

Paper 0.0

**NHS Bedfordshire Clinical Commissioning Group
Meeting of the Governing Body**

To be held in public

Thursday, 26 January 2016 at 2:00pm-4.30pm
King's House, 245 Amphill Road, Bedford MK42 9AZ

AGENDA

Time	No	Item	Lead	Action	Papers
CHAIR'S BUSINESS					
14.00	1.0	Welcome- Introductions and apologies for absence <i>Dr. David Howard, Heather Moulder</i>	Chair	Information	-
	2.0	Declaration of Interests	Chair	Information	-
	3.0	Conflicts of Interest Register	Chair	Information	Paper 3.0
	4.0	Minutes of and Matters Arising from the meeting held on 24 November 2016	Chair	Approval and Information	Paper 4.0
	5.0	Action Tracker	Chair	Review	Paper 5.0
	6.0	Report of the Chair	Chair	Information	Paper 6.0
	7.0	Report of the Accountable Officer	Accountable Officer	Information	Paper 7.0
CLINICAL QUALITY AND RISK					
14.15	8.0	Patient Story	Director of Communications & Corporate Affairs	Information	Paper 8.0
	9.0	Integrated Quality, Safety & Performance Report	Director of Commissioning & Performance and Director of Nursing & Quality	Discussion	Paper 9.0
CLINICAL AND COMISSIONING					
14.40	10.0	Primary Care Update	Director of Strategy and Transformation	To Note	Paper 10.0

	11.0	Planning a) Operational Plan Submission b) GP Forward View Submission c) Financial Plan	Director of Strategy and Transformation Chief Finance Officer	Formal Endorsement	Paper 11.0
FINANCE, PERFORMANCE AND SCRUTINY					
15.30	12.0	Financial Review and Finance Report	Chief Finance Officer	Information	Paper 12.0
GOVERNANCE AND CORPORATE BUSINESS					
15.55	13.0	Verbal update of Sub Committees: a) Audit and Governance Committee b) Case Review Panel c) Joint Co-Commissioning Committee d) Integrated Commissioning and Quality Committee e) Finance and Performance Committee	Chairs of Committees	To provide an update and assurance - <i>To give assurance on matters the Committee agreed to be notified to Governing Body</i>	-
	14.0	Proposed items for next Governing Body meeting to be held on 30 March 2017	Chair	Information	Paper 14.0
ANY OTHER BUSINESS					
16.15	15.0	Questions from the public 15 minutes for questions			
	16.0	Date of the next Governing Body Meeting in Public - 30 March 2017 – venue to be confirmed			
PART 2- MEETING- Resolution to exclude members of the press and public:					
The Governing Body of the Clinical Commissioning Group resolves that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest, in accordance with the Public Bodies (Admissions to Meetings)					

****The routine declaration of interests by GP Members as providers is noted automatically. Further declarations will relate to specific agenda items and in accordance with CCG policy.***