

Governing Body Meeting

held in public – Part 1

AGENDA

Date: Thursday 19 September 2019

Time: 11.00-13.30

Venue: Lockyer Suite, Rufus Centre, Steppingley Road, Flitwick MK45 1AH

No	Time	Item		Lead	Enc
1.0	14.00	Welcome and Introductions		Clinical Chair	Verbal
2.0		Apologies for absence	To receive and note	Clinical Chair	Verbal
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 18 July 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		Report of the Joint Accountable Officer	For information	Accountable Officer	Verbal
7.0		EU Brexit Update	For Information	Programme Director	✓
STRATEGY AND COMMISSIONING					
8.0		Draft NHS Long Term Plan	For information	Director of System Commissioning	✓
8.1		Public Engagement Events Summer 2019	For information	Director of Partnerships Communications and Engagement	✓
9.0		Commissioning proposal following Hydrotherapy Engagement	For consideration and decision	Director of Partnerships Communications and Engagement	✓

10.0		End of Life Care	For Discussion	Chief Operating Officer	✓
11.0		Bedford Borough Place Based Plan	For Discussion	Chief Operating Officer	✓
WORKFORCE					
12.0		Staff Survey Outcome/Action Plan	For information	Chief Operating Officer	✓
13.0		Race Equality Standards / Workforce Report	For information	Chief Operating Officer	✓
CLINICAL QUALITY, PATIENT SAFETY AND PERFORMANCE					
14.0		Integrated Quality, Safety and Performance Report	For information and to receive assurance	Chief Operating Officer	✓
FINANCE					
15.0		Month 4 Financial Report	For discussion	Chief Finance Officer	✓
GOVERNANCE AND CORPORATE AFFAIRS					
16.0		BCCG Scheme of Reservation and Delegation	To receive and approve	CCG Chair and Chief Operating Officer	✓
COMMITTEE REPORTS AND UPDATES					
17.0		Assurance Update from Committee Chairs: a) Finance & Performance Committee b) Integrated Commissioning & Quality Committee (verbal) c) Primary Care Commissioning Committee d) Patient & Public Engagement Committee e) Audit & Governance Committee f) Remuneration 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		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>
21.0		Date of next meeting 21 November 2019 14.00 – 16.30 Venue - TBA