Meeting of the CCG Governing Body
to be held from 09.15–13.00hrs on Tuesday, 28 January 2020 at
Kesgrave Conference Centre, Twelve Acre Approach, Kesgrave, Suffolk, IP5 1JF

The Governing Body will be available to meet with members of the public from 09.00-09.15hrs

AGENDA

GENERAL BUSINESS

09.15 1. Apologies for Absence
       Dr Mark Shenton

09.17 2. Declarations of Interest
       All
       To declare any interests specific to agenda items
       Declarations made by members of the Governing Body are listed
       in the CCG’s Register of Interests. The Register is available via
       contact with the CCG’s Corporate Governance Officer or at the
       CCG website.

09.19 3. Minutes of the previous Ipswich and East Suffolk CCG
       Governing Body meeting
       Dr Mark Shenton
       To approve as a correct record the Minutes of the Ipswich and
       East Suffolk CCG Governing Body meeting held on 26 November
       2019.

       Dr Mark Shenton
       To note and endorse how we have responded to the outstanding
       issues which arose at the last meeting.

09.25 5. General Update
       Ed Garratt
       What has been happening in the CCG since the last meeting?
       To receive a verbal report.

STRATEGY

09.30 6. Patient Story

09.50 7. Patient and Public Involvement – Vision for 2020
       Irene MacDonald
       To receive and note a presentation from the Lay Member for
       Patient and Public Involvement
       Report No: IESCCG 20-01

10.00 8. Ipswich and East and West Suffolk Mental Health Update
       Richard Watson
       To receive and note a report from the Director of Transformation
       and Strategy
       Report No: IESCCG 20-02

10.10 9. Business case for Child and Young Person (CYP) (0-18)
       Crisis Outreach Team for Mental Health
       Lisa Nobes
       To receive and approve a report from the Director of Nursing
       Report No: IESCCG 20-03
10.20 10. Ipswich and East Suffolk Alliance
To receive and note a report from the Chief Operating Officer

Dr Mark Shenton
Report No: IESCCG 20-04

To receive and note a report from the Director of Finance

Jane Payling
Report No: IESCCG 20-05

10.35 12. East of England Leadership Compact
To receive and endorse a report from the Director of Corporate Services and System Infrastructure

Amanda Lyes
Report No: IESCCG 20-06

10.45 BREAK

FINANCE, PERFORMANCE AND SCRUTINY

11.05 13. Integrated Performance Report - Are the CCGs finances, performance and quality on track?
To receive and note a report from Directors.

Report No: IESCCG 20-07

- Integrated Performance Report Supporting Information

IESCCG 20-07a

12.00 14. Governing Body Assurance Framework
To review and approve the current Governing Body Assurance Framework

Graham Leaf
Report No: IESCCG 20-08

GOVERNANCE AND CORPORATE BUSINESS

12.05 15. Freedom of Information
To receive and note a report from the Director of Corporate Services and System Infrastructure

Amanda Lyes
Report No: IESCCG 20-09

12.15 16. Minutes of Meetings:
To receive a report from the Lay Member for Governance seeking the endorsement of minutes and decisions from Ipswich and East Suffolk CCG Sub Committees.

Graham Leaf
Report No: IESCCG 20-10

a) Financial Performance Committee
The unconfirmed minutes of a meeting held on 17 December 2019

b) Clinical Scrutiny Committee
The unconfirmed minutes of a meeting held on 17 December 2019.

c) Community Engagement Partnership
Minutes from a meeting held on 11 November 2019

d) Ipswich and East Suffolk CCG Primary Care Commissioning Committee
The unconfirmed minutes of a meeting held on 26 November 2019

e) Commissioning Governance Committee
Decisions from ‘virtual’ meetings held on 12, 20 and 22 November, 10 December 2019, and 7 January 2020

12.20 17. Terms of Reference for Community Engagement Partnership
To receive and approve revised terms of reference for the Community Engagement Partnership

Lisa Nobes/Maddie Baker-Woods
Report No: IESCCG 20-11
12.30  18.  **Date and Time of future Governing Body meetings**  
9.00am–13.00pm, Tuesday, 24 March 2020, Kesgrave Conference Centre, Twelve Acre Approach, Kesgrave, Suffolk

12.35  19.  **Questions from the public – Maximum 15 minutes**  
*Please note questions should relate to the items under discussion and must be a question rather than statement. Where individuals deviate from this requirement they will be asked to stop and will not be invited to take any further part in the meeting.*

**Exclusion of the Press and Public**

*The Governing Body is recommended to exclude representatives of the press, and other members of the public, from the 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.*