

Meeting: Governing Body (Virtual Meeting)			
Meeting Date	22 September 2021	Action	Approve
Item No.	3	Confidential	No
Title	Minutes of the Last Meeting and Action Log		
Presented By	Dr Cathy Fines, CCG Chair		
Author	Emma Kennett, Head of Corporate Affairs and Governance		
Clinical Lead	-		

Executive Summary
<p>The minutes of the Public meeting held on 28 July 2021 are presented as an accurate reflection of the previous meeting of the Governing Body reflecting the discussion, decision and actions agreed.</p> <p>Updates against the actions have been provided for information.</p>
Recommendations
<p>It is recommended that the Governing Body:</p> <ul style="list-style-type: none"> • Approve the minutes of the Public meeting held on the 28 July 2021 as an accurate record; • Note the updates provided against the actions

Links to CCG Strategic Objectives	
SO1 - To support the Borough through a robust emergency response to the Covid-19 pandemic.	<input checked="" type="checkbox"/>
SO2 - To deliver our role in the Bury 2030 local industrial strategy priorities and recovery.	<input checked="" type="checkbox"/>
SO3 - To deliver improved outcomes through a programme of transformation to establish the capabilities required to deliver the 2030 vision.	<input checked="" type="checkbox"/>
SO4 - To secure financial sustainability through the delivery of the agreed budget strategy.	<input checked="" type="checkbox"/>
Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:	
GBAF N/A	

Implications						
Are there any quality, safeguarding or	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Implications						
patient experience implications?						
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
If yes, has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
If yes, please give details below:						
If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment:						
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Governance and Reporting		
Meeting	Date	Outcome
N/A		

Title	Minutes of the Governing Body Committee		
Author	Lindsay Johnson, Committee Secretary		
Version	v1		
Target Audience	Members of the Governing Body Committee		
Date Created	28 th July 2021		
Date of Issue	28 th July 2021		
To be Agreed	22 nd September 2021		
Document Status (Draft/Final)	Draft		
Description	Minutes of The Governing Body Committee – 28 th July 2021		
Document History:			
Date	Version	Author	Notes
28/7/2021	1	Lindsay Johnson	Issued to the Chair for review. Approved by the Chair.
Approved:			
Signature:			Approved.
		
			Peter Bury, Lay Member

Governing Body Committee

MINUTES OF MEETING

Governing Body – 28th July 2021, 15:00 – 16:30

Chair – Peter Bury

ATTENDANCE

Members	
Mr Peter Bury	Lay Member (Chair)
Mr Will Blandamer	Executive Director of Strategic Commissioning
Mrs Fiona Boyd	Registered Lay Nurse of the Governing Body
Dr Catherine Fines	Clinical Director
Mr Howard Hughes	Clinical Director
Mr Geoff Little	Chief Officer
Mr David McCann	Lay Member for Patient and Public Involvement
Mr Peter Thompson	Secondary Care Clinician
Mrs Sam Evans	Executive Director of Finance

Others in attendance	
Mrs Lindsay Johnson	Committee Secretary

MEETING NARRATIVE & OUTCOMES

1	Welcome, Apologies And Quoracy
1.1	The Chair welcomed those present and noted that apologies for absence had been received from: Dr Jeff Schryer, Mr Chris Wild, Daniel Cooke, Catherine Jackson Meeting was declared quorate and commenced.

2	Declarations Of Interest		
2.1	The Chair reminded Governing Body members of their obligation to declare any interest they may have on any issues arising from agenda items which might conflict with the business of NHS Bury Clinical Commissioning Group.		
2.2	Declarations made by members of the Governing Body are listed in the CCG's Register of Interests which is presented under this agenda and also available from the CCG's Corporate Office or via the CCG website.		
2.3	Declarations of interest from today's meeting There were no declarations of interest from today's meeting raised.		
2.4	Declarations of Interest from the previous meeting There were no declarations of interest from the previous meeting raised.		
ID	Type	The Governing Body:	Owner
D/07/01	Decision	Noted the published register of interests.	

