

**Governing Body meeting (held in public)**

Thursday 24 September 2015

1.30PM – 3.30 PM

The Angelus Centre, Bexley Road, Erith, Kent DA8 3HQ

**AGENDA**

Item No	Times	Description	Enc	Sponsor	Author
<b>1 Standing Items</b>					
132/15	1.30	<b>Welcome and Apologies for Absence</b>			
133/15	1.32	<b>Declaration of Interest</b>	A	HS	
134/15	1.35	<b>Minutes of the Governing Body Meeting (held in public) dated 30 July 2015</b>	B	HS	
135/15	1.37	<b>Matters Arising/Action Notes</b>	C	HS	
136/15	1.40	<b>Chairman's Update Report</b> • <b>Decision Log From Other Fora</b>	Verbal D	HS	
<b>2 Items for Decision</b>					
137/15	1.55	<b>Financial Control Environment Assessment for NHS England</b>	E	TO	
138/15	2.00	<b>Governing Body Membership</b>	F	SEE	
139/15	2.05	<b>Commissioning Intentions 2016-18</b>	Verbal	SV	
140/15	2.10	<b>Bexley CCG Commissioning Intentions for Commissioning Support Services</b>	G	SV	LCO
141/15	2.15	<b>Bexley Primary Care Strategy</b>	H	TO	SBirch
142/15	2.20	<b>Primary Care Improvement Fund 2016/2017</b>	I	SV	
143/15	2.24	<b>Organisational Development Plan</b>	J	SEE	JW
144/15	2.28	<b>Safeguarding Children Annual Report 2014/15</b>	K	SEE	JM
145/15	2.32	<b>Health of Looked after Children Annual Report 2014/15</b>	L	SEE	JM

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146/15	2.36	<b>Safeguarding Adult Annual Report 2014/15</b>	M	SEE	MLML
147/15	2.40	<b>NHS 111 Procurement</b>	N	SV	JM
148/15	2.45	<b>Questions from the Public (please see notes under Section 6)</b>			
<b>3 Items for Discussion</b>					
149/15	1.45	<b>2015/16</b> <ul style="list-style-type: none"> <li>• <b>Integrated Quality, Safety &amp; Performance Report September 2015</b></li> <li>• <b>Finance Performance Update as at Month 4 2015</b></li> <li>• <b>Consolidated Contracts Report Month 3 and 4</b></li> </ul>	O (i)  (ii)  (iii)	SEE  TO  SV	   JM
150/15	2.50	<b>Better Care Fund Update</b>	P	SV	AR
151/15	2.55	<b>360 Survey</b>	Q	SEE	LH
152/15	3.00	<b>Our Healthier South East London</b> <ul style="list-style-type: none"> <li>• <b>Minutes of South East London CCGs' Clinical Strategy Committee – 20 August 2015</b></li> <li>• <b>Our Healthier South East London – Governing Body updates for July and August 2015</b></li> </ul>	R (i)  (ii)	SB	JW
<b>4 Items for Information</b>					
153/15	3.05	<b>Minutes from Bexley Health &amp; Wellbeing Board – 8 July 2015</b>	S	SEE	JW
154/15	3.10	<b>Minutes of Primary Care Joint Committees (PCJC) – 11 June 2015</b>  <b>Executive Summaries for Committees/Sub-Committees for the Governing Body to note:</b> <ul style="list-style-type: none"> <li>• <b>Executive Management Committee 2 July &amp; 6 August 2015</b></li> <li>• <b>Finance Sub-Committee 9 June &amp; 14 July 2015</b></li> <li>• <b>Medicines Management Sub-Committee 17 June 2015</b></li> <li>• <b>Quality &amp; Safety Sub-Committee 14 May</b></li> </ul>	T (i)  (ii)  (iii)  (iv)  (v)	SEE	

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		<ul style="list-style-type: none"> <li>Information Governance Sub-Committee 5 May 2015</li> </ul>	(vi)		
155/15	3.15	Update from Patient Council	Verbal	SW	
156/15	3.20	Any Other Business		HS	
157/15	3.25	<p><b>PUBLIC FORUM</b>  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>  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>					
158/15	3.30	<p><b>Governing Body meeting (held in public)</b>  Thursday 26 November 2015 from 1.30pm–3.30 pm in  The Danson Room, 221 Erith Road, Bexleyheath, Kent DA7 6HZ</p>			
<b>CLOSURE OF THE PUBLIC MEETING</b>					

**Howard Stoate, Chair**

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