

Agenda

Governing Body

2 February 2021

10am to 11.30

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	GB2021/083	Decision	Chair	10.01
3.	Questions from members of the public received in advance of the meeting	Verbal	Discussion	Chair	10.02
4.	Minutes and action grid of: <ul style="list-style-type: none"> Extraordinary meeting 17 November 2020 Governing Body meeting on 1 December 2020 	GB2021/084	Discussion	Chair	10.10
5.	Chair's update	GB2021/085	Discussion	Chair	10.15
6.	Director's update	GB2021/086	Discussion	Helen Charlesworth-May	10.20
7.	COVID-19 update	Verbal	Discussion	R Wigglesworth / Natalie Jones	10.25
8.	Quality Report and Quality committee chairs report, update from 26 January and minutes from 24 November 2020	GB2021/087	Discussion	Natalie Jones / Paul Cook	10.35
9.	Finance and performance committee chairs report, update 26 January and minutes from 24 November 2020	GB2021/088	Information	John Yarnold	10.45
10.	Finance and performance report month 7	GB2021/089	Information	Clare Bryan	10.55
11.	Governing Body assurance framework	GB2021/090	Discussion	Trudy Corsellis	11.00
12.	Committee updates <ul style="list-style-type: none"> Audit committee of 19 January 2021 Primary care 	GB2021/091	Decision	Chris Blong Melissa Mead	11.10

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	commissioning committee of 8 October 2020 • Workforce committee of 19 January 2021			Nikki Kelly	
13.	Questions from members of the public relating to the agenda		Information	Chair	11.20
14.	Close of meeting				11.30

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:

- Integrated care system (ICS), standing item
- Strategic commissioning update, standing item
- Contracting and Assurance Updates – standing item, only if needed
- Finance update
- Committee updates, standing item

Next meeting: 10am on 6 April 2021 via microsoft teams. Chair, to be confirmed

Please send apologies to:

Sam Cox at samantha.cox11@nhs.net