

**Governing Body meeting (held in public)**

Thursday 30 July 2015

1.30PM – 3.30 PM

**QUEEN MARY'S HOSPITAL**  
**HOCKENDON SEMINAR ROOM NUMBER 1 – Level 3**  
**Frognal Avenue, Sidcup, Kent DA14 6LT**

**AGENDA**

Item No	Times	Description	Enc	Sponsor	Author
<b>1 Standing Items</b>					
106/15	1.30	<b>Welcome and Apologies for Absence</b>			
107/15	1.32	<b>Declaration of Interest</b>	A	HS	
108/15	1.35	<b>Minutes of the Governing Body Meeting (held in public) dated 21 May 2015</b>	B	HS	
109/15	1.37	<b>Matters Arising/Action Notes</b>	C	HS	
110/15	1.40	<b>Chairman's Update Report</b> • <b>Decision Log From Other Fora</b>	Verbal D	HS	
111/15	1.45	<b>2015/16</b> • <b>Integrated Quality, Safety &amp; Performance Report July 2015</b> • <b>Finance Performance Update as at Month 2 May 2015</b> • <b>Consolidated Contracts Report Month 1 and 2</b>	E (i) (ii) (iii)	SEE TO SV	JM
<b>2 Items for Decision</b>					
112/15	2.00	<b>Our Healthier SE London Consolidated Strategy</b>	F	SB	JW
113/15	2.20	<b>NHS Bexley CCG Quality &amp; Safety Strategy 2015</b>	G	SEE	DP
114/15	2.25	<b>Procurement of Non-Emergency Patient Transport Services (to Dartford &amp; Gravesham Hospital Trust Non-emergency conveyances only)</b>	H	SV	AR
115/15	2.30	<b>Personal Health Budgets Policy for Children &amp; Young People (0-25 years) who live in Bexley with Education,</b>	I	SV	AR



Item No	Times	Description	Enc	Sponsor	Author
		<ul style="list-style-type: none"> <li>Executive Management Committee 9 April &amp; 2 June 2015</li> <li>Finance Sub-Committee 10 March, 14 April &amp; 12 May 2015</li> <li>Medicines Management Sub-Committee 18 March &amp; 6 May 2015</li> <li>Quality &amp; Safety Sub-Committee 26 March 2015</li> <li>Information Governance Sub-Committee 10 March 2015</li> </ul>	(iii) (iv) (v) (vi) (vii)		
128/15	3.15	Update from Patient Council	Verbal	SW	
129/15	3.20	Any Other Business		HS	
130/15	3.22	<p><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@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.</p>			
<b>5 Date of next meeting</b>					
131/15	3.30	<p><b>Annual General Meeting</b> Thursday 10 September 2015 from 10.45am-12.30pm Danson Boathouse, Danson Park, Danson Road, Bexleyheath, Kent DA6 8HL</p> <p><b>Governing Body meeting (held in public)</b> Thursday 24 September 2015 from 1.30pm–3.30 pm in The Angelus Centre, Bexley Road, Erith, Kent DA8 3HQ</p>			
<b>CLOSURE OF THE PUBLIC MEETING</b>					

**Howard Stoate, Chair**

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Chair: Dr Howard Stoate | Chief Officer: Sarah Blow