

Governing Body meeting (held in public)

Thursday 26 November 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					
159/15	1.30	Welcome and Apologies for Absence			
160/15	1.32	Declaration of Interest	A	NK	
161/15	1.35	Minutes of the Governing Body meeting (held in public) dated 24 September 2015	B	NK	
162/15	1.37	Matters Arising/Action Notes	C	NK	
163/15	1.40	Chair's Update Report • Decision Log From Other Fora	Verbal D	NK	MS
164/15	1.50	Update From Patient Council	Verbal	SW	
2 Items for Decision					
165/15	1.55	London Devolution	E	SEE	MS
166/15	2.05	Updated Medium Term Financial Strategy (MTFS) 2015/16 to 2019/20	F	TO	JW
167/15	2.10	Healthy London Partnership (HLP) Update and Financial Support 2016/17 Onwards	G	TO	JW
168/15	2.15	CSU – Lead Provider Framework	H (verbal)	SB	
169/15	2.20	Constitutional Matters	I	SEE	EA
170/15	2.25	Questions From the Public (please see notes under Section 6)			

3 Items for Discussion					
171/15	2.30	<ul style="list-style-type: none"> Integrated Quality, Safety & Performance Report November 2015 Finance Performance Update as at Month 6 2015/16 Consolidated Contracts Report Month 5 and 6 2015/16 	J (i) (ii) (iii)	SEE TO SV	DP JW JM/AR
172/15	2.45	Commissioning Intentions 2016 Onwards (Drafts)	K	SV	SV
173/15	2.50	GP Referrals Project Elected members conflicted. Keith Wood to Chair	L	SB	SV
174/15	2.55	Primary Care Development Update Elected members conflicted. Keith Wood to Chair	M	TO	S Birch
175/15	3.00	Estates Strategy Update	N	TO	TO
176/15	3.05	Board Assurance Framework	O	SEE	EA
4 Items for Information					
177/15	3.10	Annual Engagement Report: Involving People 2014-15	P	SEE	AG
178/15	3.15	Our Healthier South East London Updates – September And October 2015	Q	SB	JW
179/15	3.18	Minutes From Bexley Health & Wellbeing Board – 9 September 2015	R	SB	JW
180/15	3.20	Minutes of Primary Care Joint Committees (PCJC) – 6 August 2015 Minutes of Patient Council, 1 July and 15 September 2015 Executive Summaries For Committees/Sub-Committees For The Governing Body To Note: <ul style="list-style-type: none"> Executive Management Committee 3 September 2015 Finance Sub-Committee 11 August 2015 Medicines Management Sub-Committee 15 July 2015 	S (i) (ii) (iii) (iv) (v) (vi)	SEE	

		<ul style="list-style-type: none"> Quality & Safety Sub-Committee 23 July 2015 Information Governance Sub-Committee 14 July 2015 	(vii)		
			(viii)		
181/15	3.22	Any Other Business		NK	
182/15	3.25	<p>PUBLIC FORUM 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 Members of the public are reminded that queries relating to individual staff or patients cannot be discussed. The Chair 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 her discretion without giving any reason.</p>			
5 Date of next meeting					
183/15	3.30	<p>Governing Body meeting (held in public) Thursday 28 January 2016 from 1.30pm–3.30 pm in The Danson Room, 221 Erith Road, Bexleyheath, Kent DA7 6HZ</p>			
CLOSURE OF THE PUBLIC MEETING					

Nikita Kanani, Chair

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