

Governing Body meeting (held in public)

Thursday 28 January 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					
01/16	1.30	Welcome and Apologies for Absence			
02/16	1.32	Declaration of Interest	A	NK	
03/16	1.35	Minutes of the Governing Body meeting (held in public) dated 25 November 2015	B	NK	
04/16	1.37	Matters Arising/Action Notes	C	NK	
05/16	1.40	Chair's Update Report • Decision Log From Other Fora	Verbal D	NK	MS
06/16	1.50	Update From Patient Council	Verbal	SW	
2 Items for Decision					
07/16	2.00	Planning for 2016/17	Presentation	TO/SV	
08/16	2.05	Estates Strategy Update GPs conflicted Potentially	E	TO	
09/16	2.10	Information Management and Information Technology Strategy 2015 – 2020 (IIS) GPs conflicted Potentially	F	TO	NW
10/16	2.15	Equality Duty Annual Report January 2015 - 2016	G	SEE	AG
11/16	2.20	Questions From the Public (please see notes under Section 6)	H		
3 Items for Discussion					
12/16	2.25	<ul style="list-style-type: none"> Integrated Quality, Safety and Performance Report January 2016 Finance Performance Update as at Month 8 2015/16 Consolidated Contracts Report Month 7 	I (i) (ii) (iii)	SEE TO SV	DP JW JM/AR

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		and 8 2015/16			
13/16	2.45	Financial Control Environment Update	J	TO	JW
14/16	2.50	Board Assurance Framework	K	SEE	EA
4 Items for Information					
15/16	2.55	Revalidation of Nurses and Midwives	L	SEE	ZHJ
16/16	3.00	Our Healthier South East London Updates November & December 2015	M	SB	JW
17/16	3.05	Minutes From Bexley Health and Wellbeing Board - 11 November 2015	N	SB	JW
18/16	3.10	Minutes of Primary Care Joint Committees (PCJC) – 29 September 2015 Executive Summaries For Committees/Sub-Committees For The Governing Body To Note: <ul style="list-style-type: none"> • Audit & Integrated Assurance 28 May & 15 September 2015 • Executive Management Committee 8 October & 3 December 2015 • Finance Sub-Committee 8 September, 13 October, 10 November & 8 December 2015 • Medicines Management Sub- Committee 16 September, 21 October & 18 November 2015 • Quality & Safety Sub-Committee 3 September 2015 • Information Governance Sub- Committee 17 November 2015 	O (i) (ii) (iii) (iv) (v) (vi) (vii)	SEE	
19/16	3.15	Any Other Business		NK	
20/16	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.			

Item No	Times	Description	Enc	Sponsor	Author
5 Date of next meeting					
21/16	3.30	Governing Body meeting (held in public) Thursday 24 March 2016 from 1.30pm–3.30 pm in The Danson Room, 221 Erith Road, Bexleyheath, Kent DA7 6HZ			
		CLOSURE OF THE PUBLIC MEETING			

Nikita Kanani, Chair

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Chair: Dr Nikita Kanani | Chief Officer: Sarah Blow