

**A meeting of the Clinical Commissioning Group Governing Body will take place
at 3.30 pm on Tuesday 11 May 2021 by Microsoft Teams (link below)**

[Join the 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 – Action 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	Learning Disability & Autism Commissioning Intentions – attached	JW
	3.3	NHS 111 Option 3 - attached	CA
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	Non-Emergency Patient Transport – attached	SG
	4.4	Primary Care COVID Capacity Fund 2021/22 - attached	JB
5.30		Agenda Item 5 – Governance	
	5.1	Primary Care Commissioning Committee Overview Report – attached	NP
	5.2	Audit Committee Overview Report – attached	LH
	5.3	Remuneration & Terms of Service Committee Overview Report – attached	SM
5.45		Agenda Item 6 – Questions from the Public	
		Date of Next Meeting – Tuesday 5 July 2021 at 3.30pm by Microsoft Teams	

Sharon Fox, Director of Governance (CCG Secretary)
30 April 2021