

Governing Body meeting (held in public)

Thursday 24 March 2016

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					
22/16	1.30	Welcome and Apologies for Absence			
23/16	1.31	Declaration of Interest	A		
24/16	1.32	Minutes of the Governing Body meeting (held in public) dated 28 January 2016	B		
25/16	1.37	Matters Arising/Action Notes	C		
26/16	1.40	Chair's Update Report <ul style="list-style-type: none"> Decision Log from Other Fora 	Verbal D	SEE	MS
27/16	1.42	Update from Patient Council	Verbal		
2 Items for Decision					
28/16	1.45	Update on Governing Body Membership	E	SEE	
29/16	1.50	Conflicts of Interest Policy	F	SEE	EA
30/16	1.55	South East London Treatment Access Policy (SEL TAP) 2016	G	NL	NL
31/16	2.00	Permission to commence the re-procurement for two services <ul style="list-style-type: none"> a) An Integrated Advocacy Service b) Improved Access to Psychological Therapies Service 	H	SV	GP
32/16	2.05	Diabetes Redesign – Review and Recommendations GPs conflicted – A conflict of interest panel is being held on 24 March at 11am	I	SV	SV
33/16	2.10	NHS Bexley CCG - Commissioning Intentions 2016+	J	SV	LCB



Item No	Times	Description	Enc	Sponsor	Author
34/16	2.15	Operating Plan NHS Constitutional and Other Standards for 2016/17	K	SV	LCB
35/16	2.20	Planning and Budget Update March 2016	L	TO	J Witherall
36/16	2.25	NHS Bexley CCG Financial Recovery Plan GPs conflicted potentially	M	SB	TO
37/16	2.30	Schedule of Matters Delegated to Officers	N	TO	J Witherall
38/16	2.35	Appointment of Auditor Panel for the Procurement of External Auditors by NHS Bexley CCG	O	TO	J Witherall
39/16	2.40	Annual Complaints Report April 2014-March 2015	P	SEE	AG
40/16	2.45	Questions from the Public (please see notes under Section 4)			
3 Items for Discussion					
41/16	2.50	2015/16 <ul style="list-style-type: none"> • Integrated Quality, Safety and Performance Report March 2016 • Finance Performance Report as at Month 10 • Consolidated Contracts Report Month 9 and 10 	Q (i) (ii) (iii)	SEE TO SV	IH/SH J Witherall JO/AR
42/16	3.05	Primary Care Development Update GPs conflicted potentially	R	TO	S Birch
43/16	3.10	South East London Sustainability and Transformation Plan Update	S	SB	J Winter
44/16	3.15	Board Assurance Framework	T	SEE	EA
4 Items for Information					
45/16		End of Life Care Services Update	U	SV	MM/ LCB
46/16		CCG Use of Seal	V	SEE	MS
47/16		Our Healthier South East London Updates – January & February 2016	W	SB	J Winter



Item No	Times	Description	Enc	Sponsor	Author
48/16		Minutes from Bexley Health and Wellbeing Board – 25 January 2016	X	SB	J Winter
49/16		Executive Summary of Health and Social Care Integrated Commissioning Board meeting 5 November 2015	Y	SV	AR
50/16		Minutes/Summary notes Minutes of Primary Care Joint Committees (PCJC) 10 December 2015 Minutes of Bexley Patient Council 4 November 2015 Executive Summaries for Committees/Sub-Committees for the Governing Body to Note: <ul style="list-style-type: none"> • Executive Management Committee 7 January & 4 February 2016 • Finance Sub-Committee 12 January & 9 February 2016 • Medicines Management Sub-Committee 16 December 2015 & 20 January 2016 • Quality & Safety Sub-Committee 14 January 2016 • Information Governance Sub-Committee 12 January 2016 	Z (i) (ii) (iii) (iv) (v) (vi) (vii)	SEE	
51/16		Any Other Business			
52/16	3.20	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.			
5 Date of next meeting					
53/16	3.30	Governing Body meeting (held in public) Thursday 26 May 2016 from 1.30pm-3.30pm in The Danson Room, 221 Erith Road, Bexleyheath, Kent DA7 6HZ			
CLOSURE OF THE PUBLIC MEETING					

Nikita Kanani, Chair



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

Membership:

Voting Members	Non-voting Members
Dr Nikita Kanani (Chair)	Simon Evans-Evans
GP Locality Lead Clocktower (vacant)	Sarah Valentine
Dr Varun Bhalla	Lionel Eastmond
Dr Sid Deshmukh	Dr Nada Lemic
Tina Khanna	
Dr Sonia Khanna Deshmukh	
Lisa Wilson	
Sarah Blow	
Theresa Osborne	
Mary Currie	
Dr Graham Rehling	
Keith Wood	
Sandra Wakeford	

Quoracy: 50% of members = 7

