

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
<b>CHAIR'S BUSINESS</b>					
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
<b>CLINICAL QUALITY AND RISK</b>					
	8.0	Patient Story	Director of Communications and Corporate Affairs	To Note	Paper 8.0
	9.0	Integrated Quality, Safety & Performance Report	Director of Commissioning & Performance and Director of Nursing & Quality	Discussion	Paper 9.0
<b>CLINICAL AND COMMISSIONING</b>					
	10.0	Primary Care Update	Director of Strategy and Transformation	To Note	Paper 10.0
	11.0	STP Update	Accountable Officer	Discussion	Paper 11.0
	12.0	MSK	Director of Commissioning and Performance	Discussion	Paper 12.0
<b>FINANCE, PERFORMANCE AND SCRUTINY</b>					
	13.0	Financial Report	Chief Finance Officer	Information	Paper 13.0

	14.0	Annual Report for BCCG Seal	Director of Communications and Corporate Affairs	To Note	Paper 14.0
<b>GOVERNANCE AND CORPORATE BUSINESS</b>					
	15.0	Governing Body Annual Business Cycle – 2017/18	Director of Communications & Corporate Affairs		Paper 15.0
	16.0	Report of Committees: <ul style="list-style-type: none"> <li>• Finance &amp; Performance Committee</li> <li>• Audit and Governance Committee</li> <li>• Integrated Commissioning and Quality Committee</li> <li>• Joint Co-Commissioning Committee</li> </ul>	Chairs of Committees	Information	Paper 16.0 (a), (b), (c) (d),
	17.0	Proposed items for next Governing Body meeting to be held on 6 July 2017	Chair	Information	Paper 17.0
<b>ANY OTHER BUSINESS</b>					
	18.0	Questions from the public 20 minutes for questions			
	19.0	Date of the next Governing Body Meeting in Public <ul style="list-style-type: none"> <li>▪ 6 July 2017 – venue to be confirmed</li> </ul>			
<b>PART 2- MEETING- Resolution to exclude members of the press and public:</b>					
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.***