

**Governing Body – In Public**

**Date:** 14 November 2019 **Time:** 10.30–12:30

**Venue:** Jubilee Room, Aylesbury Vale District Council, the Gateway, Gatehouse Rd,  
Aylesbury, HP19 8FF

**Chair – Dr Raj Bajwa**

[Link to papers published on the CCG website](#)

No	Agenda Item	Action	Lead	Time	Page	Risk links
<b>Welcome</b>						
1.	Introductions, Apologies		Chair	10:30	Verbal	
2.	Declaration of Interests in items for items on this meeting's agenda. Locations of public registers: <a href="https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-make-decisions/registers-of-interests/">https://www.buckinghamshireccg.nhs.uk/public/about-us/how-we-make-decisions/registers-of-interests/</a> <b>Conflicts of interest in relation to decision papers are described within accompanying cover sheets.</b>	For Noting & Mitigating Actions	Chair	10:30	WEB	n/a
3.	Proposed changes to the CCG Constitution.	For Approval	Board Secretary	10:30	1	n/a
4.	Review and Approval of Minutes: a. Meeting minutes – 12/09/19 b. Action Log	For Approval	Chair	10:35	6 22	n/a
5.	Matters Arising – escalations/issues from Sub-committee Chairs	For Discussion	Chair	10:40	Verbal	All
6.	Questions from the public	For Discussion	Chair	10:45	Verbal	n/a
7.	Governing Body Assurance Framework (includes EU Exit Update) <b>Members reminded to consider during meeting any points for consideration for recap (item 16).</b>	For Assurance	Board Secretary	10:50	23	All
<b>Clinical Directors presentation</b>						
8.	Tackling health inequalities	For Assurance	Clinical Director for Health Inequalities	11:00	Power Point on the day	n/a
<b>Decisions</b>						
9.	ICS Memorandum of Understanding	For Decision /Approval	Accountable Officer	11:40	34	n/a

**Leadership reports**

<b>10.</b>	Accountable Officers Report	For Assurance	Deputy Accountable Officer	11:50	46	n/a
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**Assurance and Governance**

<b>11.</b>	Finance Report (Month 6)	For Assurance	Chief Finance Officer	12:00	53	GBAF 2,3,4
<b>12.</b>	ICP transformation funds: a. Outstanding 18/19 investments b. Commitments 19/20	For Assurance	Gary Heneage Chief Finance Officer	12:10	80	GBAF 2,3,4
<b>13.</b>	Quality and Performance Report (October 2019 with November exceptions)	For Assurance	Chair of Quality and Performance Committee	12:15	92	GBAF 2,6
<b>14.</b>	Governing Body Assurance Framework – recap	For Assurance	Board Secretary	12:25	Verbal	All

**For Information**

<b>15.</b>	Approved Minutes <a href="#">CLICK HERE FOR WEB LINK</a>	For Information	Chair	12:30	Link to website	n/a
<b>16.</b>	Safeguarding Adults Board – papers and minutes <a href="#">CLICK HERE FOR WEB LINK</a>	For Information	Chair	13:00	See link	n/a
<b>17.</b>	<b>Date and Time of the next meeting (in public):</b> Thursday 12 March 2020, Jubilee Room, Ground Floor, Aylesbury Vale District Council, the Gateway, Gatehouse Rd, Aylesbury, HP19 8FF					