

Governing Body (public) meeting

Thursday 31 July 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					
76/14	1.30	Welcome and apologies for absence			
77/14	1.32	Declaration of Interest	A	HS	
78/14	1.35	Minutes of the Governing Body Public Meeting dated 29 May 2014 & 10 June 2014	B(i) B(ii)	HS	
79/14	1.37	Matters Arising/Action Notes	C	HS	
80/14	1.45	Chairman's Update Report <ul style="list-style-type: none"> Decision Log from other fora 	Verbal D	HS SEE	MS
81/14	1.50	2014/15 <ul style="list-style-type: none"> Quality & Safety Report & Integrated Quality & Performance Report Finance Performance Update as at Month 3 (June) 2014/15 Consolidated Provider Performance Report Month 2 & 3 	E (i) (ii) (iii)	SEE TO SV	ED TO JM
2 Items for Decision					
82/14	2.00	Children & Young People Prime Contractor Commissioning Project	F	SV	AR
83/14	2.05	Updated Medium Term Financial Strategy (MTFS) 2014/15 to 2018/19	G	TO	JW
84/14	2.10	Schedule of Matters delegated to Officers update	H	TO	JW
85/14	2.15	Pressure Ulcer Assessment, Preventative Care & Outcomes	I	SV	ZHJ
86/14	2.20	Questions from the Public (please see notes under Section 6)			

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3 Items for Discussion					
87/14	2.25	King's Development	J	SV	SV
88/14	2.30	SEL Strategy Programme	K Verbal	SB	
89/14	2.35	Board Assurance Framework	L	SEE	EA
90/14	2.40	Better Care Fund	M Verbal	SV	
91/14	2.45	Update from Urgent Care Board	N Verbal	SB	
92/14	2.50	Result of 360 survey	O	SEE	LH
93/14	2.55	Update on Urgent Care go live	P Verbal	SV	
4 Items for Information					
94/14	3.00	Annual Report of the Audit & Integrated Assurance Committee (AIAC)	Q	KW	KW
95/14	3.05	<p>Minutes for Committees/Sub-Committees for the Governing Body to note:</p> <ul style="list-style-type: none"> • Primary Care Advisory Group, 8 May 2014 (draft) • Patient Council, 23 January 2013 & 1 April 2013 <p>Executive Summaries for Committees/Sub-Committees for the Governing Body to note:</p> <ul style="list-style-type: none"> • Audit and Integrated Assurance Committee 2 June 2014 • Executive Management Committee 1 May & 12 June 2014 • Finance Sub-Committee 13 May & 10 June 2014 • Medicines Management Sub-Committee 21 May & 18 June 2014 • Information Governance Sub-Committee 6 May 2014 • Quality and Safety Sub-Committee 22 May 2014 	R (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix)		

96/14	3.10	Update from Patient Council	S Verbal	SW	
97/14	3.15	Any Other Business		HS	
98/14	3.20	<p>PUBLIC FORUM</p> <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>	Verbal	HS	
5 Date of next meeting					
99/14	3.30	<p>Bexley Clinical Commissioning Cabinet Annual General Meeting Thursday 11 September 2014 10.30am-1.00pm at the Danson Boathouse Danson Park</p> <p>Governing Body Public Meeting Thursday 26 September 2014 from 1.30pm–3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ</p>			
CLOSURE OF THE PUBLIC MEETING					

Howard Stote, Chair

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