

## Governing Body (public) meeting

Thursday 30 January 2014

2.00 – 4.00 PM

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

### AGENDA

Item No	Times	Description	Enc	Sponsor	Author
<b>1 Standing Items</b>					
01/14	2.00	Welcome and apologies for absence			
02/14	2.02	Declaration of Interest	A		
03/14	2.05	Minutes of the Governing Body Public Meeting dated 28 November 2013	B		
04/14	2.07	Matters Arising/Action Notes	C		
05/14	2.10	Chairman's Update Report <ul style="list-style-type: none"> <li>Decision Log from other fora</li> </ul>	Verbal D	HS SEE	NJ
06/14	2.18	2013/14 <ul style="list-style-type: none"> <li>Quality Report Q2/3</li> <li>Finance Performance Update as at Month 8 2031/14</li> <li>Performance Report</li> <li>Consolidated Provider Performance Reports</li> </ul>	E (i) (ii) (iii) (iv)	SEE TO SV SV	ED JW MB AL
07/14	2.40	2014/15 <ul style="list-style-type: none"> <li>Commissioning Intentions</li> <li>Financial Planning 2013/14 and Budget Update</li> </ul>	F (i) (ii)	SV TO	CO'H JW
08/14	2.55	South East London 5 Year Strategic Plan	G	SV	
<b>2 Items for Decision</b>					
09/14	3.00	Clinical Vice-Chair	H	SEE	
09/14(A)	3.00	Patient Council Terms of Reference	H (A)	SEE	AG
10/14	3.05	Safeguarding Children annual report 2012/13	I	SEE	JM

Item No	Times	Description	Enc	Sponsor	Author
11/14	3.10	Equality and Diversity Progress Report	J	SEE	AG
12/14	3.15	Questions from the Public (please see notes under Section 6)			
<b>3 Items for Discussion</b>					
13/14	3.20	Board Assurance Framework	K	SEE	NJ
14/14	3.25	Urgent Care Centre	Verbal	SB	
<b>4 Items for Information</b>					
15/14	3.30	South East London Community Based Care First Six Months 2013/14	L	SB	
16/14	3.33	Personal Health Budgets (PHB)	M	TO	AR
17/14	3.35	Minutes for Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> <li>• Primary Care Advisory Group 13 November 2013 (draft)</li> <li>• Patient Council 24 October 2013</li> </ul> Executive Summaries for Committees/Sub- Committees for the Governing Body to note: <ul style="list-style-type: none"> <li>• Audit &amp; Integrated Assurance Committee 5 December 2013 (draft)</li> <li>• Executive Management Committee 19 December 2013</li> <li>• Finance Sub-Committee 12 November &amp; 10 December 2013</li> <li>• Quality and Safety Sub-Committee 21 November 2013 (draft)</li> <li>• Medicines Management Sub-Committee 6 November &amp; 4 December 2013</li> <li>• Information Governance Sub Committee 26 November 2013</li> </ul>	N		
			(i)	SEE	NJ
			(ii)	SW	AG
			(iii)	KW	KW
			(iv)	SB	MS
			(v)	TO	TO
			(vi)	SEE	DP
			(vii)	SEE	CF
			(viii)	TO	DP
18/14	3.40	Update from Patients Council	Verbal	SW	
19/14	3.45	Any Other Business			
20/14	3.50	<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>			

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		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>					
21/14	4.00	Thursday 27 March 2014 from 1.30 – 3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ			
22/14		<b>CLOSURE OF THE PUBLIC MEETING</b>			

**Howard Stoaite, Chair**

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Chair: Dr Howard Stoate | Chief Officer: Sarah Blow