

Governing Body meeting (held in public)

Thursday 24 November 2016

1.30pm – 4.00pm

Council Chamber

London Borough of Bexley Civic Offices

2 Watling Street Bexleyheath Kent DA6 7AT

AGENDA

Item No	Times	Description	Enc	Sponsor	Author
1 Standing Items					
132/16	1.30	Welcome and Apologies for Absence		NK	
133/16	1.32	Declaration of Interest	A	NK	
134/16	1.35	Chair's Update Report	Verbal	NK	
135/16	1.40	Minutes of the Governing Body meeting (held in public) dated 29 September 2016	B	NK	
136/16	1.42	Matters Arising	Verbal	NK	
137/16	1.43	Decision Log from Other Fora Chairs Actions	C	NK	
138/16	1.45	Update from Patient Council	Verbal	PC	
2 Items for Decision					
139/16	1.50	South East London Sustainability and Transformation Programme	D	SB	JW
140/16	1.55	General Practice Commissioning in Bexley	E	AD	EA
141/16	2.00	Revised Terms of Reference for CCG Committee & Sub Committee meetings	F	AD	EA
142/16	2.05	Update on the procurement process for the External Audit (EA) Service, Internal Audit service, Local Counter Fraud Service (LCFS) and Local Security Management Service (LSMS)	G	KW	TO
143/16	2.10	Falls Business Case	H	SV	EB



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144/16	2.15	Business Case – Improving Cancer Identification	I	SV	LCB
145/16	2.20	Reprocurement of TOPS	J (to follow)	SV	KS
146/16	2.25	Working with Pharmaceutical Industry, Commercial Sponsorship Policy and Associated Framework	K	AD	CF
147/16	2.30	Oxleas Mental Health Rehabilitation Paper	L (to follow)	SV	AR
148/16	2.35	Better Care Fund Quarter 2 Report	M (to follow)	SV	AR
149/16	2.40	Questions From the Public (please see notes under Section 6)			
	2.45	BREAK FOR 5 MINUTES			
3 Items for Discussion					
150/16	2.50	2016/17 Integrated Quality, Safety and Performance Report November 2016 Month 6 2016 (September) Finance Report Consolidated Contracts Report Month 5 & 6	N (i) (ii) (iii)	AD TO SV	ZHJ JO
151/16	2.55	2017/18 -2018/19 Operating and Financial Plan Update	O	TO/SV	TO
152/16	3.00	London health and care devolution – update and next steps	P	SB	JW
153/16	3.05	Primary Care Development Update	Q	TO	Sarah Birch
154/16	3.10	Community Pharmacy Medicines Waste Audit Report Summary 2016	R	AD	CF
155/16	3.15	PREVENT	S	AD	JC
156/16	3.20	Annual Engagement Report - Involving People 2015/16	T	PC	AG
157/16	3.25	Board Assurance Framework	U	AD	EA



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4 Items for Information					
158/16	3.30	Our Healthier South East London Programme Update Newsletters Issue September 2016	V	SB	JW
159/16	3.32	Minutes from Bexley Health and Wellbeing Board on 7 September 2016	W	SB	JW
160/16	3.34	Executive summary of Health & Social Care Integrated Board Meeting 6 September 2016	X	SV	AR
161/16	3.36	Minutes of Primary Care Joint Committees (PCJC) 18 August 2016 Primary Care CO-Commissioning Board – 8 September, 5 October 2016 Patient Council Minutes 5 July 2016 Committees Executive Summaries for the Governing Body to Note: <ul style="list-style-type: none"> • Audit and Integrated Assurance Committee 21 May 2016 • Executive Management Committee 8 September 2016 • Financial Recovery Group 9 August 2016 • Finance Sub-Committee 9 August 2016 and Finance Sub-Committee (incorporating Financial Recovery Group) 13 September 2016, 11 October 2016 • Medicines Management Sub-Committee 17 August & 21 September 2016 • Information Governance Sub-Committee 6 September 2016 	Y (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x)	NK	
162/16	3.40	Any Other Business		NK	
163/16	3.45	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			



Item No	Times	Description	Enc	Sponsor	Author
		without giving any reason.			
5 Date of next meeting					
164/16	4.00	Governing Body Meeting held in public Thursday 26 January 2017, 1.30pm-3.30pm, London Borough of Bexley Civic Offices 2 Watling Street Bexleyheath Kent DA6 7AT			
		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)	Anne Douse
Dr Jhumur Moir	Sarah Valentine
Dr Varun Bhalla	Lionel Eastmond
Dr Sid Deshmukh (Clinical Vice Chair)	
Lisa Wilson	
Tina Khanna	
Dr Sonia Khanna Deshmukh	
Sarah Blow	
Theresa Osborne	
Mary Currie	
Dr Koteswara Muralidhara	
Keith Wood	
Paul Cutler	

Quoracy: 50% of members = 7

