

BaNES CCG Board Agenda

6 September 2018

**Somerdale Pavilion
Keynsham**

Timetable	
0830 - 1230 hrs	Board Seminar / Confidential session
1230 hrs	Lunch
1300 – 1500 hrs	Board meeting to be held in public

Please note that the CCG is moving towards a paperless system and therefore hard copies of Board papers will only be available on request.



**Meeting in Public of the BaNES CCG Board
 to be held on Thursday 6 September 2018
 1300 - 1500 hrs
 Somerdale Conference Centre, Keynsham**

AGENDA

Confidential Board Meeting

In accordance with section 1 (2) Public Bodies (Admissions to Meetings Act 1960), The Board resolves that: Representatives of the press, and other members of the public, be excluded from this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest

Business discussed in private session included:

- Over the Counter Medicines
- Integration Update
- Estates Strategy Update

1. Opening Business – 1300

Topic	Presenter	Action	Paper
1.1 Chair Welcome and Apologies	Chair	-	-
1.2 Declaration of Interests	Chair	-	-
1.3 Minutes of 19 July 2018	Chair	For approval	✓
1.4 Action List and Matters Arising	Chair	For information	✓
1.5 Questions from the Public	Chair	-	
1.6 Chair's Report	Chair	For information	✓
1.7 Chief Officer's Report	Chief Officer	For information	To follow

2. For approval - 1315

2.1 Delegated Financial Limits	Chief Financial Officer		✓
2.2 NHSE Conflicts of Interest Audit Report - Update (including Standards of Business Conduct Policy)	Head of Corporate Governance & Planning		✓

3. For assurance – 1355

3.1 Finance Report M4	Chief Financial Officer		✓
3.2 Integrated Quality & Performance Report	Director of Acute & Primary Care Commissioning/Director of Nursing & Quality		✓
3.3 Quality Strategy	Director of Nursing & Quality		✓
3.4 Safeguarding Annual Report	Director of Nursing & Quality		✓

4. *For information – 1440*

	Topic	Presenter		Paper
4.1	Clinical Lead Update	Clinical Lead		Verbal
4.2	Your Care, Your Voice	Lay Member, PPI		Verbal
4.3	Board Committee Summary Reports	Chairs		✓

5. *Closing Business – 1455*

5.1	Any Other Business	Chair	-	Verbal
5.2	Review of Meeting (in confidence)	Chair	-	Verbal

**The next BaNES CCG Board Meeting in Public will be held
Thursday 8 November 2018, Somerdale Pavilion, Keynsham**

Declarations of Interest

The following General Practitioner members declare an interest as both commissioners and providers of services: *Dr Ian Orpen, Dr Ruth Grabham, Dr Elizabeth Hersch, Dr Tim Sephton, Dr Daisy Curling.*

The Register of Interests for BaNES Clinical Commissioning Group can be found at www.banesccg.nhs.uk