

# Agenda

## Governing Body

1 December 2020

10am to 1.30pm

Virtual, via Microsoft teams platform

Agenda number	Item description	Paper number	Objectives/ desired outcomes	Item presenter	Time
1.	Welcome and apologies	Verbal	Information	Chair	10am
2.	Declarations of interest plus gifts and hospitality registers	GB2021/065	Decision	Chair	10.01
3.	Questions from members of the public received in advance of the meeting	Verbal	Discussion	Chair	10.02
4.	Children's safeguarding board annual report	GB2021/066	Discussion	John Clements	10.10
5.	Minutes and action grid of: <ul style="list-style-type: none"> <li>Annual general meeting on 1 September 2020</li> <li>Governing Body meeting on 6 October 2020</li> </ul>	GB2021/067	Discussion	Chair	10.30
6.	Chair's update	GB2021/068	Discussion	Chair	10.40
7.	Director's update	GB2021/069	Discussion	Helen Charlesworth -May	10.50
8.	Safeguarding adults board annual report	GB2021/070	Discussion	Fiona Field	11am
9.	COVID-19 update	Verbal	Discussion	Clare Bryan Natalie Jones	11.10
	Coffee break		Information		11.25
10.	Edward Hain hospital Please note: A further version will be uploaded prior to Governing Body to take account of Health and Adult Social Care Overview and Scrutiny meeting comments.	GB2021/071	Decision	Kate Mitchell	11.35
11.	Governing Body assurance framework	GB2021/072	Discussion	Trudy Corsellis	12.10
12.	Quality committee chairs report - update from 24 November 2020 and minutes from 29 September 2020	GB2021/073	Discussion	Paul Cook	12.20

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13.	Quality Report	GB2021/074	Discussion	Natalie Jones	12.30
14.	Finance and performance committee chairs report, update from 24 November 2020 and minutes from 29 September 2020 and 27 October 2020	GB2021/075	Information	John Yarnold	12.40
15.	Finance and performance report month 7	GB2021/076	Information	Clare Bryan	12.50
16.	<b>Committee updates</b> <ul style="list-style-type: none"> <li>• Audit committee of 17 November 2020</li> <li>• Primary care commissioning committee of 13 August</li> <li>• Workforce committee of 17 November 2020</li> </ul> <b>Links to external meetings:</b> Health and wellbeing board / overview and scrutiny of 30 July 2020	GB2021/077	Decision	Chris Blong Melissa Mead Nikki Kelly	1pm
17.	Questions from members of the public relating to the agenda		Information	Chair	1.10
18.	Close of meeting				1.30

## Withdrawal of the press and public

That under the provision of Section 1, sub-section 2 of the public bodies admission to meetings act 1960, the public may be excluded for such a period as the Board is in Committee on the grounds that publicity would prove prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Items to be discussed in Part 2 of the Board Meeting:

- Contracting and assurance updates, standing item, only if needed
- Integrated care system, standing item, only if needed
- COVID-19 update, standing item, only if needed
- Financial position
- Committee updates, standing item

Next meeting: 10am on 2 February 2021 via microsoft teams. Chair, Dr Iain Chorlton



**Kernow**  
Clinical Commissioning Group

Please send apologies to:  
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