

Governing Body (public) meeting

Thursday 21 May 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					
75/15	1.30	Welcome and Apologies for Absence			
76/15	1.32	Declaration of Interest	A	HS	
77/15	1.35	Minutes of the Governing Body Public Meeting dated 26 March 2015	B	HS	
78/15	1.37	Matters Arising/Action Notes	C	HS	
79/15	1.40	Chairman's Update Report • Decision Log From Other Fora	Verbal D	HS	
80/15	1.45	2014/15 • Integrated Quality, Safety & Performance Report • Consolidated Contracts Report Month 11 & 12	E (i) (ii)	SEE SV	ED JM
2 Items for Decision					
81/15	1.55	Constitution and Committee in Common for Strategic Decision Making	F	SEE	EA
82/15	2.00	2015 Election Process for GB Chair and Locality Leads	G	SEE	EA
83/15	2.05	Self-Assessment of Compliance with the UK Corporate Governance Code issued by the Financial Reporting Council	H	SEE	EA
84/15	2.10	Primary Care Improvement Fund (PCIF) 2015/16 Elected members are all conflicted. Keith Wood to Chair.	I	SV	COH
85/15	2.15	AQP Procurement Process for Adult Hearing, Anticoagulation Services (Tier 1	J	SV	COH

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		and 2) and Termination of Pregnancy Services Dr Nikita Kanani conflicted.			
86/15	2.20	111 Procurement and Performance Update	K	TO	Niamh Wilson
87/15	2.25	CCG HR Workforce Report	L	SEE	NM
88/15	2.30	Questions from the Public (please see notes under Section 6)			
3 Items for Discussion					
89/15	2.35	2015-16 Planning Update	M	TO	
90/15	2.40	Draft Annual Accounts 2014-15 Submission	N	TO	
91/15	2.45	April update on Our Healthier South East London	O	SB	Jon W
92/15	2.50	Development of the Commissioning Intentions 2016/17	P	SV	COH
93/15	2.55	Personal Health Budgets for Children & Young People	Q	SV	AR
94/15	3.00	South East London Community Based Care Update	R	SB	
95/15	3.05	Board Assurance Framework	S	SEE	EA
4 Items for Information					
96/15	3.07	CCG Assurance Framework 2015-16 Briefing	T	SEE	EA
97/15	3.09	Annual Report of the Audit & Integrated Assurance Committee (AIAC)	U	TO	
98/15	3.11	Minutes from March Bexley Health & Wellbeing Board Update	V	SEE	JW
99/15	3.13	South East London Clinical Strategy Committee 15 January 2015	W	SB	JW
100/15	3.15	Office of London CCGs Director's Report	X	SB	JW

Item No	Times	Description	Enc	Sponsor	Author
101/15	3.16	Minutes for Committees/Sub-Committees of Governing Body to note: <ul style="list-style-type: none"> • Patient Council 17 February 2015 Executive Summaries for Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> • Executive Management Committee 5 March 2015 	Y (i) (ii)	SEE	
102/15	3.17	Update from Patient Council	Verbal	SW	
103/15	3.22	Any Other Business		HS	
104/15	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>			
5 Date of next meeting					
105/15	3.30	<p>Governing Body Public Meeting</p> <p>Thursday 30 July 2015 from 1.30pm–3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ</p>			
CLOSURE OF THE PUBLIC MEETING					

Howard Stote, Chair

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