

Joint Commissioning Board

Thursday, 17th
December, 2020
at 9.30 am

Virtual Meeting - Please Note:

A link to this meeting will be available on Southampton City Council's website at least 24hrs before the meeting

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

Please send apologies to: Emily Penfold, Business Manager, emily.penfold@nhs.net,

1 WELCOME AND APOLOGIES

Lead	Item For: Discussion Decision Information	Attachment
Chair	Information	

2 DECLARATIONS OF INTEREST

A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship

Lead	Item For: Discussion Decision Information	Attachment
Chair	Information	

3 MINUTES OF THE PREVIOUS MEETING/ ACTION TRACKER (Pages 1 - 6)

Lead	Item For: Discussion Decision Information	Attachment
Chair	Decision	Attached

4 QUALITY REPORT - PROVIDER FAILURE PROTOCOL (Pages 7 - 38)

Lead	Item For: Discussion Decision Information	Attachment
Carol Alstrom	Discussion	Attached

5 PERFORMANCE REPORT (Pages 39 - 44)

Lead	Item For: Discussion Decision Information	Attachment
Stephanie Ramsey	Discussion	Attached

6 BETTER CARE STEERING BOARD MINUTES (Pages 45 - 52)

Lead	Item For: Discussion Decision Information	Attachment
Chair	Information	Attached

Wednesday, 9 December 2020

Service Director Legal and Business
Operations