

GOVERNING BODY
2.00pm, Wednesday 3rd November 2021
Zoom Webinar

AGENDA

No	Item	Lead(s)	Delivery
1	Welcome and Introductions: Apologies for absence: <i>Simon Garlick, Maggie MacIsaac</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 HSI21/062
STRATEGY			
3	Chief Executive's Report To receive and note the Chief Executive's report.	Paul Gray	Paper HSI21/063
QUALITY, PERFORMANCE AND FINANCE			
4	Integrated Quality and Performance Report To receive and review the Integrated Quality and Performance Report. <ul style="list-style-type: none"> Workforce Update 	Julie Dawes Tessa Harvey Helen Ives	Paper HSI21/064 Paper HSI21/065
5	Hampshire and Isle of Wight (HIOW) Covid-19 Vaccination Programme To receive an update on the Covid-19 Vaccination Programme in Hampshire and the Isle of Wight.	Helen Ives	Paper HSI21/066
6	Finance Update To receive an update on the financial position to date.	Roshan Patel	Paper HSI21/067
7	Winter Planning Update To receive an update on Winter Planning for 2021/22.	Michael Ridgwell	Verbal

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8	<p>Emergency Planning Resilience & Response (EPRR) Annual Report</p> <p>To receive and note the Emergency Planning Resilience & Response Annual Report for 2020/21.</p>	Jenny Erwin	Paper HSI21/068
9	<p>Governing Body Assurance Framework</p> <p>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.</p>	Roshan Patel	Paper HSI21/069
GOVERNANCE			
10	<p>ICS Development Update</p> <p>To receive an update on the ICS transition work stream.</p>	Paul Gray	Paper HSI21/070
11	<p>CCG Policies</p> <p>To note progress to date of the Policy Sub Group and to ratify CCG policies following review by the Group.</p>	Fiona Howarth	Paper HSI21/071
12	<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"> • Primary Care Commissioning Committee held on 22nd September 2021 • Quality, Performance and Finance Committee held on 22nd September and 20th October 2021 	Committee Chairs	Paper HSI21/072
13	<p>Minutes of last meeting</p> <p>To approve the minutes of the Governing Body meeting held on 8th September 2021 and review any actions or matters arising not covered on this agenda.</p>	Chair	Paper HSI21/073
OTHER			
14	<p>Any Other Business</p> <p>Members are asked to identify any other items of business to the Chair, in writing, no later than one day in advance of the meeting.</p>	Chair	Verbal
15	<p>Date of Next Meeting</p> <p>The next meeting of the Governing Body to be held in public is scheduled to take place on 8th December 2021.</p>	Chair	Verbal

