

Meeting of Bristol Clinical Commissioning Group Governing Body

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

AGENDA

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

	Date of Next Meeting – 29th April 2014	
	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.	

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