3	Minutes Of The Last Meeting And Action Log		
3.1	Minutes The minutes of the last meetings held on 26 th May and 4 th June 2021 were considered and agreed as a correct record.		
3.2	The Action Log was updated as follows:-		
3.3	A/05/02 Mr Blandamer updated Governing Body in regards to this action and confirmed that work was underway with the NCA to ensure the Waiting Well Pack was as comprehensive as possible. He outlined that this would be made available on Bury Directory. Mr Blandamer also advised Governing Body that a briefing note would be issued to all practices with the detail surrounding this and gave testament to Cath Tickle for her work involved in this and with NCA colleagues. It was agreed as such that following the update this action could be closed.		
ID	Type	The Governing Body:	Owner
D/07/02	Decision	Approved the minutes of the meetings held on 26 th May and 4 th June 2021 as a true and correct record and noted the update in regards to the actions as detailed.	

4	Chief Officer Update		
4.1	Mr Little gave an update as follows:-		
4.2	Pressures in System Over the last 10 days Fairfield General Hospital has been at Opel 3 level with a concern about capacity. Mr Little reported that the increase in pressures however had not been as a consequence of Covid Positive patients. With regard to numbers of Covid Positive patients at Fairfield General Hospital, Mr Little reported that these were currently at 34 and at Manchester Foundation Trust at 37. Mr Little advised that pressures were due to a combination of increased Accident and Emergency attendances, increased admissions as well as pressure surrounding staffing (such as staff requiring to self-isolate and those taking annual leave). Mr Little reported that as of today, 28 th July, Fairfield General Hospital was at Opel 2. Mr Little informed Governing Body that there had been tremendous support from NCA system and explained that although pressure was also within Primary Care, Mental Health and Community Health Services, the process of expediting social care services was working well and as such that part of system was coping. Mr Little said he would continue to keep Governing Body informed of pressures over the Summer.		
4.3	Overall pressure in the Mental Health System Mr Little reported that there was a continuing concern from Clinical Leadership colleagues with regard to pressures being experienced in Mental Health. Mr Little advised that a review meeting had been organised with the Chief Executive from Pennine Care Foundation Trust on 11 th August and the purpose of this meeting would be to develop a joint plan to alleviate the immediate pressures as well the creation of a longer term plan. Mr Little confirmed that a further update would be provided at the Governing Body meeting in September.		
4.4	Covid Update Governing Body was informed that as of today, the figures for Bury Covid Positive were at 410 which was a significant drop from the 580 recorded as of last week. Mr Little said the figures were positive however at the moment this could not be		

described as a trend. Mr Little also outlined that it would require another 2 weeks to analyse the data in order to establish if this was a trend reduction.

In terms of vaccinations, Mr Little confirmed that 80% of the Bury Adult Population had received their 1st vaccination and 65% for their 2nd vaccination. Mr Little advised that work continues around the completion of the 2nd vaccination as well continued focus on BAME communities. Mr Little outlined to Governing Body that the pop up vaccinations clinics remain in place along with evening clinics and additional vaccination clinics at Fairfield General Hospital which he described as being helpful in reaching out to the wider communities.

Mr Little also outlined to Governing Body that planning was now underway in relation to the booster vaccinations and that the expectation was that this would be rolled out in October. Mr Little explained that the Primary Care Networks had been invited to run the programme however there was a need to ensure capacity was in place to run the booster vaccination programme as well as annual flu programme. It was also noted that GP Federation were providing support with regard to this work and as such a further update would be provided at the next Governing Body meeting. Mr Little concluded the Covid update by informing Governing Body that week commencing 2nd August; a national programme would be put in place which would prioritise the areas with high transmission. He said that Bury was on the brink of being included however the package of support was not yet understood.

4.5

CCG Chair

Mr Little commented that Dr Schryer was due to step down when his current term of office ends in September. Mr Little said that Governing Body members have been written to along with General Practitioners outlining this news as well as describing next steps required by the CCG.

Mr Little advised Governing Body that he wished to formally record his appreciation to Dr Schryer for all his contribution over the years and of the leadership that he provided, especially over the past 18 months in supporting Bury through the Covid crisis. Mr Little remarked on Dr Schryer's style of leadership and all that he had delivered, always with the best interests of Bury at heart. Mr Little also reflected from a personal perspective and as such he gave thanks to Dr Schryer for his never ending guidance and mentorship.

Ms Passman gave her thanks on behalf of Healthwatch and said that Dr Schryer had been very helpful to them on a number of occasions and that they were really thankful to Dr Schryer for the focus he had in regard to patients and tackling inequalities along with being accessible when receiving emails from them too.

