

**Meeting of Bristol Clinical Commissioning Group Governing Body**

To be held on Tuesday 25<sup>th</sup> March 2014  
commencing at 1.30 pm in the David Baker Room,  
The Vassall Centre, Gill Avenue, Fishponds, Bristol

**AGENDA**

1.30 pm	1	<b>Apologies for absence</b>	
	2	<b>Declarations of Interest</b>	
1.35 pm	3	<b>Public Question Time</b> Members of the public are invited to ask questions	
1.50 pm	4	<b>Minutes of the previous meeting and Matters Arising</b>	Enclosed
2.00 pm	5	<b>Chair's Report</b>	Martin Jones
2.10 pm	6	<b>Finance, Quality and Performance Report</b>	Mary Connor Nicola Dunn Alison Moon
2.30 pm	7	<b>2014/15 Budget Setting, Contract and Planning update</b>	Mary Connor/ Nicola Dunn
2.50 pm	8	<b>Patient and Public Involvement Strategy</b>	Judith Brown
3.05 pm	9	<b>Adult Community Services Procurement</b>	Judith Brown
3.15 pm	10	<b>Community Children's Health Services – Confirmation of Commissioning Process</b>	Judith Brown
3:35 pm		<i>Refreshment Break</i>	
3:50 pm	11	<b>Risk Management Strategy</b>	Alison Moon
4.10 pm	12	<b>Bristol CCG Assurance Framework and Corporate Risk Register</b>	Sarah Carr
4.20 pm	13	<b>Quality and Governance Committee Minutes 18<sup>th</sup> February 2014</b>	Martin Jones
4.25 pm	14	<b>Finance Planning and Performance Committee Minutes 18<sup>th</sup> February 2014</b>	Martin Jones
4.30 pm	15	<b>Cancer Steering Group Progress Report</b>	Alison Moon
4.40 pm	16	<b>End of Life Steering Group</b>	AM?
4.50pm	17	<b>Medicines Management Steering Group Progress Report</b>	Judith Brown

	<b>Date of Next Meeting – 29<sup>th</sup> April 2014</b>	
	<b>Motion to Exclude Public and Press That representatives of the press, and other members of the public, be excluded from the remainder of this 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.</b>	

### **Distribution List**

Dr Martin Jones  
Dr Kirsty Alexander  
Judith Brown  
Sarah Carr  
Mary Connor  
Steve Davies  
Dr Ian Donald  
Nicola Dunn  
Dr Peter Goyder  
Dr Uli Freudenstein  
Dr Brian Hanratty  
Patsy Hudson  
Tara Mistry  
Alison Moon  
Dr Gill Jenkins  
Jill Shepherd  
Dr David Soodeen