

**Governing Body (public) meeting**

Thursday 27 November 2014

1.30PM – 3.30 PM

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

**AGENDA**

Item No	Times	Description	Enc	Sponsor	Author
<b>1 Standing Items</b>					
118/14	1.30	Welcome and apologies for absence			
119/14	1.32	Declaration of Interest	A	HS	
120/14	1.35	Minutes of the Governing Body Public Meeting dated 25 September 2014	B	HS	
121/14	1.37	Matters Arising/Action Notes	C	HS	
122/14	1.45	Chairman's Update Report • Decision Log from other fora	Verbal D	HS	
123/14	1.50	2014/15 • Quality & Safety Report • Finance Performance Update as at Month 6 (September) 2014/15 • Consolidated Contracts Report Month 5 & 6	E (i) (ii) (iii)	SEE TO SV	ED TO JM
<b>2 Items for Decision</b>					
124/14	2.05	South East London 111 Procurement Strategy	F	SV	Niamh Wilson SE CSU
125/14	2.10	Annual Engagement Report: Involving People 2013-14	G	SEE	AG
126/14	2.15	Complaints Annual Report - 2013/14	H	SEE	AG
127/14	2.20	End of Life Care Service Development	I	SV	MM
128/14	2.25	North House Mental Health Rehabilitation Service	J	SB	GP
129/14	2.30	Questions from the Public (please see notes under Section 6)			

3 Items for Discussion					
130/14	2.35	Update on Referrals and Primary Care	K	SV	COH
131/14	2.40	SEL Strategy Programme	Verbal	SB	
132/14	2.45	Board Assurance Framework Report	L	SEE	EA
133/14	2.50	Better Care Fund	Verbal	SV	
134/14	2.55	Organisational Development Action Plan Update	M	SEE	LH
135/14	3.00	Update on System Resilience in Bexley, Greenwich and Lewisham	N	SB	Tom Bunting Urgent Care Manager
136/14	3.05	Hydrotherapy Review	O	SB	SC
4 Items for Information					
137/14	3.10	Ebola Briefing	P	SEE	SEE
138/14	3.15	Minutes for Committees/Sub-Committees of Governing Body to note: <ul style="list-style-type: none"> <li>• Patient Council 15 July 2014</li> </ul> Executive Summaries for Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> <li>• Audit and Integrated Assurance Committee 9 September 2014</li> <li>• Executive Management Committee 4 September and 2 October 2014</li> <li>• Finance Sub-Committee 9 September and 14 October 2014</li> <li>• Medicines Management Sub-Committee 17 September and 15 October 2014</li> <li>• Information Governance Sub-Committee 23 September 2014</li> <li>• Quality and Safety Sub-Committee 4 September 2014</li> </ul>	Q (i)  (ii) (iii) (iv) (v) (vi) (vii)		
139/14	3.17	Update from Patient Council	Verbal	SW	
140/14	3.20	Any Other Business		HS	
141/14	3.25	<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	Verbal	HS	

		advance to Mary Stoneham <a href="mailto:mary.stoneham@nhs.net">mary.stoneham@nhs.net</a> 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>					
142/14	3.30	Governing Body Public Meeting Thursday 29 January 2014 from 1.30pm– 3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ			
		<b>CLOSURE OF THE PUBLIC MEETING</b>			

**Howard Stoate, Chair**

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