Dr Fines also reported to Governing Body that Dan Cooke would be stepping down as Clinical Director as of 31st August and as such thanks were recorded to Dan for all of his contributions and involvement over the years also.

The Chair echoed the sentiments provided by Mr Little and gave his thanks to Dr Schryer also for all the support he had provided to him personally.

ID	Type	The Governing Body:	Owner
D/07/03	Decision	Noted the verbal update provided by Mr Little.	

5	Public Question in relation to the agenda
5.1	There had been no public questions received or submitted for discussion or review.
6	Integrated Care System Update
6.1	<p>Mr Blandamer and Mr Little provided an update to Governing Body on the Integrated Care System, of which the following documents had been presented to Governing Body for their information:-</p> <ul style="list-style-type: none"> • The Greater Manchester Transformation Programme; • The locality; • Recent Staff Briefing Note
6.2	Mr Blandamer advised Governing Body that a paper had been written by Warren Heppolette, Executive Lead of Strategy and System Development for Greater Manchester Health and Social Care Partnership and that the paper recognised elements of work carried out at a locality level. Mr Blandamer said that Bury CCG has made substantial progress focusing on inequality and identifying the opportunities to build on the neighbourhood work.
6.3	Mr Blandamer said that the paper really added value with a clear statement that although employment of CCG staff transfers to the ICS, the majority of staff would be deployed back to Bury (there were however a few exceptions to this with some staff that may be required to work at a GM Level). Mr Blandamer outlined that this meant that this would enable staff to work together more as a system as well as gathering the best of the talents from across all organisations as well as linking into the transformation programmes.
6.4	In terms of what this meant in reality for staff, Mr Blandamer outlined that a 3 rd paper on this item was circulated to staff last Monday (19 th July) and that a briefing also took place on Wednesday 21 st July to wider OCO staff. The briefing provided further clarity around a transfer of staff under TUPE arrangements which meant protecting Terms and Conditions and of an employment commitment. Mr Blandamer said that work would need to take place on the statutory implications and “closing down” of CCG’s as well as keeping in place the consistency to staff in terms of managerial support.
6.5	Mr Blandamer did say that he wished to make the point that there was a lot of information that currently remained unclear and that the proposal was going through a second Legislation reading.
6.6	In terms of the national HR Framework, Mr Blandamer confirmed that this was not available as yet and that there was no timeframe currently as to when it would arrive. He did stress however that updates would be provided when available.
6.7	Mr Blandamer advised that the Strategic Commissioning Board had been sighted on progress to date also and the expectation was that a partnership arrangement would be in place in a shadow format, work of which was on course.
6.8	Mr Little highlighted that the governance of the GM ICS had been further developed and that a paper written would be considered at GMHSC Board on Friday, 30 th July 2021 to approve the arrangements. Mr Little said it was important to ensure that the GM system was not a two tiered approach and as a consequence of that, all localities had been asked to further develop their locality arrangements and those

6.9	<p>requirements would be fed back into GM for further discussion. Mr Little also informed Governing Body that further work on spatial level and financial flows would be taking place.</p> <p>Mr Little concluded the update informing Governing Body that Bury CCG would be working hard to get right the outcomes and that he would report back an update to their next meeting.</p>		
ID	Type	The Governing Body:	Owner
D/07/04	Decision	Noted the update provided and welcomed further information when available.	

7a	Finance Contracting and Procurement Committee Chair's Update		
7.1	A verbal update of key points was provided to Governing Body by Mr McCann.		
7.2	Mr McCann informed Governing Body that the last Finance, Contracting and Procurement Committee meeting took place on 22 nd July.		
7.3	Mr McCann highlighted a benchmarking exercise that had been undertaken in relation to Bury Hospice funding in detailing whether or not Bury CCG was an outlier in this area. Mr McCann reported that a deep dive would be undertaken to ensure equity in the system and that this information would be provided to the Finance, Contracting and Procurement Committee meeting in September 2021.		
7.4	Mr McCann expressed that the overriding feeling from the Finance, Contracting and Procurement Committee was that Bury CCG wished to fully support Bury Hospice however there was a need to ensure appropriate contractual and monitoring arrangements were in place accordingly. Mr McCann concluded by stating that Governing Body would be altered to if Bury CCG was an outlier and further updates would be provided accordingly.		
ID	Type	The Governing Body:	Owner
D/07/05	Decision	Noted the verbal update as provided by Mr McCann.	

