

Agenda

Governing Body

3 August 2021

11am to 1.15

Virtual, via Microsoft teams platform

Agenda number	Item description	Paper number	Objectives/ desired outcomes	Item presenter	Time
1.	Welcome and apologies	Verbal	Information	Chair	11am
2.	Declarations of interest plus gifts and hospitality registers	GB2122/043	Decision	Chair	11.02
3.	Questions from members of the public received in advance of the meeting	Verbal	Discussion	Chair	11.05
4.	Minutes and action grid of: <ul style="list-style-type: none"> Governing Body meeting on 1 June 2021 	GB2122/044	Discussion	Chair	11.15
5.	Chair's update	GB2122/045	Discussion	Chair	11.20
6.	Director's update	GB2122/046	Discussion	Natalie Jones	11.25
7.	ICS update	GB2122/047	Discussion	Natalie Jones	11.35
8.	COVID-19 and vaccination update	Verbal	Discussion	Natalie Jones	11.50
9.	Quality report and Quality committee chairs report, update from 27 July 2021	GB2122/048	Discussion	Nikki Thomas Rob White	Noon
10.	Finance and performance committee report and chairs report, update from 27 July 2021	GB2122/049	Information	Clare Bryan John Yarnold	12.20
11.	Committee updates <ul style="list-style-type: none"> Audit committee of 20 July 2021 Primary care commissioning committee of 8 April 2021 People and organisational governance of 18 May 2021 	GB2122/050	Decision	Chris Blong Melissa Mead Nikki Kelly	12.35
12.	Governing Body assurance framework	GB2122/051	Discussion	Trudy Corsellis	12.55
13.	Questions from members of the public relating to the agenda	Verbal	Discussion	Chair	1.10

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14.	Close of meeting				1.15

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
- Contracting and assurance updates – standing item, only if needed
- Finance and operational planning update
- Committee updates, standing item

Next meeting: 10am on 5 October 2021 via microsoft teams. Paul Cook, Chair.

Please send apologies to:

Sam Cox at samantha.cox11@nhs.net