



**Meeting of the CCG Governing Body  
to be held from 09.15–13.00hrs on Tuesday, 28 January 2020 at  
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.*
- 09.19 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 26 November 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**

- 09.30 6. **Patient Story**
- 09.50 7. **Patient and Public Involvement – Vision for 2020** *Irene MacDonald*  
*To receive and note a presentation from the Lay Member for Patient and Public Involvement* *Report No: IESCCG 20-01*
- 10.00 8. **Ipswich and 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 20-02*
- 10.10 9. **Business case for Child and Young Person (CYP) (0-18) Crisis Outreach Team for Mental Health** *Lisa Nobes*  
*To receive and approve a report from the Director of Nursing* *Report No: IESCCG 20-03*

- 10.20 **10. Ipswich and East Suffolk Alliance**  
*To receive and note a report from the Chief Operating Officer* Dr Mark Shenton  
 Report No:  
 IESCCG 20-04
- 10.30 **11. Procurement Update: Summary of Activity 2019/20**  
*To receive and note a report from the Director of Finance* Jane Payling  
 Report No:  
 IESCCG 20-05
- 10.35 **12. East of England Leadership Compact**  
*To receive and endorse a report from the Director of Corporate Services and System Infrastructure* Amanda Lyes  
 Report No:  
 IESCCG 20-06
- 10.45 **BREAK**
- FINANCE, PERFORMANCE AND SCRUTINY**
- 11.05 **13. Integrated Performance Report - Are the CCGs finances, performance and quality on track?**  
*To receive and note a report from Directors.* Directors  
 Report No:  
 IESCCG 20-07
- *Integrated Performance Report Supporting Information* IESCCG 20-07a
- 12.00 **14. Governing Body Assurance Framework**  
*To review and approve the current Governing Body Assurance Framework* Graham Leaf  
 Report No:  
 IESCCG 20-08
- GOVERNANCE AND CORPORATE BUSINESS**
- 12.05 **15. Freedom of Information**  
*To receive and note a report from the Director of Corporate Services and System Infrastructure* Amanda Lyes  
 Report No:  
 IESCCG 20-09
- 12.15 **16. 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.* Graham Leaf  
 Report No:  
 IESCCG 20-10
- a) Financial Performance Committee**  
*The unconfirmed minutes of a meeting held on 17 December 2019*
  - b) Clinical Scrutiny Committee**  
*The unconfirmed minutes of a meeting held on 17 December 2019.*
  - c) Community Engagement Partnership**  
*Minutes from a meeting held on 11 November 2019*
  - d) Ipswich and East Suffolk CCG Primary Care Commissioning Committee**  
*The unconfirmed minutes of a meeting held on 26 November 2019*
  - e) Commissioning Governance Committee**  
*Decisions from 'virtual' meetings held on 12, 20 and 22 November, 10 December 2019, and 7 January 2020*
- 12.20 **17. Terms of Reference for Community Engagement Partnership**  
*To receive and approve revised terms of reference for the Community Engagement Partnership* Lisa Nobes/Maddie Baker-Woods  
 Report No:  
 IESCCG 20-11

- 12.30 **18. Date and Time of future Governing Body meetings**  
*9.00am–13.00pm, Tuesday, 24 March 2020, Kesgrave  
Conference Centre, Twelve Acre Approach, Kesgrave, Suffolk*
- 12.35 **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.*