

**GOVERNING BODY**

**AGENDA**

**Tuesday 17 March 2020 at 2.00 pm**  
**Main Lecture Theatre, Moor Lane Mills, Lancaster**

<b>Item</b>		<b>Presenter</b>	<b>Attachments</b>
1.0.	Welcome and Introductions	G Jolliffe	Verbal
2.0.	Apologies for Absence	G Jolliffe	Verbal
3.0.	Declarations of Interest  Recorded Declarations of Interest can be viewed on request	G Jolliffe	Verbal
4.0.	Minutes of the last meeting held on Tuesday 21 January 2020	G Jolliffe	Attached
5.0.	Matters Arising including Review of Action Sheet	G Jolliffe	Attached
6.0.	Chief Officer Report	J Hawker	Attached
<b>BAY HEALTH AND CARE PARTNERS STRATEGY</b>			
7.0.	Bay Health and Care Partners Update Report	J Hawker	Attached
<b>STRATEGY</b>			
8.0.	Financial Plan 2020/21	G James	Attached
9.0.	Bay Health and Care Partners Population Health Update	A Knox	Presentation
<b>COMMISSIONING</b>			
10.0.	Transforming the Commissioning and Operational Delivery of Individual Patient Activity (IPA) Services Business Case	M Williams	Attached
11.0.	Healthier Lancashire and South Cumbria Older People's Nursing and Residential Care Home Service Specification	M Williams	Attached

	<b>IMPROVING QUALITY</b>		
12.0.	Quality Improvement and Assurance Report Quarter 3: October 2019 - December 2019 Exceptions Report	M Williams	Attached
	<b>PERFORMANCE</b>		
13.0.	Financial Report for the Period Ended 31 January 2020	G James	Attached
	<b>GOVERNANCE</b>		
14.0.	Assurance Framework and Corporate Risk Register Update January 2020	G James	Attached
15.0.	MBCCG Safeguarding Training Policy Framework 2020/21	M Williams	Attached
16.0.	Communications and Engagement Strategy	J Hawker	Attached
17.0.	Media Policy	J Hawker	Attached
18.0.	Social Media Policy	J Hawker	Attached
19.0.	Information Governance Management Framework, Structure Chart and Information Governance Handbook	G James	Attached
20.0.	MBCCG Safeguarding Children and Adults Policy	M Williams	Attached
	<b>FOR INFORMATION</b>		
21.0.	Audit Committee minutes 7 November 2019	G Jolliffe	Attached
22.0.	Executive Committee minutes 10 December 2019, 14 January 2020, 28 January 2020 and 11 February 2020	G Jolliffe	Attached
23.0.	Joint Committee of CCGs minutes 9 January 2020	G Jolliffe	Attached
24.0.	Lancashire Health and Wellbeing Board minutes 19 November 2019	G Jolliffe	Attached
25.0.	Quality Improvement Committee minutes 5 November 2019	G Jolliffe	Attached
	<b>ANY OTHER BUSINESS</b>		
26.0.	Any Other Business (by prior agreement with the Chair)	G Jolliffe	Verbal

27.0.	Date and Time of Next Meeting Tuesday 19 May 2020 at 2.00 pm Main Lecture Theatre, Moor Lane Mills, Lancaster	G Jolliffe	Verbal
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