

# Agenda

## Governing Body

1 June 2021

10am to 12.00

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	GB2122/029	Decision	Chair	10.02
3.	Questions from members of the public received in advance of the meeting	Verbal	Discussion	Chair	10.05
4.	Minutes and action grid of: <ul style="list-style-type: none"> <li>Governing Body meeting on 6 April 2021</li> </ul>	GB2122/030	Discussion	Chair	10.10
5.	Chair's update	GB2122/031	Discussion	Chair	10.20
6.	Director's update	GB2122/032	Discussion	Natalie Jones	10.25
7.	COVID-19 and vaccination update	Verbal	Discussion	R Wigglesworth Natalie Jones	10.35
8.	Quality report and Quality committee chairs report, update from 25 May 2021	Verbal	Discussion	Nikki Thomas Rob White	10.50
9.	Finance and performance committee chairs report, update from 25 May 2021	GB2122/033	Information	John Yarnold	11.10
10.	<b>Committee updates</b> <ul style="list-style-type: none"> <li>Audit committee of 18 May 2021</li> <li>Primary care commissioning committee of 8 April 2021</li> <li>People and organisational governance of 18 May 2021</li> </ul>	GB2122/034	Decision	Chris Blong  Melissa Mead  Nikki Kelly	11.25
11.	Questions from members of the public relating to the agenda	Verbal	Discussion	Chair	11.45
12.	Close of meeting				12.00

## **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) / white paper and strategic commissioning, standing item
- Contracting and assurance updates – standing item, only if needed
- Finance and operational planning update
- Committee updates, standing item

Next meeting: 10am on 6 July 2021 via microsoft teams. Paul Cook, Chair.

Please send apologies to:

Sam Cox at [samantha.cox11@nhs.net](mailto:samantha.cox11@nhs.net)