

GOVERNING BODY (Public) MEETING

Thursday 28th February 2013
 at 1.30 – 3.30 pm
 at Barnehurst Golf Club, Bexleyheath, Kent
**Notice of Meeting and
 AGENDA**

Item No	Times	Description	Enc	Sponsor	Author
1 Standing Items					
01/13	1.30	Welcome and apologies for absence		HS	
02/13	1.32	Declarations Of Interest	A	HS	
03/13	1.34	Minutes of the Governing Body Meeting dated 20 th December 2012	B	HS	MS
04/13	1.36	Matters Arising/Action Notes	C		
05/13	1.40	Chairman's Update Report	Verbal	HS	
06/13	1.45	Operating Plan 2012/13 <ul style="list-style-type: none"> • Finance and QIPP Report • Target Performance Report • Quality and Safety Report • Patient Insight & Experience Report • Acute Performance Report • Mental Health • Community Health Services Contracts Update 	D (i) (ii) (iii) (iv) (v) (vi) (vii)	TO TO SEE SEE SV SV SV	JW MB PAG AG NH MM AL
07/13	2.15	Operating Plan 2013/14 <ul style="list-style-type: none"> • Commissioning Intentions • Financial Planning 2013/14 and Budget Update 	E (i) (ii)	MA TO	MA JW
2 Items for Decision					
08/13	2.30	Incidents and Serious Incidents Policy	F	SEE	PAH
09/13	2.35	Amendment to Standing Orders	G	SEE	NH
3 Questions from the public					
	2.40	Please see notes under section 6			

4 Items for Discussion					
10/13	2.45	111 Implementation	H	MA	DP
11/13	2.40	Draft Assurance Framework	I	SEE	NJ
12/13	2.50	Trust Special Administrator (TSA) Update	J	SB	SB
13/13	2.55	Assurance Framework Report following issues arising from Croydon PCT Review	K	TO	JW
14/13	3.00	Francis Report	L	SEE	DP
5 Items for Information					
15/13	3.10	South East London Treatment Access Policy	M	SV	NH
16/13	3.15	<ul style="list-style-type: none"> • Bexley Patients Council Meeting minutes 4 December 2012 Sub-Committee Minutes Committee minutes: <ul style="list-style-type: none"> • Audit & Integrated Assurance 7 December 2012 • Executive Management Committee for 6 December 2012 and 17 January 2013 (Sub group summary sheets) <ul style="list-style-type: none"> • Finance Working Group 8th January 2013 • Medicines Management Group 9 January 2013 • Quality Safety Group 15 November 2012 	N i N ii N iii N iv N v Nvi	HS	
17/13	3.17	Any Other Business		HS	
6 Public Forum					
18/13	3.20	<p>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 mary.stoneham@bexley.nhs.uk</p> <p>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.</p>			
7 Date of next programmed meeting					
19/13	3.30	Date and time of next Public Meeting: NHS Bexley Clinical Commissioning Group Governing Body will meet on Thursday 28 th March 2013, 1.30 – 3.30 pm at the Danson Youth Centre.			
8 Closure of the public meeting					

Howard Stoate, Chair

NHS Bexley Clinical Commissioning Group, 221 Erith Road, Bexleyheath, Kent DA7 6HZ 0208 298 6255
Email: mary.stoneham@bexley.nhs.uk