

Governing Body Meeting

held in public – Part 1

AGENDA

Date: Thursday 16 May 2019

Time: 14.00-16.30

Venue: The Davies Suite, Rufus Centre, Steppingley Road, Flitwick, Beds, MK45 1AH

No	Time	Item		Lead	Enc
1.0	14.00	Welcome and Introductions		Clinical Chair	
2.0		Apologies for absence	To receive and note	Clinical Chair	
3.0		Declarations of Interest and Conflicts of Interest Register	To receive and note any declarations of pecuniary or non-pecuniary interests	Clinical Chair	✓
4.0		Minutes of the Meeting held on 7 March 2019	To receive for approval as an accurate record	Clinical Chair	✓
5.0		Action Tracker	To receive and note progress on agreed actions	Clinical Chair	✓
6.0		The production of Phyllis, telling the story of one woman and her family attempting to navigate the complex system of older people's care.	To receive a verbal report on audience feedback	Healthwatch Central Bedfordshire.	Verbal
7.0		Report of the Joint Accountable Officer	To receive for discussion	Accountable Officer	Verbal
CLINICAL AND COMMISSIONING					
8.0		Strategy Update	To receive for discussion and gain assurance	Director of system Commissioning; Medical Director; Chief Nurse	✓
9.0		Planning Update	To review and approve	Director of System Commissioning	✓
10.0		Getting Collaboration Right Programme	To review and approve	Director of System Commissioning	✓
CLINICAL QUALITY AND PATIENT SAFETY					
11.0		Integrated Quality, Safety and Performance Report	To receive for discussion and gain assurance	Chief Nurse	✓
12.0		Transforming Care Update	To receive and gain assurance	Chief Nurse	✓
13.0		Local Maternity System Update	To receive and gain assurance	Chief Nurse	✓
FINANCE AND PERFORMANCE					

14.0		Month 12 Financial Report	To receive for discussion	Chief Finance Officer	✓
GOVERNANCE AND CORPORATE AFFAIRS					
15.0		Governing Body Assurance Framework and Corporate Risk Register	To receive for discussion and gain assurance	Chief Operating Office	✓
16.0		Audit Committee Annual Report	To receive and gain assurance	Lay Member for Audit & Governance	✓
COMMITTEE REPORTS AND UPDATES					
17.0	16.05	Assurance Update from Committee Chairs a) Finance & Performance Committee b) Integrated Commissioning & Quality Committee c) Primary Care Commissioning Committee d) Patient & Public Engagement Committee e) Audit & Governance Committee f) Minutes of the Joint Prescribing Committee	To gain assurance from the Committees on business transacted.	Chair of the Committee	✓
18.0	16.15	Any Other Business Items notified to the Chair in advance of the meeting 18.1 Nomination and ratification of CCG Lay Member Vice Chair.		Clinical Chair	
19.0		Questions from the Public Questions from the public relating to items discussed within the agenda <i>Members of the public are encouraged to submit questions in writing relating to the agenda 3 days before the meeting.</i>			
20.0		Date of next meeting 18 July 2019. 14.00 – 16.30 Kings House, Bedford			