

Agenda

Governing Body

5 October 2021

10am to 1.15pm

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 register	GB2122/074	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"> Governing Body meeting on 3 August 2021 	GB2122/075	Decision	Chair	10.15
5.	Children's safeguarding annual report	Presentation	Discussion	John Clements	10.20
6.	Chair's update	GB2122/076	Discussion	Chair	10.40
7.	Director's update	GB2122/077	Discussion	Kate Shields	10.50
8.	ICS update	Presentation	Discussion	Kate Shields	11.00
9.	Launceston MIU petition	GB2122/078	Information	Trudy Corsellis	11.15
10.	Phase 3 vaccination update	Verbal	Discussion	Natalie Jones	11.25
	Tea and coffee break				11.30 to 11.40
11.	Director of public health annual report – see report	GB2122/079 Use link	Discussion	Rachel Wigglesworth	11.40
12.	Quality report and Quality committee chairs report, update from 27 July 2021	GB2122/080	Discussion	Nikki Thomas Rob White	12.00
13.	Cornwall Partnership Foundation Trust patient safety incident response plan	GB2122/081	Information	Nikki Thomas	12.15
14.	Finance and performance committee report and chairs report, update from 28 September 2021	GB2122/082	Discussion	Clare Bryan John Yarnold	12.25
15.	Committee updates <ul style="list-style-type: none"> Audit committee of 21 September 2021 	GB2122/083	Decision	Chris Blong Melissa Mead	12.40

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	<ul style="list-style-type: none"> Primary care commissioning committee of 12 August 2021 People and organisational governance of 27 July 2021 			Nikki Kelly	
16.	Questions from members of the public relating to the agenda	Verbal	Discussion	Chair	1.00
17.	Close of meeting				1.15

Next meeting: 10am on 7 December 2021 via microsoft teams. Paul Cook, Chair.

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

Please send apologies to:

Sam Cox at samantha.cox11@nhs.net