

Governing Body (public) meeting

Thursday 29 January 2015

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					
01/15	1.30	Welcome and apologies for absence			
02/15	1.32	Declaration of Interest	A	HS	
03/15	1.35	Minutes of the Governing Body Public Meeting dated 27 November 2014	B	HS	
04/15	1.37	Matters Arising/Action Notes	C	HS	
05/15	1.40	Chairman's Update Report <ul style="list-style-type: none"> • Decision log from other fora 	Verbal D	HS	
06/15	1.45	2014/15 <ul style="list-style-type: none"> • Quality, Safety and Performance Focus Report • Finance Performance Update as at Month 8 (November) 2014/15 • Consolidated Contracts Report Month 7 & 8 	E (i) (ii) (iii)	SEE TO SV	ED TO JM
2 Items for Decision					
07/15	2.00	Update Report on Clinical Leads within the CCG	F	SV	COH
08/15	2.05	Potential Procurements for 2014-15	G	SV	
09/15	2.10	Section 75 Agreement	H	SV	
10/15	2.15	Options for Primary Care Co-commissioning	I	SB	
11/15	2.20	Questions from the Public (please see notes under Section 6)			
3 Items for Discussion					

Item No	Times	Description	Enc	Sponsor	Author
12/15	2.25	Our Healthier South East London: Programme Update	J	SB	Jon W
13/15	2.30	Update on Referrals and Primary Care	K	SV	COH
14/15	2.35	Better Care Fund Update	L verbal	SV	
15/15	2.40	Bexley Extended Access Programme - Challenge Fund Bid Wave 2 Application	M	TO	COH
16/15	2.45	Update on System Resilience in Bexley, Greenwich and Lewisham	N To follow	SB	Tom Bunting
17/15	2.50	Board Assurance Framework Report	O	SEE	EA
18/15	2.55	Managing Conflicts of Interest	P	SEE	
19/15	3.00	Public Sector Equality Duty (PSED) – Annual Report	Q	SEE	AG
4 Items for Information					
20/15	3.05	2015/16 Financial Planning Update	R	TO	
21/15	3.10	Minutes for Committees/Sub-Committees of Governing Body to note: <ul style="list-style-type: none"> • Patient Council 23 October 2014 Executive Summaries for Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> • Audit and Integrated Assurance Committee 4 December 2014 • Executive Management Committee 11 November 2014 • Finance Sub-Committee 11 November and 9 December 2014 • Medicines Management Sub-Committee 19 November 2014 • Information Governance Sub-Committee 2 December 2014 • Quality and Safety Sub-Committee 13 November 2014 	S (i) (ii) (iii) (iv) (v) (vi) (vii)		
22/15	3.15	Update from Patient Council	Verbal	SW	
23/15	3.20	Any Other Business		HS	

Item No	Times	Description	Enc	Sponsor	Author
24/15	3.25	<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@nhs.net</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					
25/15	3.30	Governing Body Public Meeting Thursday 26 March 2015 from 1.30pm–3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ			
		CLOSURE OF THE PUBLIC MEETING			

Howard Stote, Chair

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