

## Governing Body meeting (held in public)

Thursday 26 May 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>       |       |   |             |         |        |
| 54/16                         | 1.30  | Welcome and Apologies for Absence   |             |         |        |
| 55/16                         | 1.35  | Declaration of Interest   | A           | NK      |        |
| 56/16                         | 1.37  | Minutes of the Governing Body meeting (held in public) dated 24 March 2016                        | B           | NK      |        |
| 57/16                         | 1.42  | Matters Arising/Action Notes  | C<br>Verbal | NK      |        |
| 58/16                         | 1.45  | Chair's Update Report<br>• Decision Log from Other Fora   | Verbal<br>D | NK      |        |
| 59/16                         | 1.50  | Update from Patient Council   | Verbal      | KP      |        |
| <b>2 Items for Decision</b>   |       |   |             |         |        |
| 60/16                         | 1.55  | Audit Procurement Update  | E           | TO      |        |
| 61/16                         | 2.00  | Non-Medical Prescribing Policy  | F           | AD      | CF     |
| 62/16                         | 2.05  | Better Care Fund: Quarter 4 Report on 2015/16 Plan and Bexley's Better Care Fund Plan for 2016/17 | G           | SV      | AR     |
| 63/16                         | 2.10  | Questions From the Public<br>(please see notes under Section 6)                                   | H           | NK      |        |
| <b>3 Items for Discussion</b> |       |   |             |         |        |
| 64/16                         | 2.15  | Draft Annual Accounts for 2015/16   | I           | TO      |        |
| 65/16                         | 2.20  | NHS Bexley CCG 2016/17 Financial Recovery Plan  | J           | TO      |        |



## Clinical Commissioning Group

| Item No                        | Times | Description  | Enc              | Sponsor  | Author                 |
|--------------------------------|-------|--|------------------|----------|------------------------|
| 66/16                          | 2.30  | 2016/17 Operational and Planning Update:<br>a) Activity and finance<br>b) Constitutional and other standards<br>c) Quality premium<br>d) Contracts update on contracts in excess of £1million<br>e) Better Care Fund | K                | SV       | MB<br>LCB<br>ZHJ<br>JO |
| 67/16                          | 2.45  | 2016/17<br>• Integrated Quality, Safety and Performance Report May 2016<br>• Consolidated Contracts Report Month 11 and 12   | L<br>(i)<br>(ii) | AD<br>SV | ZHJ<br>JO              |
| 68/16                          | 2.55  | South East London Transforming Partnership High Level Plan   | M                | SV       | AR                     |
| 69/16                          | 3.00  | Estates Strategy Update  | N                | TO       |                        |
| 70/16                          | 3.05  | Board Assurance Framework  | O                | AD       | EA                     |
| <b>4 Items for Information</b> |       |  |                  |          |                        |
| 71/16                          | 3.10  | Dementia Diagnosis Rate: CCG Improving Identification Action Plan  | P                | SV       | LCB                    |
| 72/16                          | 3.11  | Annual Report of the Audit & Integrated Assurance Committee  | Q                | TO       | KW                     |
| 73/16                          | 3.12  | South East London 2016/17 Commissioning Intentions Neuro-Rehabilitation Level 2b beds  | R                | SV       | JO                     |
| 74/16                          | 3.13  | Our Healthier South East London Programme Update Newsletters Issue 7 March 2016 & Issue 8 April 2016   | S                | SB       | JW                     |
| 75/16                          | 3.14  | Minutes from Bexley Health and Wellbeing Board on 19 April 2016  | T                | SB       | JW                     |
| 76/16                          | 3.15  | Executive Summary of Health & Social Care Integrated Commissioning Board meeting 3 May 2016  | U                | SV       | AR                     |



## Clinical Commissioning Group

| Item No                              | Times | Description  | Enc   | Sponsor | Author |
|--------------------------------------|-------|--|---|---------|--------|
| 77/16                                | 3.16  | Minutes of Primary Care Joint Committees (PCJC) 11 February 2016<br><br>Patient Council Minutes 21 January 2016<br><br>Executive Summaries for Committees/Sub-Committees for the Governing Body to Note: <ul style="list-style-type: none"> <li>• Audit and Integrated Assurance Committee 17 March 2016</li> <li>• Finance Sub-Committee 8 March &amp; 12 April 2016</li> <li>• Medicines Management Sub-Committee 24 February, 16 March, 20 April 2016</li> <li>• Quality and Safety Sub-Committee 10 March 2016</li> <li>• Information Governance Sub-Committee 8 March 2016</li> </ul> | V<br>(i)<br><br>(ii)<br><br>(iii)<br>(iv)<br>(v)<br>(vi)<br>(vii) | AD      |        |
| 78/16                                | 3.20  | Any Other Business   |   |         |        |
| 79/16                                | 3.22  | <b>PUBLIC FORUM</b><br>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><br>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.                  |   |         |        |
| <b>5 Date of next meeting</b>        |       |  |   |         |        |
| 80/16                                | 3.30  | <b>Governing Body Meeting held in public</b><br>Thursday 21 July 2016, 1.30pm-3.30pm, 221 Erith Road   |   |         |        |
| <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:

| Voting Members                        | Non-voting Members |
|---------------------------------------|--------------------|
| Dr Nikita Kanani (Chair)              | Anne Douse         |
| GP Locality Lead Clocktower (vacant)  | 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 Graham Rehling        |  |
| Keith Wood               |  |
| Katie Perrior            |  |

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

