

GOVERNING BODY
2.00pm, Wednesday 8th December 2021
Zoom Webinar

AGENDA

No	Item	Lead(s)	Delivery
1	Welcome and Introductions: Apologies for absence: <i>Julie Dawes</i> <ul style="list-style-type: none"> (<i>Matthew Richardson deputising</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 HSI21/080
STRATEGY			
3	Chief Executive's Report To receive and note the Chief Executive's report.	Maggie Maclsaac	Paper HSI21/081
4	Development of the Integrated Care System (ICS) To receive an update on the ambition and purpose of the ICS, and the transition work underway.	Maggie Maclsaac Paul Gray	Paper HSI21/082
5	Public Health Consultation outcome To receive an update on the outcome of Hampshire County Council's consultation on Public Health	Ros Hartley	Paper HSI21/083
QUALITY, PERFORMANCE AND FINANCE			
6	Patient Story To receive a patient story on the long-Covid service.	Zaid Hirmiz	Paper HSI21/084
7	Integrated Quality, Performance, Finance, and Workforce Report To receive and review the Integrated Quality, Performance, Finance and Workforce Report. <ul style="list-style-type: none"> Workforce Update 	Julie Dawes Tessa Harvey Roshan Patel Helen Ives	Paper HSI21/085 Paper HSI21/086

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3.30 – Break – 10 minutes			
8	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 HSI21/087
9	Winter Preparedness Update To receive an update on Winter Planning for 2021/22.	Michael Ridgwell	Paper HSI21/088
GOVERNANCE			
10	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 HSI21/089
11	CCG Policies To note progress to date of the Policy Sub Group and to ratify CCG policies following review by the Group.	Fiona Howarth	Paper HSI21/090
12	Committees of the Governing Body To receive summary reports from the following meetings: <ul style="list-style-type: none"> • Audit and Risk Committee held on 10th November 2021 • Quality, Performance, Finance and Workforce Committee held on 24th November 2021 	Committee Chairs	Paper HSI21/091
13	Minutes of last meeting To approve the minutes of the Governing Body meeting held on 3 rd November 2021 and review any actions or matters arising not covered on this agenda.	Chair	Paper HSI21/092
OTHER			
14	Any Other Business Governing Body 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	Chair	Verbal

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15	Date of Next Meeting The next meeting of the Governing Body to be held in public is scheduled to take place on 2 nd February 2022.	Chair	Verbal