



**Meeting of the CCG Governing Body
to be held from 09.15–13.00hrs on Tuesday, 24 September 2019 at
The Mix, 127 Ipswich Street, Stowmarket, Suffolk, IP14 1BB**

***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.
- 09.19 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 23 July 2019.
- 09.21 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.
- 09.25 5. **General Update** *Ed Garratt*
What has been happening in the CCG since the last meeting?
To receive a verbal report.

STRATEGY

- 10.00 6. **Patient Story**
- 10.20 7. **Emergency Food Fund** *Maddie Baker-Woods*
To receive and note a report from the Chief Operating Officer
Report No: IESCCG 19-51
- 10.30 8. **Norfolk & Suffolk Primary & Community Care Research Office Annual Report 2018/19** *Clare Symms*
To receive and note the Research Office 2018/19 Annual Report
Community Care Research Office
Report No: IESCCG 19-52
- 10.35 9. **East and West Suffolk Mental Health Update** *Richard Watson*
To receive and note a report from the Director of Transformation and Strategy
Report No: IESCCG 19-53

- 11.05 **10. Social Prescribing: Connect for Health Funding Approval 2020/21** *Maddie Baker-Woods*
To receive and approve a report from the Chief Operating Officer *Report No: IESCCG 19-54*
- 11.10 **11. Procurement Update: Summary of Activity 2019/20** *Jane Payling*
To receive and note a report from the Director of Finance *Report No: IESCCG 19-55*
- 11.15 **BREAK**
- FINANCE, PERFORMANCE AND SCRUTINY**
- 11.30 **12. Integrated Performance Report - Are the CCGs finances, performance and quality on track?** *Directors*
To receive and note a report from Directors. *Report No: IESCCG 19-56*
- *Integrated Performance Report Supporting Information* *IESCCG 19-56a*
- 12.15 **13. Governing Body Assurance Framework** *Graham Leaf*
To review and approve the current Governing Body Assurance Framework *Report No: IESCCG 19-57*
- GOVERNANCE AND CORPORATE BUSINESS**
- 12.20 **14. Financial Performance Committee Annual Report** *Steve Chicken*
To receive and note the CCG's Financial Performance Committee Annual Report. *Report No: IESCCG 19-58*
- 12.25 **15. Brexit Update** *Amanda Lyes*
To review and note a report from the Director of Corporate Services and System Infrastructure *Report No: IESCCG 19-59*
- 12.30 **16. Approval of Constitution Amendments** *Amanda Lyes*
To receive and approve a report from the Director of Corporate services and System Infrastructure *Report No: IESCCG 19-60*
- 12.35 **17. Minutes of Meetings:** *Graham Leaf*
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. *Report No: IESCCG 19-61*
- a) Clinical Scrutiny Committee**
The unconfirmed minutes of a meeting held on 27 August 2019.
- b) Community Engagement Partnership**
Minutes from a meeting held on 8 July 2019
- c) Ipswich and East Suffolk CCG Primary Care Commissioning Committee**
The unconfirmed minutes of a meeting held on 23 July 2019
- d) CCG Joint Collaborative Group**
The unconfirmed minutes of a meeting held on 1 August 2019
- 12.40 **18. Date and Time of future Governing Body meetings**
9.00am–13.00pm, Tuesday, 26 November 2019, Two Rivers Medical Centre, 30 Woodbridge Rd E, Ipswich IP4 5PB
- 12.42 **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.