7b	Monthly Finance Report		
7.5	The report submitted to Governing Body outlined that for H1, the CCG received a baseline allocation of £171m which was based on expenditure to February 2020 uplifted for inflation and growth. In addition to this, the CCG received £1.9m of growth monies from GMHSCP, based on local pressures and £1.7m non-recurrently for the Primary Care and Mental Health elements of the Long Term Plan and COVID. The total CCG H1 allocation notified to month 3 was £174.6m.		
7.6	As outlined in the report this budget did not include Hospital Discharge Programme (HDP) monies or Elective Recovery Fund (ERF) monies which were held centrally and as such would be transferred to organisations upon receipt of appropriate claims and achievement of necessary gateway criteria.		
7.7	In accepting this allocation, the CCG must return a break even position for H1 and any deviation from this would bring local and regional scrutiny. Based upon anticipated expenditure the CCG would as such need to deliver £2.1m of QIPP to achieve break even in H1.		

7.8	Ms Evans reported that at Month 3, the CCG was reporting a year to date and forecast outturn breakeven position.
7.9	With regard to H1, Ms Evans stated that a significant amount of work had been undertaken on the Continuing Health Care Database and these plus other actions led to a reduction in the forecast overspend. She confirmed that despite this, there were still significant pressures on the CHC budget associated with additional activity, increases in the cost of packages of care and high cost discharges and those GM colleagues were aware of these pressures and the risk to break even.
7.10	Ms Evans also confirmed that peer reviews for H1 had taken place at month 3, 5 and 6 and that H1 breakeven should be maintained if forecasts come in as expected.

ID	Type	The Governing Body:	Owner
D/07/06	Decision	Noted the Month 3 forecast financial position of breakeven.	
D/07/07	Decision	Noted the risks around the financial position specifically linked to CHC costs and activity, the work to date and the potential remaining risk to the forecast break even position.	

8a	Quality and Performance Chairs Report
8.1	The Chair presented his paper Governing Body which provided them with an update on key information submitted and recommendations made at the Quality and Performance Committee meeting held on 14 th July 2021.
8.2	The information as outlined in the paper was noted.

ID	Type	The Governing Body:	Owner
D/07/08	Decision	Noted the update provided.	

8b	Quality Report
8.3	The Quality Dashboard submitted to Governing Body provided them with an overview of the following areas: <ul style="list-style-type: none"> • Provider Updates • Nursing/Care Home Updates • CHC/complex care update • Key actions/learning/successes
8.4	Ms Trembath confirmed that the Quality Report had been presented to the Quality and Performance Committee at the beginning of July for their information also.

ID	Type	The Governing Body:	Owner
D/07/09	Decision	Considered the report, noted the focus areas raised and of the recommendations also	

8c	Learning Disability Mortality Review (LeDeR) Programme Annual Report 2020/21		
8.5	The Learning Disability Mortality Review (LeDeR) Programme Annual Report was submitted to Governing Body to retrospectively approve publication.		
8.6	Ms Trembath informed Governing Body that the LeDeR Annual Report had been published on the CCG website in full format and also in an easy read format. She stated that a significant amount of input had been provided from the Quality Team in producing the report and that it had also been reviewed by Dr Fines and Mr Howard Hughes and had been submitted to the Quality and Performance Committee for their comments and review also. Ms Trembath also advised Governing Body that the LeDeR Forum had been established and LeDeR reviews would be undertaken in order to embed learning from the unfortunate deaths of those that lived a shorter life due to learning disabilities than would have otherwise. Ms Trembath that also confirmed continued learning would be taking place in regard to access into health care and how this can be focus on key workstreams.		
8.7	Mr Blandamer gave tribute to all those colleagues that had worked on the report and of the quality of the information produced.		
8.8	Ms Boyd stated that she felt it was a good report and that it had provided that additional scrutiny and assurance on LeDeR. She said she was impressed by the clear learning and of the LeDeR practitioner forum which she commented as being innovative. Ms Boyd said that she would (with permission) like to share the TOR of the Practitioner Forum across Cheshire and Merseyside with the view to sharing of good practice.		
8.9	The Chair commented that when this report had been presented at the Quality and Performance Committee meeting, the Committee had felt very reassured with the information as detailed.		
ID	Type	The Governing Body:	Owner
D/07/10	Decision	Retrospectively approved this report for publication.	

