

## Governing Body (public) meeting

DATE: 26 March 2015

Title	Decision Log from other Fora	
Recommended action for the Governing Body	That the Governing Body:  <b>NOTE</b> Decisions that have been made by the Governing Body in different fora or on behalf of the Governing Body	
Executive Summary	<p>Sometimes decisions need to be made by the Governing Body in private session that “having regard to the confidential nature of the business to be transacted, which relates to financial and commercial issues upon which would be prejudicial to the public interest.” Section 1(2) of the Public Bodies (admission to Meeting) Act 1960</p> <p>NHS Bexley CCG endeavours to be as open and transparent as possible and therefore will report decisions that have been made in fora other than a public meeting at the most appropriate time.</p> <p>This report covers decisions made since the Governing Body (public) meeting held on 29 January 2014.</p> <p>No decisions to report to Governing Body for this period.</p>	
Which objective does this paper support?	<b>Patients:</b> Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders	✓
	<b>People:</b> Empower our staff to make BCCG the most successful CCG in (south) London	✓
	<b>Pounds:</b> Delivering on all of our statutory duties and become an effective, efficient and economical organisation	✓
	<b>Process:</b> Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience	✓
Organisational implications	Key Risks <small>(corporate and/or clinical)</small>	N/A
	Equality and Diversity	No impact
	Patient impact	No impact
	Financial	N/A

	Legal Issues	N/A
	NHS constitution	N/A
<b>Consultation</b> (Public, member or other)	None appropriate	
<b>Audit</b> (Considered / Approved by Other Committees / Groups)	N/A	
Communications Plan	To be published as part of the Governing Body papers on the website.	
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Date	3 March 2015	