

GOVERNING BODY (PUBLIC) MEETING

Thursday 30th May 2013

1.30 – 3.30 PM

Danson Room, 221 Erith Road, Bexleyheath, Kent DA7 6HZ

AGENDA

Item No	Times	Description	Enc	Sponsor	Author
1 Standing Items					
44/13	1.30	Welcome and apologies for absence			
45/13	1.32	Declaration of Interest	A		
46/13	1.35	Minutes of the Governing Body (Public) Meeting dated 28 March 2013	B		
47/13	1.37	Matters Arising/Action Notes	C		
48/13	1.40	Chairman's Update Report <ul style="list-style-type: none"> Decision Log from other fora 	Verbal D	HS SEE	NJ
49/13	1.50	2013/14 <ul style="list-style-type: none"> Quality Report 2013/14 Finance Planning Update 2013/14 Performance 13/14 Consolidated Provider Performance Report 	E (i) (ii) (iii) (iv)	SEE TO TO SV	PAH JW MB SJ
50/13	2.05	Contracts 13/14 Verbal Update	Verbal	SV	
2 Items for Decision					
51/13	2.10	Carers Strategy	F	SV	AR
52/13	2.15	Update on Review into Partnerships & Prevention Funds	G	TO	AR
53/13	2.20	Procedures of Limited Clinical Effectiveness	H	SV	NH
54/13	2.30	Procurement of Nutritional Feeds & Supplements and Dietetics	I	SV	JH
55/13	2.35	CCG Prospectus	J	SEE	JW
56/13	2.40	Conflicts of Interest Policy	K	SEE	NJ

Item No	Times	Description	Enc	Sponsor	Author
57/13	2.45	Health & Well Being Board and A Health and Wellbeing Strategy Consultation	L	SB	
58/13	2.55	Questions from the Public (please see notes under Section 6)			
3 Items for Discussion					
59/13	3.05	Board Assurance Framework	M	SEE	NJ
4 Items for Information					
60/13	3.10	2012/13 <ul style="list-style-type: none"> 2012/2013 Annual Accounts Performance Report - Month 11 2012/12 Performance Report - Month 12 2012/13 	N (i) (ii) (iii)	TO TO TO	TO MB MB
61/13	3.15	Summary sheets for minutes of Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> Audit & Integrated Assurance 14th March 2013 Executive Management Committee 7th March/ 18th April/2nd May 2013 Finance Working Group 5th March & 2nd April 2013 Quality Safety Working Group 21st March 2013 Medicines Management Group 27th March & 10 April 2013 	O (i) (ii) (iii) (iv) (vi)	SEE SEE SEE SEE SEE	SEE K MS TO DP CF
62/13	3.17	Any Other Business			
63/13	3.20	PUBLIC FORUM 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 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.			
5 Date of next meeting					
64/13	3.30	Thursday 25 th July 2013 from 1.30 – 3.30 pm in the Danson Room at 221 Erith Road.			
CLOSURE OF THE PUBLIC MEETING					

Howard Stoate, Chair

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