8d	Safeguarding Annual Report 2020/21 and Safeguarding Dashboard Q1 2021/22		
8.10	The Safeguarding Children, Looked after Children and Adults at Risk Annual Report 2020/21 was submitted to Governing Body. The report provided assurance that NHS Bury CCG was committed to meeting its statutory obligations to safeguard children, Looked after Children and adults at risk within the services it commissions.		
8.11	The Safeguarding Dashboard for Q1 was also presented for information.		
8.12	<p>Ms Trembath highlighted the following key points to Governing Body:-</p> <ul style="list-style-type: none"> • Safeguarding processes and monitoring continued • Training continued to be provided across all GP colleagues • Safeguarding Team continued to work on and provide support on the vaccination programme 		
8.13	Ms Boyd enquired about the amber rating on the Safeguarding Standards for Pennine Care Foundation Trust and asked if there was an understanding of why it was at this rating? Ms Trembath advised that ongoing discussions were taking place and that the issue appeared to be around training.		

8.14	The Chair stated that when this was presented to the Quality and Performance Committee they had been encouraged by the standard of work and the level of work carried out with partners in and outside of Bury as well as the support given throughout the pandemic.
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ID	Type	The Governing Body:	Owner
D/07/11	Decision	Received the report for information	

8e	Performance Report
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8.15	The report submitted to Governing Body provided a summary position on the CCG's performance against the national performance indicators set out in the NHS Constitution, as monitored by NHS England. The report presented the CCG's performance for April 2021.
8.16	Mr Blandamer highlighted to Governing Body that this report was submitted to and considered at the Quality and Performance Committee in July. He said that it would also be issued to the Integrated Delivery Collaborative Board for a wider review. Mr Blandamer also referred to the continuing pressures taking place in Elective Care, Urgent Care and Mental Health as previously mentioned in the Accountable Officer's update.

ID	Type	The Governing Body:	Owner
D/07/12	Decision	Received this performance update, noting the areas of challenge and action being taken.	

9	Audit Committee Chair's Report
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9.1	The paper was presented to the Governing Body to provide an update of the Audit Committee meeting held on the 4 June 2021.
9.2	The paper provided an outline of the matters discussed, assurances sought and decisions ratified at the last Audit Committee meeting and the purpose of the report was to provide assurance to Governing Body that a robust, effective governance system was in place and that the Committee was discharging its responsibilities.
9.3	The report was accepted as submitted.

ID	Type	The Governing Body:	Owner
D/07/13	Decision	Received the update provided.	

10a	Strategic Commissioning Board Minutes
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10.1	The Minutes from the Strategic Commissioning Board Meeting held on 12 th April 2021 were received for information.
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ID	Type	The Governing Body:	Owner
D/07/14	Decision	Received the minutes of the Strategic Commissioning Board Meeting held on 12 April 2021 for their information	

10b Strategic Commissioning Board – Terms of Reference			
10.2	The paper was issued to Governing Body which set out the revised membership and voting arrangements for the Strategic Commissioning Board in light of the recent changes to the Council Cabinet following the Local Elections in May 2021 and recent changes within the CCG.		
10.3	The report confirmed that the Strategic Commissioning Board considered the revised membership and voting arrangements as set out in the paper at their meeting on the 7 th June 2021 and recommended the revised Terms of Reference to the respective governance arrangements (CCG and Council) for formal approval.		
ID	Type	The Governing Body:	Owner
D/07/15	Decision	Approved the revised Terms of Reference for the Strategic Commissioning Board.	

