

Governing Body (public) meeting

Date: 26 March 2015

Enclosure: C

Agenda Item: 44/15

Governing Body Public Meeting	03.15.3	29/01/2015	Minutes of Governing Body Public Meeting dated 27 November 2014	Amendments required to 123.14.6, 123.14.7, 123.14.8. Christine Taylor to amend minutes and replace on website.	CT	04/02/2015	Completed.	To be closed
Governing Body Public Meeting	06.15.5	29/01/2015	Quality, Safety and Performance Focus Report	Simon Evans-Evans to ask Annie Gardner to provide a QAMS report to the Governing Body.	SEE	26/03/2015	Completed. To come to March Governing Body Meeting.	To be closed
Governing Body Public Meeting	09.15.5	29/01/2015	Section 75 Agreement	Sarah Valentine to amend Section 75 Agreement to read NHS Bexley Clinical Commissioning Group.	SV	26/03/2015	Section 75 completed.	To be closed
Governing Body Public Meeting	11.15.2	29/01/2015	Questions from the Public	Sarah Valentine to review use of dedicated telephone line and increasing blood test clinic opening hours at Erith Hospital.	SV	26/03/2015	Erith phone lines under review.	To be closed
Governing Body Public Meeting	25.15.2	29/01/2015	Public Forum	Simon Evans-Evans to ask Annie Gardner and Jon Winter to ensure adequate publicity regarding blood test appointments at Erith Hospital.	SEE	26/03/2015	Simon Evans-Evans emailed Jon Winter and Annie Gardner on 5 February 2015 to ask for assurance on the level of information provided to patients in relation to the new phlebotomy appointment service at Erith.	To be closed