



**Meeting of the CCG Governing Body
to be held from 09.15–13.00hrs on Tuesday, 21 May 2019 at
Ropes Hall, Kesgrave Conference Centre, Twelve Acre Approach, Kesgrave, Suffolk, IP5 1JF**

***The Governing Body will be available to meet with members of the public from
09.00-09.15hrs***

AGENDA

GENERAL BUSINESS

- 09.15 1. **Apologies for Absence** Dr Mark Shenton
- 09.17 2. **Declarations of Interest** All
To declare any interests specific to agenda items
Declarations made by members of the Governing Body are listed in the CCG's Register of Interests. The Register is available via contact with the CCG's Corporate Governance Officer or at the CCG website.
- 09.20 3. **Minutes of the previous Ipswich and East Suffolk CCG Governing Body meeting** Dr Mark Shenton
To approve as a correct record the Minutes of the Ipswich and East Suffolk CCG Governing Body meeting held on 26 March 2019.
- 09.25 4. **Matters arising and review of outstanding actions.** Dr Mark Shenton
To note and endorse how we have responded to the outstanding issues which arose at the last meeting.
- 09.30 5. **General Update** Ed Garratt
What has been happening in the CCG since the last meeting?
To receive a verbal report.

STRATEGY

- 09.35 6. **Patient Story**
- 10.00 7. **Integrated Care System Operational Plan 2019/2020** Ed Garratt
To receive and note a report from the Accountable Officer Report No:
IESCCG 19-24
- 10.10 8. **Ipswich and East Suffolk Alliance** Maddie Baker-Woods/
Dr Mark Shenton
To receive and approve a report from the Chief Operating Officer Report No:
IESCCG 19-25
- 10.20 9. **Ipswich and East Suffolk Alliance Transformation Fund Briefing** Richard Watson
To receive and approve a report from the GP Lead and Chief Transformation Officer Report No:
IESCCG 19-26

| | | |
|-------|---|---|
| 10.30 | 10. Mental Health Way Forward <i>To receive and approve a report from the Chief Transformation Officer</i> | Richard Watson Report No: IESCCG 19-27 |
| 10.35 | 11. Procurement Update <i>To receive and note a report from the Acting Chief Contracts Officer</i> | Jane Webster Report No: IESCCG 19-28 |
| 10.40 | 12. Procurement of Early Supported Discharge for Stroke Survivors <i>To receive and approve a report from the Chief Transformation Officer</i> | Richard Watson/ Dr Imran Qureshi Report No: IESCCG 19-29 |
| 10.50 | BREAK | |
| | <u>FINANCE, PERFORMANCE AND SCRUTINY</u> | |
| 11.10 | 13. Integrated Performance Report - Are the CCGs finances, performance and quality on track? <i>To receive and note a report from Chief Officers.</i> | Chief Officers Report No: IESCCG 19-30 |
| | <ul style="list-style-type: none"> • <i>Integrated Performance Report Supporting Information</i> | IESCCG 19-30a |
| 11.45 | 14. Governing Body Assurance Framework <i>To review and approve the current Governing Body Assurance Framework</i> | Graham Leaf Report No: IESCCG 19-31 |
| | <u>GOVERNANCE AND CORPORATE BUSINESS</u> | |
| 11.50 | 15. Health and Safety Update <i>To receive and note a report from the Chief Corporate Services Officer</i> | Amanda Lyes Report No: IESCCG 19-32 |
| 11.55 | 16. Sub-Committee Terms of Reference for Approval <i>To receive and approve the following sub-committee terms of reference;</i> | Amanda Lyes Report No: IESCCG 19-33 |
| | <ul style="list-style-type: none"> • <i>Audit Committee, subject to agreement by the Audit Committee on 20 May 2019</i> • <i>Clinical Scrutiny Committee</i> | |
| 12.00 | 17. Declaration of Interests <i>To receive and note a report from the Chief Corporate Services Officer</i> | Amanda Lyes Report No: IESCCG 19-34 |
| 12.05 | 18. CCG Stakeholder Survey 2018/19 <i>To receive and note a report from the Chief Corporate Services Officer</i> | Ed Garratt Report No: IESCCG 19-35 |
| 12.15 | 19. Minutes of Meetings: <i>To receive a report from the Lay Member for Governance seeking the endorsement of minutes and decisions from Ipswich and East Suffolk CCG Sub Committees.</i> | Graham Leaf Report No: IESCCG 19-36 |
| | a) Audit Committee <i>The unconfirmed minutes of a meeting held on 2 April 2019</i> | |
| | b) Remuneration and HR Committee <i>The unconfirmed minutes of a meeting held on 9 April 2019</i> | |

- c) **Finance and Performance Committee**
The confirmed minutes of a meeting held on 19 March 2019, and unconfirmed minutes of a meeting held on 30 April 2019.
- d) **Clinical Scrutiny Committee**
The unconfirmed minutes of a meeting held on 23 April 2019.
- e) **Community Engagement Partnership**
Minutes from a meeting held on 11 March 2019
- f) **Ipswich and East Suffolk CCG Primary Care Commissioning Committee**
The unconfirmed minutes of a meeting held on 27 March 2019
- g) **CCG Joint Collaborative Group**
The unconfirmed minutes of a meeting held on 4 April 2019
- h) **Commissioning Governance Committee**
The confirmed minutes from a meeting held on 26 March 2019 and unconfirmed minutes of a meeting held on 23 April 2019

12.25 **20. Date and Time of future Governing Body meetings**
9.00am–13.00pm, Tuesday, 23 July 2019, Riverside Centre, Stratford St Andrew, Saxmundham, Suffolk, IP17 1LL

12.30 **21. Questions from the public – Maximum 15 minutes**
Please note questions should relate to the items under discussion and must be a question rather than statement. Where individuals deviate from this requirement they will be asked to stop and will not be invited to take any further part in the meeting.

Exclusion of the Press and Public

The Governing Body is recommended to exclude representatives of the press, and other members of the public, from the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest; Section 1(2), Public Bodies (Admission to Meetings) Act 1960.