

GOVERNING BODY
2.00pm, Wednesday 4th May 2022
Zoom Webinar

AGENDA

| No | Item | Lead(s) | Delivery |
|--|---|-----------------------------|----------------------------------|
| 1 | Welcome and Introductions: Apologies for absence: <i>tbc</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 HSI22/026 |
| 3 | Chief Executive's Report To receive and note the Chief Executive's report. | Maggie Maclsaac | Paper HSI22/027 |
| PROGRESS AGAINST CCG PRIORITIES | | | |
| 4 | Covid Incident Status Report To review progress in ensuring the safe delivery of NHS services during the pandemic, against key performance and quality indicators | Tessa Harvey Helen Ives | Paper HSI22/028 |
| 5 | Integrated Quality and Performance Report To review the key performance and quality issues affecting patients across Hampshire and the Isle of Wight | Tessa Harvey Julie Dawes | Paper HSI22/029 |
| 6 | Finance and Operational Planning | | |
| 6.1 | <i>2021/22 Financial Performance</i> To receive and note a report of financial performance in the twelve-month period ending 31 st March 2022 and end of year financial position. | Roshan Patel | Paper HSI22/030 |
| 6.2 | <i>Hampshire and Isle of Wight Integrated Care System Operational Plan 2022/23</i> To approve the Operating Plan 2022/23 and associated actions set out in the paper to implement transformation plans and to address the financial deficit | Tessa Harvey | Paper HSI22/031 |
| 6.3 | <i>Financial Plan 2022/23</i> To approve and ratify the Financial Plans for 2022/23 for the CCG | Roshan Patel | Paper HSI22/032 |

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| 7 | Workforce To receive and review a report of key issues and risks in relation to the Hampshire and Isle of Wight health and care workforce | Helen Ives | Paper HSI22/033 |
| FORMAL BUSINESS TO NOTE | | | |
| 8 | 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 | Maggie Maclsaac | Paper HSI22/034 |
| 9 | Staff Survey Results and Next Steps To receive and review the 2021/22 Staff Survey Results | Helen Ives | Paper HSI22/035 |
| 10 | Freedom to Speak Up To note assurance on the development of a healthy and effective Freedom to Speak Up (FTSU) culture in line with current best practice | Julie Dawes Steve Cummins | Paper HSI22/036 |
| 11 | Green Plan To note the ICS Green Plan in advance of formal adoption by the Integrated Care Board | Roshan Patel | Paper HSI22/037 |
| 12 | Covid-19 Public Inquiry Briefing To receive an update on the work underway in response to the Covid-19 Public Inquiry | Fiona Howarth Tracy Davies | Paper HSI22/038 |
| 13 | Emergency Planning Resilience and Response Annual Report 2021/22 To receive the report which details how corporate responsibilities under the Civil Contingencies Act 2004 are met and provides assurance that the CCG complies with relevant legislation and guidance. | Jenny Erwin Tracy Davies | Paper HSI22/039 |
| 14 | 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 27 April 2022 • Quality, Performance, Finance and Workforce Committee held on 27 April 2022 | Committee Chairs | Paper HSI22/040 |
| 15 | Minutes of last meeting To approve the minutes of the Governing Body meeting held on 6 April 2022 and review any matters arising not covered on this agenda. | Chair | Paper HSI22/041 |
| 16 | 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 |

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| 17 | Date of Next Meeting The next meeting of the Governing Body to be held in public is scheduled to take place on Wednesday 22 June 2022. Timing and venue to be confirmed. | Chair | Verbal |