

Paper 0.0

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

To be held in public

Thursday, 30 March 2017 at 2:00pm-5.00pm

Jordans Mill, Holme Mills, Langford Road, Biggleswade, Beds. SG18 9JX

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 - GP 5year Forward View	Director of Strategy and Transformation	To Note	Paper 9.0
FINANCE, PERFORMANCE AND SCRUTINY					
	10.0	Financial Update - Month 11 report - 2017/18 Financial Plan	Chief Finance Officer	Information	Paper 10.0
	11.0	Workforce Update - Workforce report - Staff Survey Paper - Equality Data - OD Plan	Director of Workforce	To Note	Paper 11.0

GOVERNANCE AND CORPORATE BUSINESS					
	12.0	Governing Body Assurance Framework and Corporate Risk Register	Director of Communications & Corporate Affairs		Paper 12.0
	13.0	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 	Chairs of Committees	Information	Paper 13.0 (a), (b), (c) (d), (e)
	14.0	Proposed items for next Governing Body meeting to be held on 4 May 2017	Chair	Information	Paper 14.0
ANY OTHER BUSINESS					
	15.0	Questions from the public 20 minutes for questions			
	16.0	Date of the next Governing Body Meeting in Public <ul style="list-style-type: none"> ▪ 4 May 2017 – Rufus Centre, Steppingley Rd, Flitwick, MK45 1AH 			
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.***