10c GM IFR Panels and EUR			
10.4	Mr Hughes gave a brief summary in regards to this paper.		
10.5	Mr Hughes explained that the paper outlined the current Individual Funding Request (IFR) process in place with the Effective Use of Resource (EUR) Team and current pressures in each workstreams especially in Mental Health to manage increased number of non-commissioned IFR activities.		
10.6	Mr Hughes advised that currently in Bury, Mental Health IFR does not fall under the EUR Team remit and as such they were being managed by the Mental Health Team with Clinical Lead support and SRO approval for finance on an ad-hoc basis. Without clear criteria and guidelines for mental health IFR and other work streams, it can be difficult to make decisions on some complex cases. Mr Hughes said that the proposal as outlined in the paper was required to ensure equity of access for patients, enabling consistent care and reducing perceived inequalities. Mr Hughes also said that a similar process as to the Freedom of Information requests was being considered with a single point of contact being put in place.		
10.7	Dr Fines supported the paper, however made an observation of concern around the practicalities of a specialist attending and having the ability to fully understand the request. She said that for example with regard to the Mental Health requests, she wasn't fully clear that there would be the right expertise available within the system to agree or disagree with the request and of the ability to approve.		
10.8	Mr Hughes advised that the proposal was that there would be a formal IFR meeting and that then the Part B section would incorporate representatives from Mental Health Team (for example), however discussions and conversations should also have taken place with Psychiatric Team (and others) in order to bring more richness to the position and if the request was more complex, then consideration would be taken as to whom should be involved and attend the meeting.		
10.9	Mr Hughes advised Governing Body members that if they had any questions, they could contact him directly.		
ID	Type	The Governing Body:	Owner
D/07/16	Decision	Acknowledged the current issues within the system relating to non-contracted IFRs.	

D/07/17	Decision	Supported the Proposed Process (Appendix 3) to be set up in Bury to manage non-contracted IFRs.	
D/07/18	Decision	Supported the next steps as outlined for this paper to be taken to the Strategic Commissioning Board for approval.	
D/07/19	Decision	Supported further work to be undertaken with work stream Leads and Clinical Leads to establish clear criteria for approving individual requests, based on NICE guidance, the current pathways of care in GM and the CCG agreed criteria for exceptionality.	

11 Primary Care Commissioning Committee Chairs Report			
11.1		Mr Bury gave a summary of the Primary Care Commissioning Committee meeting which took place on the afternoon of 28 th July and highlighted the key points as below:-	
11.2		<ul style="list-style-type: none"> Whitefield Wellbeing and Health Care Centre – new development proposal was being considered. A comprehensive paper was submitted to the Primary Care Commissioning Committee and as a result of the information described, Primary Care Commissioning Committee agreed to move forward to the pre-application meeting with Bury Council’s Planning Team. This would take the timeline up to end of August and will then move into a more formal planning report. Mr Bury said that a further update will be provided to Governing Body as this progressed. Patient Survey in Bury – found that this survey has shown greater patient satisfaction than in the two previous ones and that the results for Bury are above the national findings. 	
11.3		Ms Evans also gave a brief to Governing Body on the GP Premises Funding, a paper in which had been discussed earlier at the Primary Care Commissioning Committee (Part 2 meeting). Ms Evans advised that the issue predates back to Primary Care Trust days in which some GP Practices had received subsidies from the CCG for facilities management costs and service charges. She said that the paper presented to the Primary Care Commissioning Committee outlined the 12 organisations that were receiving the subsidy and that the subsidy totaled approximately £750k for this financial year.	
11.4		As a result of this, Ms Evans stated that with effect from next April 2022 the subsidy would be removed on a phased approach. She said that Bury CCG would work with those affected GP practices to ensure that this would not cause a detrimental issue. Ms Evans also highlighted that a second piece of work would also take place looking at general practice space to ensure an equitable approach to all GP practices. Ms Evans advised that further updates would be provided to PCCC and GB accordingly.	
ID	Type	The Governing Body:	Owner
D/07/19	Decision	Noted the verbal Primary Care Commissioning Committee Update.	

12 AOB and Closing Matters	
12.1	There were no other business reported that had not been covered elsewhere in the agenda and the meeting was closed at 16.20.

Governing Body Action Log – 28th July 2021 Update

Status Rating



- In Progress



- Completed



- Not Yet Due



- Overdue

Title	Action	Lead	Status	Due Date	Update
A/05/03	Further detail in relation to the ICS proposals/next steps/engagement to be shared with the Governing Body and Strategic Commissioning Board in September 2021.	Mr Blandamer		September 2021	Discussions have taken place at SCB on the 6 th September 2021 A verbal update on ICS is included on today's Governing Body agenda so this will be covered as part of that Agenda Item.