

STRATEGIC COMMISSIONING BOARD

Day: Wednesday
Date: 24 June 2020
Time: 1.00 pm
Place: Zoom Meeting

Item No.	AGENDA	Page No
1	WELCOME AND APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Panel	
2	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Panel.	
3	MINUTES	
3a	MINUTES OF THE PREVIOUS MEETING The Minutes of the meeting of the Strategic Commissioning Board held on 27 May 2020 to be signed by the Chair as a correct record	1 - 6
3b	MINUTES OF COVID RESPONSE BOARD To receive the minutes of the Covid Response Board held on 20 May 2020 and 3 and 10 June 2020.	7 - 44
4	FINANCIAL CONTEXT	
4a	FINANCE REPORT - To consider the attached report of the Executive Member (Finance and Economic Growth)/CCG Chair/Director of Finance	45 - 76
5	COVID RESPONSE ITEMS	
5a	ASSISTED CONCEPTION COVID-19 IMPACT To consider the attached report of the Executive Member, Adult Social Care and Health/ Clinical Lead / Director of Commissioning.	77 - 82
5b	ADULT SERVICES FINANCIAL SUPPORT RESPONSE TO THE PROVIDER MARKET DURING THE COVID-19 PANDEMIC – UPDATE JUNE 2020 To consider the attached report of the Executive Member, Adult Social Care and Health / Clinical Leads (Living Well), (Finance and Governance), (Ageing Well) / Director of Adult’s Services.	83 - 92
5c	DISTRIBUTION OF THE ADULT SOCIAL CARE INFECTION CONTROL	93 - 110

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Principal Democratic Services Officer, to whom any apologies for absence should be notified.

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FUND RING-FENCED GRANT 2020

To consider the attached report of the Executive Member, Adult Social Care and Health / Clinical Lead(Ageing Well) / Director of Adult's Services.

5d	BE WELL HEALTH IMPROVEMENT AND NHS COMMUNITY HEALTHCHECKS: CONTRACT EXTENSION AND SERVICE MODIFICATION	111 - 120
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To consider the attached report of Executive Member (Adult Social Care and Health)/Clinical Lead (Long Term Conditions)/Director of Population Health.

6 URGENT ITEMS

To consider any items the Chair considers to be urgent.