

NHS TAMESIDE AND GLOSSOP CCG GOVERNING BODY MEETING

Day: Wednesday
Date: 24 June 2020
Time: 3.30 pm
Place: Teams video meeting

Item No.	AGENDA	Page No
<i>PART A</i>		
1.	WELCOME AND APOLOGIES	
2.	CCG ANNUAL SUBMISSION - DAVID SWIFT <i>*REPORTS TO FOLLOW*</i>	
a)	STATEMENT OF DISCLOSURE TO AUDITORS	
b)	CCG ANNUAL ACCOUNTS 2019-20 SIGN OFF	
c)	CCG ANNUAL REPORT 2019-20	
d)	ANNUAL GOVERNANCE STATEMENT	
3.	DECLARATIONS OF INTEREST – DR A ALI	1 - 2
4.	CONSIDERATION OF ANY ITEMS OF URGENT BUSINESS – DR A ALI	
5.	DRAFT MINUTES OF THE GOVERNING BODY MEETING HELD IN PUBLIC ON 20 MAY 2020 – DR A ALI	3 - 8
6.	ACTIONS ARISING FROM THE LAST MEETING – DR A ALI	9 - 10
7.	COVID BUSINESS	
a)	COVID RESPONSE BOARD: RATIFIED MINUTES OF 29 APRIL, 6 MAY AND 13 MAY 2020 - <i>FOR INFORMATION</i>	11 - 28
b)	OVERSIGHT OF QUALITY DURING COVID-19 - GILL GIBSON	29 - 40
8.	APPROVED MINUTES OF COMMITTEES: <i>TO RECEIVE MINUTES AND NOTE CONTENT</i>	
a)	STRATEGIC COMMISSIONING BOARD: 22 APRIL 2020	41 - 52
b)	CONSIDERATION OF ANY ITEMS RECOMMENDED TO GB BY SCB	
c)	PRIMARY CARE COMMITTEE: 6 MAY 2020 - PART A	53 - 64
9.	ANY ITEMS OF URGENT BUSINESS	
	DATE AND TIME OF NEXT MEETING: 16 SEPTEMBER 2020	