

### Agenda

Meeting: **Buckinghamshire CCG Governing Body Meeting (in public)**

Date: 11 March 2021 Time: 13:30-15:30

Location: Microsoft Teams Meeting: [Join Microsoft Teams Meeting](#)

No	Agenda Item	Paper Ref.	Action	Time	Lead	Risk Links
1	Welcome and Introductions	Verbal		13:30	CCG Chair	n/a
2	Apologies for Absence	Verbal	Noting	13:30		n/a
3	Declarations of Interest <i>Item 12b – member GPs as partners materially conflicted. Remain present as meeting public, but Lay Vice Chair to lead item</i>	Verbal	Noting Mitigating Actions	13:30		n/a
4	Minutes of the meeting held in November 2020 (separate)	4	Approval	13:30		n/a
5	Action Log (separate)	5	Approval	13:35	CCG Chair	n/a
6	Questions in advance	n/a	Noting	13:40		n/a
7	Questions from the floor	n/a	Noting	13:50		n/a
8	Accountable Officer's and Deputy Accountable Officer's Report	8	Assurance	14:00	Accountable Officer/Deputy AO	n/a
<b>Risk Management and Assurance</b>						
9	Risk Management and Assurance	9	Assurance	14:10	Board Secretary	All
<b>Operational Performance</b>						
10	Performance and Quality Report a) Including Restoration and Recovery	10	Assurance	14:25	Chair, Quality and Performance Committee	As relevant
11	Finance Update / Month 11 Finance Report (separate)	11	Assurance	14:40	Chief Finance Officer	Finance
<b>Decisions</b>						
12	a. Process and arrangements for the Audit Committee to review and approve the Annual Report and Annual Accounts	12a	Approval	15:00	Chief Finance Officer	n/a
	b. Anticoagulation primary care improvement scheme	12b	Approval		Board Secretary	
<b>Governance and Assurance</b>						
13	Corporate Governance Report	13	Assurance	15:10	Board Secretary	n/a
<b>For Information</b>						
14	Committee reports and minutes (CCG and stakeholders e.g. safeguarding adults board, HWB) a) Integrated Commissioning Executive Team (ICET)	14a	Information	n/a	Board Secretary	n/a
15	Published reports as required a) Safeguarding Annual Report b) Communications and Engagement Q3 2021/2022	15a 15b	Information	n/a		n/a
<b>Date of next meeting:</b> 10 June 2021 (in public)					CCG Chair	

Please send apologies to the Board Secretary: [russell.carpenter@nhs.net](mailto:russell.carpenter@nhs.net)