



**Meeting of the CCG Governing Body
to be held from 09.15–13.00hrs on Tuesday, 26 March 2019 at
Hadleigh Town Hall, Market Place, Hadleigh, Suffolk, IP7 5DN**

***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 22 January 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.
- 0935 6. **Chair/Chief Officer Action – 01/2019 – GP Direct Access Pathology Services** Jane Webster
To receive and endorse a recent Chair/Chief Officer action Report No:
IESCCG 19-13

STRATEGY

- 09.40 7. **Patient Story**
- 10.00 8. **Respiratory Transformation** Dr Peter Holloway/
Richard Watson
To receive and note a report from the GP Lead and Chief Transformation Officer Report No:
IESCCG 19-14
- 10.10 9. **Felixstowe Minor Injury Unit (MIU) re-provision and Frailty Offer – Follow Up** Richard Watson
To receive and approve a report from the Chief Transformation Report No:
IESCCG 19-15

- 10.20 10. **2019/20 Operational Plan**
To receive and approve a report from the Chief Finance Officer Jane Payling
Report No:
IESCCG 19-16
- 10.30 **BREAK**
- 10.50 11. **Suffolk Improving Access to Psychological Therapies - Long Term Conditions Service**
To receive and approve a report from the GP Lead and Chief Transformation Officer Dr John Hague/
Richard Watson
Report No:
IESCCG 19-17
- 11.00 12. **Mental Health Crisis Resolution Home Treatment (CRHTT): Proposed East and West Suffolk Model**
To receive and approve a report from the GP Lead and Chief Transformation Officer Dr John Hague/
Richard Watson
Report No:
IESCCG 19-18
- 11.10 13. **New GP Contract including Primary Care Networks**
To receive and note a report from the Chief Operating Officer Maddie Baker-Woods
Report No:
IESCCG 19-19

FINANCE, PERFORMANCE AND SCRUTINY

- 11.20 14. **Integrated Performance Report - Are the CCGs finances, performance and quality on track?**
To receive and note a report from Chief Officers. Chief Officers
Report No:
IESCCG 19-20
- *Integrated Performance Report Supporting Information* IESCCG 19-20a
- 11.50 15. **Governing Body Assurance Framework**
To review and approve the current Governing Body Assurance Framework Graham Leaf
Report No:
IESCCG 19-21

GOVERNANCE AND CORPORATE BUSINESS

- 12.00 16. **Best Practice Update on Conflicts of Interest Management – Call to Action for CCGs**
To receive and note a report from the Chief Corporate Services Officer Amanda Lyes
Report No:
IESCCG 19-22
- 12.10 17. **Minutes of Meetings:**
*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. Please note that **approval** of a Remuneration and HR Committee decision is required;* Graham Leaf
Report No:
IESCCG 19-23
- a) **Audit Committee**
The unconfirmed minutes of a meeting held on 5 February 2019
 - b) **Remuneration and HR Committee**
 - *Presentation and **approval** of a decision made by a ‘virtual’ meeting of the Remuneration and HR Committee on 18 December 2018.*
 - *The unconfirmed minutes of a meeting held on 12 February 2019*
 - c) **Finance and Performance Committee**

The confirmed minutes of a meeting held on 15 January 2019, and unconfirmed minutes of a meeting held on 26 February 2019.

d) Clinical Scrutiny Committee

The unconfirmed minutes of a meeting held on 26 February 2019.

e) Community Engagement Partnership

Minutes from a meeting held on 14 January 2019

f) Ipswich and East Suffolk CCG Primary Care Commissioning Committee

The unconfirmed minutes of a meeting held on 22 January 2019

g) CCG Joint Collaborative Group

The unconfirmed minutes of a meeting held on 7 February 2019

h) Commissioning Governance Committee

Decision from a 'virtual' meeting held on 22 January 2019

12.20 **18. Date and Time of future Governing Body meetings**
9.00am–13.00pm, Tuesday, 21 May 2019, Ropes Hall, Kesgrave Conference Centre, Twelve Acre Approach, Kesgrave, Suffolk, IP5 1JF

12.25 **19. 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.