

Agenda

Meeting: **Buckinghamshire, Oxfordshire and Berkshire West CCGs Governing Bodies Meetings in common (in public)**
 Date: 13 January 2022
 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: 9 September 2021	Item 4	Approval	13:35		n/a
5.	BOB CCGs Action Log	Item 5	Noting	13:40		n/a
6.	Questions in advance		Noting	13:45	CCG Chair	n/a
7.	Questions from the floor	n/a	Noting	13:55		n/a
8.	Accountable Officer's and Directors Report	Item 8	Assurance	14:05	Accountable Officer/ Directors	n/a
Risk Management and Assurance						
9.	Risk Management and Assurance Report	Item 9 (a-c)	Assurance	14:20	Director of Governance and Directors of Finance	All
Operational Performance						
10.	Integrated Quality and Performance Report	Item 10	Assurance	14:25	Chief Nursing Officer and Director of CCG Transformation	GBAF
11.	Finance Update	Item 11	Assurance	14:40	Directors of Finance	GBAF
Strategy / Policy and Decisions						
12.	ICS Development Programme	Item 12	Information/ Assurance	14:55	Director of CCG Transformation	All
13.	Operational Priority Service <ul style="list-style-type: none"> • Urgent and Emergency Care 	Item 13	Information/ Assurance	15:05	Interim Director of U&EC	All
Governance and Assurance						
14.	Emergency Preparedness Response and Resilience Annual Report	Item 14	Assurance	15:15	Director of Governance	
15.	Corporate Governance Report	Item 15	Assurance	15:25	Director of Governance	n/a

For Information						
16.	PPI/Communications update	Item 16	Information Only	n/a	Lay Member PPI	n/a
Date of next meeting: Thursday, 10 March 2022 (in public)					CCG Chair	

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

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.