

Governing Body (public) meeting

Thursday 25 September 2014

1.30PM – 3.30 PM

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

AGENDA

Item No	Times	Description	Enc	Sponsor	Author
1 Standing Items					
100/14	1.30	Welcome and apologies for absence <ul style="list-style-type: none"> • Update on elections for locality representatives 			
101/14	1.32	Declaration of Interest	A	HS	
102/14	1.35	Minutes of the Governing Body Public Meeting dated 31 July 2014	B	HS	
103/14	1.37	Matters Arising/Action Notes	C	HS	
104/14	1.45	Chairman's Update Report	D Verbal	HS	
105/14	1.50	2014/15 <ul style="list-style-type: none"> • Quality & Safety Report • Finance Performance Update as at Month 4 (July) 2014/15 • Consolidated Contracts Report Month 3 &4 	E (i) (ii) (iii)	SEE TO SV	ED TO JM
2 Items for Decision					
106a/14	2.15	Primary Care Improvement Fund	F1	SV	SV
106/14	2.25	Safeguarding Childrens Annual Report 2013/14 Female Genital Mutilation Update	F	SEE	JM
107/14	2.35	Health of Looked after Children Annual Report 2013/14	G	SEE	JM
108/14	2.45	Implementing the new constitution	H	SEE	EA
109/14	2.55	Questions from the Public (please see notes under Section 6)			

Item No	Times	Description	Enc	Sponsor	Author
3 Items for Discussion					
110/14	3.00	SEL Strategy Programme	Verbal	SB	
111/14	3.05	Board Assurance Framework	I	SEE	EA
112/14	3.10	Better Care Fund	Verbal	SV	
4 Items for Information					
113/14	3.15	Executive Summaries for Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> • Executive Management Committee 3 July 2014 • Finance Sub-Committee 8 July & 12 August 2014 • Medicines Management Sub-Committee 16 July & 20 August 2014 • Information Governance Sub-Committee 1 July 2014 • Quality and Safety Sub-Committee 24 July 2014 	J (i) (ii) (iii) (iv) (v)		
114/14	3.17	Update from Patient Council	Verbal	SW	
115/14	3.20	Any Other Business		HS	
116/14	3.22	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.	Verbal	HS	
5 Date of next meeting					
117/14	3.30	Governing Body Public Meeting Thursday 27 November 2014 from 1.30pm–3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ			
CLOSURE OF THE PUBLIC MEETING					

Howard Stote, Chair

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

