

**A meeting of the Clinical Commissioning Group Governing Body will take place
at 3.30 on Tuesday 8 September 2020 by Microsoft Teams (link below)**

[Join Microsoft Teams Meeting](#)

*Members of the public are welcome to join to observe Session 2 of the meeting.
Questions about any aspect of the local NHS are welcome at the end of the meeting.*

A G E N D A

Timing	Item No	Subject	Report of
		Special Resolution	
		"That representatives of the press, and other members of the public, be excluded from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest" Section 1(2), Public Bodies (Admissions to Meetings) Act 1960 and in line with section 26 of the Health & Social Care 2012 Act	
1.45		Session 1 - GB Meeting in Private	
3.15		Break	
		Session 2 - GB Meeting in Public	
3.30		Welcome and Introductions – attached	Chair
		Agenda Item 1 - Patient Focus	
	1.1	Patient Reference Group Overview Report – attached	NP
3.40		Agenda Item 2 – General Issues	
	2.1	Apologies for Absence	SF
	2.2	Declarations of Interest	ALL
	2.3	Notification of Any Other Business	ALL
	2.4	Minutes of the Last Meeting – attached	Chair
	2.5	Matters Arising - Actions List – attached	Chair
	2.6	Accountable Officer's Report – attached	LK
	2.7	CCG Assurance Framework & Risk Register – attached	SF
4.10		Agenda Item 3 - Strategy	
	3.1	Strategy & Planning Committee Overview Report – attached	JH
	3.2	Health Inequalities Strategy – attached	Dr FH
	3.3	Extension of Extended Access Contracts – attached	JB
5.00		Agenda Item 4 – Operations	
	4.1	Integrated Performance Report – attached	COT
	4.2	Integrated Performance & Assurance Committee Overview Report – attached	Dr JC
	4.3	Care Homes Update – attached (Clare Hawkins, Head of Nursing in attendance)	JW
	4.4	Children and Young People's Commissioning Update – attached (Karlene Allen, Head of Children & Young Peoples Commissioning & Dr Becky Jones, Clinical Lead in attendance)	JW
	4.5	Early Intervention & Prevention Framework – attached	JW
5.30		Agenda Item 5 – Governance	
	5.1	Primary Care Commissioning Committee Overview Report – attached	NP
	5.2	Audit Committee Overview Report – attached	DF
	5.3	Remuneration & Terms of Service Committee Overview Report – attached (Kathy Bonney, Associate Director OD & HR in attendance)	SM
	5.4	Emergency Planning Resilience and Response Assurance Report – attached	SF

5.45 Agenda Item 6 – Questions from the Public

Date of Next Meetings

Annual General Meeting - Tuesday 15 September 2020 at 10.00 am by Microsoft Teams

Governing Body Meeting in Public - Tuesday 3 November 2020 at 3.30 pm by Microsoft Teams

***Sharon Fox,
Director of Governance (CCG Secretary),
3 September 2020***