

## Governing Body meeting (held in public)

Thursday 21 July 2016

1.30pm – 3.30pm

Danson Room, 221 Erith Road, Bexleyheath, Kent DA7 6HZ

### AGENDA

Item No	Times	Description	Enc	Sponsor	Author
<b>1 Standing Items</b>					
81/16	1.30	Welcome and Apologies for Absence			
82/16	1.35	Declaration of Interest	A	NK	
83/16	1.37	Minutes of the Governing Body meeting (held in public) dated 26 May 2016	B	NK	
84/16	1.42	Matters Arising/ Action Notes	C	NK	
85/16	1.45	Chair's Update Report • Decision Log from Other Fora	Verbal D	NK	
86/16	1.55	Update from Patient Council	Verbal	KP	
<b>2 Items for Decision</b>					
87/16	2.00	Permission to commence the re-procurement of the Referral Management and Booking Service Governing Body GPs may be potentially conflicted – Keith Wood to Chair this item.	E	SV	JO
88/16	2.10	Falls Prevention Programme "Movement"	F	SV	LCB
89/16	2.25	Questions From the Public (please see notes under Section 6)	G		
<b>3 Items for Discussion</b>					
90/16	2.30	2016/17 Integrated Quality, Safety and Performance Report July 2016 Month 2 (May) 2016 Finance Report Consolidated Contracts Report Month 1 & 2	H (i) (ii) (iii)	AD TO SV	ZHJ  JO
91/16	2.45	Diabetes report	I (to follow)	SV	



Item No	Times	Description	Enc	Sponsor	Author
92/16	2.50	360 Survey Report & Analysis	J	AD	JW
93/16	2.55	Accessible Information Standard	K	AD	JW
94/16	3.00	Primary Care Development Update	L	TO	
95/16	3.05	Board Assurance Framework	M	AD	EA
<b>4 Items for Information</b>					
96/16	3.10	2015/16 Annual Accounts	N	TO	
97/16	3.12	2015/16 Annual Report and Accounts	O	AD	JW
98/16	3.15	Our Healthier South East London Programme Update Newsletters Issue May 2016 & Issue June 2016	P	JW	
99/16	3.20	Minutes of Primary Care Joint Committees (PCJC) 28 April 2016  Patient Council Minutes 22 March 2016  Committees Executive Summaries for the Governing Body to Note: <ul style="list-style-type: none"> <li>• Audit and Integrated Assurance Committee 3 December 2015</li> <li>• Executive Management Committee 3 March &amp; 7 June 2016</li> <li>• Financial Recovery Group 10 May 2016</li> <li>• Finance Sub-Committee 10 May 2016</li> <li>• Medicines Management Sub-Committee 18 May 2016</li> <li>• Quality and Safety Sub-Committee 12 May 2016</li> </ul>	Q (i)  (ii)  (iii) (iv) (v) (vi) (vii) (viii)		
100/16	3.21	Any Other Business			
101/16	3.22	<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 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			



Item No	Times	Description	Enc	Sponsor	Author
		without giving any reason.			
<b>5 Date of next meeting</b>					
102/16	3.30	<b>Annual General Meeting</b> <b>Thursday 15 September 2016 from 10:45 am to 12:30 pm</b> <b>Danson Boathouse, Danson Park, Danson Road, Bexleyheath, Kent DA6 8HL</b>  <b>Governing Body Meeting held in public</b> <b>Thursday 29 September 2016, 1.30pm-3.30pm, 221 Erith Road</b>			
		<b>CLOSURE OF THE PUBLIC MEETING</b>			

**Nikita Kanani, Chair**

NHS Bexley Clinical Commissioning Group, 221 Erith Road, Bexleyheath, Kent DA7 6HZ 0208 298 6255  
 Email: [mary.stoneham@nhs.net](mailto:mary.stoneham@nhs.net)

**Membership:**

<b>Voting Members</b>	<b>Non-voting Members</b>
Dr Nikita Kanani (Chair)	Anne Douse
Dr Jhumar Mour	Sarah Valentine
Dr Varun Bhalla	Lionel Eastmond
Dr Sid Deshmukh (Clinical Vice Chair)	Dr Nada Lemic
Lisa Wilson	
Tina Khanna	
Dr Sonia Khanna Deshmukh	
Sarah Blow	
Theresa Osborne	
Mary Currie	
Dr Koteswara Muralidhara	
Keith Wood	
Katie Perrior	

**Quoracy: 50% of members = 7**

