

Governing Body (public) meeting

Thursday 27 March 2014

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					
21/14	1.30	Welcome and apologies for absence			
22/14	1.32	Declaration of Interest	A		
23/14	1.35	Minutes of the Governing Body Public Meeting dated 30 January 2014	B		
24/14	1.37	Matters Arising/Action Notes	C		
25/14	1.40	Chairman's Update Report <ul style="list-style-type: none"> • Decision Log from other fora 	Verbal D	HS SEE	NJ
26/14	1.50	2013/14 <ul style="list-style-type: none"> • Integrated Quality & Performance Reports Q3 • Finance Performance Update as at Month 10 2013/14 • Consolidated Provider Performance Reports 	E (i) (ii) (iii)	SEE TO SV	ED JW AL
2 Items for Decision					
27/14	2.00	2014/15 <ul style="list-style-type: none"> • Planning and Budget Update • QIPP 2014/15 & 2015/16 	F (i) (ii)	TO SV	JW
28/14	2.10	2014/15 – 2018/19 – Operational Plan	G (verbal)	SV	
29/14	2.15	Potential Procurements for 14-15	H	SV	AL
30/14	2.20	Review of the Constitution	I	SEE	
31/14	2.25	Organisational Development Plan	J	SEE	
32/14	2.30	Schedule of matters delegated to Officers	K	TO	JW

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33/15	2.33	Updated PMO Process	L	TO	JW
34/14	2.35	Use of Seal	M	SEE	LH
35/14	2.38	Personal Health Budgets Policy	N	SV	AR
36/14	2.42	Re Procurement Ophthalmology Integrated Services	O	SV	
37/14	2.50	Questions from the Public (please see notes under Section 6)	P		
3 Items for Discussion					
38/14	2.55	Development of the Joint Strategic Needs Assessment – JSNA 2014/15 - Update	Q	NL	
39/14	3.00	Board Assurance Framework	R	SEE	JW
40/14	3.05	NHS Bexley CCG Annual Report Update	S	SEE	JW
41/14	3.07	Update from Urgent Care Board	verbal	SV	
4 Items for Information					
42/14	3.10	Minutes for Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> • Patient Council 12 December 2013 Executive Summaries for Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> • Executive Management Committee 2 January & 6 February 2014 • Finance Sub-Committee 14 January 2014 • Quality and Safety Sub-Committee 13 February 2014 (draft) • Medicines Management Sub-Committee 15 January 2014 • Information Governance Sub Committee 14 January 2014 	T (i) (ii) (iii) (iv) (v) (vi)	SW SB TO SEE SEE TO	AG MS TO DP CF DP
43/14	3.12	Update from Patients Council	Verbal	SW	
44/14	3.18	Any Other Business			
45/14	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			

Item No	Times	Description	Enc	Sponsor	Author
		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					
46/14	3.30	Thursday 29 May 2014 from 1.30 – 3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ			
		CLOSURE OF THE PUBLIC MEETING			

Howard Stoaie, Chair

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