

Agenda

Meeting: **Buckinghamshire, Oxfordshire and Berkshire West CCGs Governing Bodies Meetings in common (in public)**
 Date: 10 June 2021
 Time: 13.30-15.30
 Location: Microsoft Teams Meeting:

No.	Agenda Item	Paper Ref.	Action	Timing	Lead	Risk Links
1.	Welcome and Introductions	Verbal		13:30	CCG Chair	n/a
2.	Apologies for Absence	Verbal	Noting			n/a
3.	Declarations of Interest	Verbal	Noting Mitigating Actions			n/a
4.	Minutes of the meetings held on Buckinghamshire Oxfordshire Berkshire West	Item 4 (a-c)	Approval	13:35		n/a
5.	Action Log	Item 5 (a-b)	Noting	13:40		n/a
6.	Questions in advance		Noting	13:45	CCG Chair	n/a
7.	Questions from the floor	n/a	Noting	13:50		n/a
8.	Accountable Officer's and Directors	Item 8	Assurance	14:00	Accountable Officer/ Directors	n/a
Risk Management and Assurance						
9.	Risk Management and Assurance	Item 9 (a-c)	Assurance	14:15	Director of Governance and Directors of Finance	All
Operational Performance						
10.	Quality and Performance Report	Item 10	Assurance	14:30	Chief Nursing Officer and Performance Director	GBAF
11.	Finance Report M12	Item 11 (a-c)	Assurance	14:50	Directors of Finance	GBAF
Strategy / Policy and Decisions						
12.	2021/22 Operational Plan	Item 12	Ratification	15:00	Director of CCG Transformation	All
Governance and Assurance						
13.	Corporate Governance Report	Item 13	Assurance	15.10	Director of Governance	n/a
For Information						
14.	Committee reports and minutes <ul style="list-style-type: none"> In-common Buckinghamshire CCG Oxfordshire CCG Berkshire West CCG 	Item 14 (b-i)	Information Only	n/a	Committee Chairs	n/a

15.	BW CCG: <ul style="list-style-type: none"> • Locality/Primary Care Update • PPI/Communications Report 	Item 15 (a&b)	Information Only	n/a	Locality Leads/Lay Member PPI	n/a
Date of next meeting: 9 September 2021 (in public)					CCG Chair	

Please send apologies to Governing Body Secretary: lynn.casey-sturt@nhs.net

Immediately following the conclusion of this Govering Body meeting in Common (in public), a confidential meeting (in private) is scheduled to take place.

There are some cases where issues are considered confidential and 'The Public Bodies Admission to Meetings 1960 Act' includes provision for the discussion of confidential business in private sessions.

Under the terms of this Act, the Governing Body is excluding members of the public from this meeting due to the confidential nature of the business being transacted.

A conflict of interest is defined as “a set of circumstances by which a reasonable person would consider that an individual’s ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold.