

GOVERNING BODY
3.15pm, Wednesday 2nd February 2022
Zoom Webinar

AGENDA

No	Item	Lead(s)	Delivery
1	Welcome and Introductions: Apologies for absence: <i>Judy Gillow</i>	Chair	Verbal
2	Declarations of interests To receive and note the register of interests of Board Members. To receive any oral updates on the interests of members. To review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest.	Chair	Paper HSI22/001
3	Chief Executive's Report To receive and note the Chief Executive's report.	Maggie MacIsaac	Verbal
PROGRESS AGAINST CCG PRIORITIES			
4	Covid Incident Status Report – Managing a safe winter To review progress in ensuring the safe delivery of NHS services during the winter period, against key performance and quality indicators	Tessa Harvey Julie Dawes	Paper HSI22/002
5	Performance Report including reducing waiting times for patients To review the Performance Report with focus on the priorities of urgent and emergency care performance, recovery of elective activity and waiting times, reducing the number of patients who are delayed leaving acute care, and improving treatment times for mental health services.	Tessa Harvey	Paper HSI22/003
6	Hampshire and Isle of Wight Covid-19 Vaccination Programme To receive an update on the Covid-19 Vaccination Programme in Hampshire and the Isle of Wight.	Helen Ives	Paper HSI22/004
7	Workforce To receive and review a report of key	Helen Ives	Paper HSI22/005

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	issues and risks in relation to the Hampshire and Isle of Wight health and care workforce		
8	Finance To receive and review a report of financial performance in the nine month period ending 31 December 2021 and forecast end of year financial position.	Roshan Patel	Paper HSI22/006
9	Hampshire and Isle of Wight Integrated Care System Development To receive an update on the development of the Hampshire and Isle of Wight Integrated Care System and the transition work underway.	Lena Samuel Maggie MacIsaac Paul Gray	Paper HSI22/007
OTHER FORMAL BUSINESS TO NOTE			
10	Committees of the Governing Body To receive summary reports from the following meetings: <ul style="list-style-type: none"> • Audit and Risk Committee held on 26 January 2022 • Quality, Performance, Finance and Workforce Committee held on 26 January 2022 	Committee Chairs	Paper HSI22/008
11	Minutes of last meeting To approve the minutes of the Governing Body meeting held on 8 December 2021 and review any actions or matters arising not covered on this agenda.	Chair	Paper HSI22/009
OTHER			
12	Any Other Business Governing Body members are asked to identify any other items of business to the Chair, in writing, no later than one day in advance of the meeting	Chair	Verbal
13	Date of Next Meeting The next meeting of the Governing Body to be held in public is scheduled to take place on Wednesday 2 March 2022.	Chair	Verbal