

GOVERNING BODY
3.15pm, Wednesday 8th September 2021
Zoom Webinar

AGENDA

No	Item	Lead(s)	Delivery
1	Welcome and Introductions: Apologies for absence: <i>Julie Dawes (Joanne Clifford, Deputy Director of Quality and Nursing attending), Simon Garlick</i>	Chair	Verbal
2	Declarations of interests To receive and note the register of interests of Board Members. To receive any oral updates on the interests of members. To review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest.	Chair	Paper HSI21/037
STRATEGY			
3	Improving health services for the people of Hampshire, Southampton and Isle of Wight To receive the Annual Report 2020/21 for each of our predecessor CCGs and to note their publication on the CCG's website.	Maggie Maclsaac Nicola Decker	Paper HSI21/038
4	Chief Executive's Report To receive and note the Chief Executive's report.	Maggie Maclsaac	Paper HSI21/039
QUALITY, PERFORMANCE AND FINANCE			
5	Quality, Performance and Finance Report To receive and review the Quality, Performance and Finance Report (period ending 31 August 2021)	Julie Dawes Tessa Harvey Roshan Patel	Paper HSI21/040
6	Governing Body Assurance Framework To review and approve the strategic risks as part of the Governing Body Assurance Framework, to assure that all reasonably practicable actions are being taken to control and mitigate the risks to delivery of the CCG's objectives.	Roshan Patel	Paper HSI21/041

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GOVERNANCE			
7	<p>Priorities Committee statements</p> <p>To approve statements, following review and recommendation by the Hampshire and Isle of Wight Integrated System Clinical Executive Group</p>	Derek Sandeman	Paper HSI21/042
8	<p>CCG Policies</p> <p>To note the approval of the Terms of Reference for the Policy Sub Group and progress to date, and to ratify CCG policies following review by the Group and recommendation by the Audit Committee</p>	Fiona Howarth	Paper HSI21/043
9	<p>Equality Delivery System and Equality Objectives</p> <p>To agree the proposed approach to comply with the Public Sector Equality Duty, approve the proposed equality objectives for the remainder of 2021/22 and approve a review to develop equality objectives to be in place from April 2022.</p>	Fiona Howarth	Paper HSI21/044
10	<p>Standing Financial Instructions</p> <p>To approve the changes to the delegated Financial Authority limits as part of the Standing Financial Instructions of the CCG following the review and recommendation of the Audit Committee</p>	Roshan Patel	Paper HSI21/045
11	<p>Committees of the Governing Body</p> <p>To receive approved minutes and summary reports from the following meetings:</p> <ul style="list-style-type: none"> • Audit and Risk Committee meetings held on 14 July and 1 September 2021 • Primary Care Commissioning Committee held on 21 July 2021 • Quality, Performance and Finance Committee held on 21 July 2021 	Committee Chairs	Paper HSI21/046
12	<p>Minutes of last meeting</p> <p>To approve the minutes of the Governing Body meeting held on 9th June 2021 and review any actions or matters arising not covered on this agenda.</p>	Chair	Paper HSI21/047
OTHER			
13	<p>Any Other Business</p> <p>Governing Body members are asked to identify any other items of business to the Chair, in</p>	Chair	Verbal

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	writing, no later than one day in advance of the meeting		
14	Date of Next Meeting The next meeting of the Governing Body to be held in public is scheduled to take place on 3 rd November 2021.	Chair	Verbal