

**NHS Clinical Commissioning Group Governing Bodies in Common Meeting  
NHS Fylde and Wyre CCG Governing Body/NHS Blackpool CCG Governing Body**

**Tuesday, 1 September 2020 at 3.45pm – 4.45pm  
Via Microsoft Teams Videoconference**

**Part I**

**AGENDA**

No	Agenda Item	Report Requirement	Attached/ Verbal/ Presentation	Presenter
1.	Apologies for Absence	Noting	Verbal	R Fisher
2.	Declarations of Interest/Conflicts of Interest Relating to the Items on the Agenda	Noting	Verbal	R Fisher
3.	Minutes of the Previous Governing Bodies in Common Meeting Held on 7 July 2020 and Matters Arising	Approve	Attached	R Fisher
4.	Chairs' Communications: a) Blackpool CCG b) Fylde and Wyre CCG	Noting Noting	Verbal Verbal	R Fisher Dr A Janjua
5.	COVID-19 Response: Incident Chronology	Noting	Attached/ Presentation	A Daniels
6.	Governance Update: Follow Up of Response to Reducing Burden and Releasing Capacity in NHS Providers and Commissioners to Manage the COVID-19 Pandemic	Approve	Attached	A Harrison
7.	Quality, Performance and Finance – Fylde Coast CCGs: a) Quality and Safety Performance Report – April/May 2020 b) Performance Report – Month 3 c) Financial Position – Month 3 d) Financial Budgets - Months 5 and 6	Noting Noting Approve Noting	Attached Attached Attached Attached	J Scattergood D Bonson J Gaskins J Gaskins
8.	Planning and Delivery Report	Noting	Attached	D Bonson
9.	Fylde Coast CCGs Joint Annual LeDeR Report - April 2019 - March 2020	Noting	Attached	J Scattergood
10.	Review of Corporate Policies: a) Retirement Policy b) Fire Safety Policy c) Health and Safety Policy	Approve Approve Approve	Attached Attached Attached	D Bonson J Scattergood J Scattergood
11.	Patient and Public Engagement Report	Noting	Attached	A Bate
12.	Questions from the Public: <i>Questions or comments relating to the items on the agenda have been invited from members of the public via the CCGs' websites.</i>			

No	Agenda Item	Report Requirement	Attached/ Verbal/ Presentation	Presenter
13.	Minutes of Meetings a) Quality Improvement and Engagement Committee – 23/6/20 & 11/8/20 (verbal update) b) Finance and Performance Committee – 30/6/20 & 4/8/20 (verbal update) c) Clinical Commissioning Committee – 16/6/20 & 21/7/20 d) Joint Committee of CCGs – 7/5/20 e) Audit Committees in Common – 19/6/20 (draft) f) Primary Care Commissioning Committees in Common – 14/7/20 (draft) g) Lancashire Health and Wellbeing Board – 3 July 2020	Noting Noting Noting Noting Noting Noting Noting	Attached/ Verbal Attached/ Verbal Attached Attached Attached Attached	Dr I Stewart D Edmundson Dr A Janjua/ Dr M Williams R Fisher D Edmundson/ M Nuttall R Fisher D A Janjua
14.	Any Other Business	Noting	Verbal	R Fisher
15.	Date, Time and Venue of Next Meeting: Tuesday, 3 November 2020 at 1.00pm – format to be confirmed	Noting	Verbal	R Fisher

### **EXCLUSION OF THE PUBLIC**

***“That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”.***

***(Section 1(2) Public Bodies (Admission to Meetings) Act 1960).***