

**Governing Body (public) meeting**

Thursday 26 March 2015

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>					
41/15	1.30	Welcome and apologies for absence			
42/15	1.32	Declaration of Interest	A	HS	
43/15	1.35	Minutes of the Governing Body Public Meeting dated 29 January 2015	B	HS	
44/15	1.37	Matters Arising/Action Notes	C	HS	
45/15	1.40	Chairman's Update Report <ul style="list-style-type: none"> <li>• Decision log from other fora</li> </ul>	Verbal D	HS	
46/15	1.45	2014/15 <ul style="list-style-type: none"> <li>• Integrated Quality, Safety &amp; Performance Provider Report</li> <li>• Finance Performance Update as at Month 10 (January) 2014/15</li> <li>• Consolidated Contracts Report Month 9 &amp; 10</li> </ul>	E (i)  (ii)  (iii)	SEE  TO  SV	ED  TO  JM
<b>2 Items for Decision</b>					
47/15	1.50	Transformation Priorities for London – London CCGs	F	SB	
48/15	1.55	Constitutional Update & Ongoing development of Primary Care Co-commissioning with NHS England	G verbal	SEE	
49/15	2.00	2015/16 Planning & Budget Update	H	TO	
50/15	2.05	Schedule of Matters Update	I	TO	
51/15	2.08	South East London Treatment Access Policy (SEL TAP) 2015	J	NL	
52/15	2.12	Procurement changes to thresholds	K	SV	JH

Item No	Times	Description	Enc	Sponsor	Author
53/15	2.15	London Ambulance Service (LAS) Business Case	L To follow	SV	
54/15	2.25	Redesign of Community Mental Health Services	M	SV	AR
55/15	2.30	Conflict of Interest Policy	N	SEE	EA
56/15	2.35	Questions from the Public (please see notes under Section 6)	O		
<b>3 Items for Discussion</b>					
57/15	2.40	Our Healthier South East London: Programme Update	P	SB	Jon W
58/15	2.42	Primary Care Innovation Fund (PCIF) 2015/16	Verbal	SV	
59/15	2.45	Update on Referrals and Primary Care	Q	SV	COH
60/15	2.47	Primary care development team update	R	TO	
61/15	2.50	Better Care Fund Update	Verbal	SV	
62/15	2.52	Business Continuity Plan Test Report	S	SEE	EA
63/15	2.55	Update on System Resilience in Bexley, Greenwich and Lewisham	Verbal	SB	Tom Bunting
64/15	2.57	Board Assurance Framework Report	T	SEE	EA
<b>4 Items for Information</b>					
65/15	3.03	London Borough of Bexley Budget Consultation	U	SB	
66/15	3.05	Quality Alert Management System	V	SEE	DP
67/15	3.07	Use of NHS Bexley CCG Seal	W	SEE	MS
68/15	3.09	NHS Bexley CCG Gifts and Hospitality Report	X	SEE	MS
69/15	3.11	Clinical Strategy Committee 20 November 2014 notes	Y	SB	JW

Item No	Times	Description	Enc	Sponsor	Author
70/15	3.13	Minutes for Committees/Sub-Committees of Governing Body to note: <ul style="list-style-type: none"> <li>• Patient Council 17 December 2014</li> </ul> Executive Summaries for Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> <li>• Executive Management Committee 8 January &amp; 5 February 2015</li> <li>• Finance Sub-Committee 13 January &amp; 10 February 2015</li> <li>• Medicines Management Sub-Committee 14 January &amp; 18 February 2015</li> <li>• Information Governance Sub-Committee 13 January 2015</li> <li>• Quality and Safety Sub-Committee 12 February 2015</li> </ul>	Z (i)  (ii)  (iii)  (iv)  (v)  (vi)		
71/15	3.15	Update from Patient Council	Verbal	SW	
72/15	3.20	Any Other Business		HS	
73/15	3.25	<p><b>PUBLIC FORUM</b></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 <a href="mailto:mary.stoneham@nhs.net">mary.stoneham@nhs.net</a></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>			
<b>5 Date of next meeting</b>					
74/15	3.30	Governing Body Public Meeting Thursday 21 May 2015 from 1.30pm–3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ			
<b>CLOSURE OF THE PUBLIC MEETING</b>					

**Howard Stote, Chair**

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