

Governing Body meeting (held in public)

Thursday 29 September 2016

1.30pm – 4.00pm

Public Gallery West

London Borough of Bexley Civic Offices

2 Watling Street Bexleyheath Kent DA6 7AT

AGENDA

Item No	Times	Description	Enc	Sponsor	Author
1 Standing Items					
103/16	1.30	Welcome and Apologies for Absence			
104/16	1.32	Declaration of Interest	A	NK	
105/16	1.35	Chair's Update Report	Verbal	NK	
106/16	1.40	Minutes of the Governing Body meeting (held in public) dated 21 July 2016	B	NK	
107/16	1.42	Matters Arising/ Action Notes	C	NK	
108/16	1.44	Decision Log from Other Fora	D	NK	
109/16	1.46	Update from Patient Council	Verbal	AD	
2 Items for Decision					
110/16	1.55	Conflicts of Interest Policy	E	AD	EA
111/16	2.05	Constitution Changes	F	AD	JW
112/16		Paper withdrawn	G		
113/16	2.15	Audit and Integrated Assurance Committee terms of reference and the Auditor Panel terms of reference	H	AD	
114/16	2.25	Permission to commence the re-procurement process for the Dietetics Service	I	SV	
115/16	2.35	Business cases covering Community Consultant Lead Clinic Services <ul style="list-style-type: none"> • Integrated specialist inpatient and day- 	J (i)	SV	



Item No	Times	Description	Enc	Sponsor	Author
		care services for people with HIV <ul style="list-style-type: none"> Community Clinic services on an Any Qualified Provider basis 	(ii)		
116/16	2.45	Complaints handling policy and procedure	K	AD	AG
117/16	2.50	Questions From the Public (please see notes under Section 6)			
3 Items for Discussion					
118/16	2.55	2016/17 Integrated Quality, Safety and Performance Report September 2016 Month 4 (July) 2016 Finance Report Consolidated Contracts Report Month 3 & 4	L (i) (ii) (iii)	AD TO SV	ZHJ JO
119/16	3.10	Primary Care (General Practice) Co-Commissioning	M	TO	
120/16	3.15	Voluntary Services Compact	N	SV	AR
121/16	3.20	GP Patient survey results July 2016	O	TO	
122/16	3.25	Health of Looked After Children Annual Report 2015/16	P	AD	Jill May
123/16	3.30	Safeguarding Children and Adults Annual Report 2015/16	Q	AD	Jill May/Judith Clark
124/16	3.35	Annual Complaints Report 1st April 2015 to 31st March 2016	R	AD	AG
125/16	3.40	Board Assurance Framework	S	AD	EA
4 Items for Information					
126/16	3.45	Our Healthier South East London Programme Update Newsletters Issue July 2016 & August 2016	T	JW	
127/16	3.46	Minutes from Bexley Health and Wellbeing Board on 27 June 2016	U	JW	
128/16	3.47	Minutes of Primary Care Joint Committees (PCJC) 29 June 2016 Primary Care CO-Commissioning Board 28 July 2016	V (i) (ii)	AD	



Clinical Commissioning Group

Item No	Times	Description	Enc	Sponsor	Author
		Patient Council Minutes 19 May 2016 Committees Executive Summaries for the Governing Body to Note: <ul style="list-style-type: none"> • Audit and Integrated Assurance Committee 20 April and 25 May 2016 • Executive Management Committee 7 July and 4 August 2016 • Financial Recovery Group 14 June and 12 July 2016 • Finance Sub-Committee 14 June and 12 July 2016 • Medicines Management Sub-Committee 15 June and 20 July 2016 • Information Governance Sub-Committee 3 May and 5 July 2016 	(iii)		
			(iv)		
			(v)		
			(vi)		
			(vii)		
			(viii)		
			(ix)		
129/16	3.50	Any Other Business		NK	
130/16	3.52	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					
131/16	4.00	Governing Body Meeting held in public Thursday 24 November 2016, 1.30pm-3.30pm, Bexley Civic Offices, 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 Jhumar Mour	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 Koteswara Muralidhara	
Keith Wood	
Paul Cutler	

Quoracy: 50% of members = 7

