

# GOVERNING BODY (PUBLIC) MEETING

Thursday 28<sup>th</sup> March 2013  
1.30 – 3.30 PM

Venue: Ashmole Hall, Danson Youth Centre, Bexleyheath, DA7 4EZ

## AGENDA

Item No	Times	Description	Enc	Sponsor	Author
<b>1 Standing Items</b>					
20/13	1.30	Welcome and apologies for absence			
21/13	1.32	Declaration of Interest	A		
22/13	1.35	Minutes of the Governing Body dated 28 February 2013	B		
23/13	1.40	Matters Arising/Action Notes	C		
24/13	1.45	Chairman's Update Report <ul style="list-style-type: none"> <li>Decision Log from other fora</li> </ul>	D	HS SEE	NJ
25/13	1.50	Operating Plan 2012/13 <ul style="list-style-type: none"> <li>Quality Report</li> <li>Financial Performance Update as at Month 10 (January) 2012/13</li> <li>Target Performance Report Month 10</li> <li>Consolidated Contracting &amp; Provider Performance Reports</li> <li>Performance Report (to follow)</li> </ul>	E verbal i  ii iii iv	SEE TO  TO SV SV	DP JW  MB
26/13	2.00	Operating Plan 2013/14 <ul style="list-style-type: none"> <li>Contracts Update</li> </ul>	F verbal	SV	
<b>2 Items for Decision</b>					
27/13	2.05	13/14 budgets	G	TO	
28/13	2.10	QIPP Plans 2013/14	H	SV	
29/13	2.15	Revision to Schedule of Matters Delegated to Officers	I	TO	
30/13	2.20	Committee Terms of Reference	J	SEE	
31/13	2.25	Future Arrangements for the CCG Remuneration Committee	K	SEE	GT
32/13	2.30	Integrated Care for Older People	L	SV	SBirch
33/13	2.40	Policies - HR NHS Continuing Healthcare Agreement Joint Referral,	M i ii	SEE SV	NM MW

Item No	Times	Description	Enc	Sponsor	Author
		Decision Making and Dispute Resolution Process Health & Safety Information Sharing Agreement	iii iv	TO TO	NB NW
34/13	2.45	Quality Assurance Framework	N	SEE	
35/13	2.50	Individual Funding Requests	O	SEE	
36/13	2.55	Questions from the Public (please see notes under Section 6)			
<b>3 Items for Discussion</b>					
37/13	3.00	Safeguarding Update	P	SEE	JM
38/13	3.05	Francis Report	Q	SEE	PAH
39/13	3.15	Directorate Risk Register	R	SEE	NB
<b>4 Items for Information</b>					
40/13	3.20	Minutes of Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> <li>Audit &amp; Integrated Assurance 8<sup>th</sup> February 2013</li> <li>Executive Management Committee 21<sup>st</sup> February 2013 (Sub group summary sheets)</li> <li>Finance Working Group 5<sup>th</sup> February 2013</li> <li>Quality Safety Working Group 21<sup>st</sup> February 2013</li> <li>Information Governance Working Group December 2012/January 2013/February 2013</li> <li>Medicines Management Group 6<sup>th</sup> February 2013</li> </ul>	S	SEE	MS
41/13	3.22	Any Other Business			
42/13	3.25	<b>PUBLIC FORUM</b> Any member of the public who wishes to ask a question to be answered by the Board at the meeting should send it in advance to Mary Stoneham <a href="mailto:mary.stoneham@bexley.nhs.uk">mary.stoneham@bexley.nhs.uk</a>  Members of the public are reminded that queries relating to individual staff or patients cannot be discussed. The Chairman reserves the right not to respond to queries relating to issues which are the subject of current confidential discussions or legal action or any other matter at his discretion without giving any reason.			
<b>5 Date of next meeting</b>					
43/13		Thursday 30 <sup>th</sup> May 2013 from 1.30 – 3.30 pm in the Board Room at 221 Erith Road.			
<b>CLOSURE OF THE PUBLIC MEETING</b>					

**Howard Stoaite, Chair**

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Part of NHS South East London: a partnership of Primary Care Trusts in Bromley, Greenwich, Lambeth, Lewisham, Southwark and Bexley Care Trust

Chair: Caroline Hewitt

Interim Chief Executive: Christina Craig

CCG Chair: Dr Howard Stoaite

CCG Chief Officer (Designate): Sarah Blow

