

Governing Body meeting (held in public)

DATE: 28 January 2016

Title	Decision Log from other Fora	
This paper is for the standing agenda		
Recommended action for the Governing Body	That the Governing Body: Note no decisions taken by the Governing Body since the public meeting on 25 November 2015.	
Potential areas for Conflicts of interest	None.	
Executive summary	<p>Sometimes decisions need to be made by the Governing Body in private session that “having regard to the confidential nature of the business to be transacted, which relates to financial and commercial issues upon which would be prejudicial to the public interest.” Section 1(2) of the Public Bodies (admission to Meeting) Act 1960.</p> <p>NHS Bexley CCG endeavours to be as open and transparent as possible and therefore will report decisions that have been made in fora other than a public meeting at the most appropriate time.</p> <p>This report covers decisions made since the Governing Body (public) meeting held on 25 November 2015.</p> <p>No decisions have been made by the Governing Body since 25 November 2015.</p>	
How does this paper support the CCGs objectives	Patients:	Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders.
	People:	Empower our staff to make NHS Bexley CCG the most successful CCG in (south) London.
	Pounds:	Delivering on all of our statutory duties and become an effective, efficient and economical organisation.
	Process:	Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes

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	and patient experience.	
What are the Organisational implications	Key risks	None.
	Equality	None.
	Financial	None.
	Data	None.
	Legal issues	None.
	NHS constitution	None.
Engagement	None.	
Audit trail	None.	
Comms plan	None.	
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Date	19 January 2016	