <i>To receive an update on the Data Security and Protection Toolkit submission for 2018/19</i>	Sarah Truelove
8.4	16:25	Adult CHC Commissioning Policy <i>To approve the policy</i>	Janet Baptiste- Grant
8.5	16:40	Updated CCG Policy on the Management of Compliments, General Enquiries and Complaints <i>To approve the policy</i>	Janet Baptiste- Grant
<b>9</b>	16:55	<b>Minutes of Committees</b>	
9.1		Minutes of Quality Committee March 2019	Alison Moon
9.2		Minutes of Commissioning Executive March 2019	Jon Hayes
9.3		Minutes of Strategic Finance Committee March 2019	John Rushforth
9.4		Minutes of the Primary Care Commissioning Committee March 2019	Alison Moon
9.5		Minutes of Patient and Public Involvement Forum January 2019	Sarah Talbot- Williams
<b>10</b>	17:00	<b>Questions from Members of the Public</b>	
<b>11</b>	17:15	Any Other Business	
		<b>Date of Next Meeting</b> Tuesday 4 <sup>th</sup> June 2019, 13.30pm, the Vassall Centre Downend, Bristol	

