

Paper 14.0

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

To be held in public
Thursday, 30 March 2017 at 2:00pm-5.00pm

DRAFT AGENDA

Time	No	Item	Lead	Action	Papers
CHAIR'S BUSINESS					
14.00	1.0	Welcome- Introductions and apologies for absence	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 26 January 2017	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					
	8.0	Integrated Quality, Safety & Performance Report	Director of Commissioning & Performance and Director of Nursing & Quality	Discussion	Paper 8.0
CLINICAL AND COMMISSIONING					
	9.0	Primary Care Update	Director of Strategy and Transformation	To Note	Paper 9.0
	10.0	Sustainability & Transformation Plan	Accountable Officer	Discussion	Paper 10.0
FINANCE, PERFORMANCE AND SCRUTINY					
	11.0	Financial Review and Finance Report	Chief Finance Officer	Information	Paper 11.0
	12.0	Equality and Diversity action plan update	Equality and Diversity Manager		Paper 12.0
	13.0	Workforce Update	Director of Workforce		Paper 13.0
GOVERNANCE AND CORPORATE BUSINESS					

14.0	Governing Body Assurance Framework and Corporate Risk Register	Director of Communications & Corporate Affairs		Paper 14.0
15.0	Report of Committees: <ul style="list-style-type: none"> • Finance & Performance Committee • Audit and Governance Committee • Integrated Commissioning and Quality Committee • Joint Co-Commissioning Committee • Case Review Panel 	Chairs of Committees	Information	Paper 15.0 (a), (b), (c) (d), (e)
16.0	Proposed items for next Governing Body meeting to be held on 6 April 2017	Chair	Information	Paper 16.0

ANY OTHER BUSINESS

17.0	Questions from the public 20 minutes for questions			
18.0	Date of the next Governing Body Meeting in Public <ul style="list-style-type: none"> ▪ 6 April 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.***