



## Meeting Agenda (Open Session)

**Governing Body**  
**Wednesday 08 April 2020 9:00 – 10.30**  
**Teleconference**

Time	Item	Presenter	Reference
<b>09.00</b>	<b>Introductory Items</b>		
	1. Welcome, introductions and apologies	Jon Towler	GB/20/069 – Verbal
	2. Confirmation of quoracy	Jon Towler	GB/20/070 – Verbal
	3. Declarations of interest for any item on the agenda	Jon Towler	GB/20/071
	4. Management of any real or perceived conflicts of interest	Jon Towler	GB/20/072
	5. Questions from the Public	Jon Towler	GB/20/073 – Verbal
	6. Shared minutes from the predecessor CCGs' meetings held in common on 5 March 2020	Jon Towler	GB/20/074
	7. Consolidated action log from the predecessor CCGs' Governing Body meetings	Jon Towler	GB/20/075
<b>09:10</b>	<b>CCG Establishment</b>		
	8. Establishment of NHS Nottingham and Nottinghamshire CCG	Amanda Sullivan/Lucy Branson	GB/20/076
<b>09:20</b>	<b>Strategy and Leadership</b>		
	9. COVID-19 Incident Response Arrangements	Sarah Carter	GB/20/077
	10. Governance Arrangements during the Emergency Response Period	Lucy Branson	GB/20/078
	11. Accountable Officer and Clinical Leaders' Report	Amanda Sullivan	GB/20/079 – Verbal
<b>09.45</b>	<b>Commissioning Developments</b>		
	12. Better Care Fund	Lucy Dadge	GB/20/080
	13. Predecessor CCGs' Primary Care Commissioning Committees – Highlight Report 25 March 2020	Eleri de Gilbert	GB/20/081
<b>10.00</b>	<b>Financial Stewardship</b>		
	14. 2019/20 Financial Report Month Eleven	Andrew Morton	GB/20/082
<b>10.10</b>	<b>Corporate Assurance</b>		
	15. Predecessor CCGs' Audit and Governance Committees – Highlight Report 27 March 2020	Sue Sunderland	GB/20/083
	16. Corporate Risk Report	Lucy Branson	GB/20/084

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-	<b>Information Items</b> <i>The following items are for information and will not be individually presented. Questions will be taken by exception.</i>		
	17. Ratified minutes of predecessor CCGs' committee meetings	-	GB/20/085
	a) Audit and Governance Committees – 16 January 2020		
	b) Primary Care Commissioning Committees – 19 February 2020		
<b>10.25</b>	<b>Closing Items</b>		
	18. Any other business	Jon Towler	GB/20/086 – Verbal
	Date of the next meeting: 03/06/2020	Jon Towler	GB/20/087 – Verbal
	Venue to be confirmed		