

GOVERNING BODY (PUBLIC) MEETING

Thursday 26th September 2013

1.30 – 3.30 PM

Great Hall, Hall Place, Bourne Road, Bexley, Kent DA5 1PQ

AGENDA

Item No	Times	Description	Enc	Sponsor	Author
1 Standing Items					
89/13	1.30	Welcome and apologies for absence			
90/13	1.32	Declaration of Interest	A		
91/13	1.35	Minutes of the Governing Body (Public) Meeting dated 25 July 2013	B		
92/13	1.37	Matters Arising <ul style="list-style-type: none"> • Action Log • Complaint issues relating to Integrated Performance Report 	C (i) C (ii)		
93/13	1.40	Chairman's Update Report <ul style="list-style-type: none"> • Decision Log from other fora 	Verbal D	HS SEE	NJ
94/13	1.50	2013/14 <ul style="list-style-type: none"> • Quality Report Quarter 2 • Financial Performance Update as at Month 4 (July) 2013/14 • Consolidated Contracts Report • Consolidated Provider Performance Report Month 3 • 	E (i) (ii) (iii) (iv) (v)	SEE TO SV SV SB	PAH JW SJ CA
2 Items for Decision					
95/13	2.20	London Home Oxygen Services	F	SB	
96/13	2.25	Unscheduled and Urgent Care (Non-A&E) Business Case	G	SV	
97/13	2.35	Draft Procurement Policy	H	SV	JH
98/13	2.35	Questions from the Public (please see notes under Section 6)			
3 Items for Discussion					
99/13	2.40	TSA update	I	SB	SB

Item No	Times	Description	Enc	Sponsor	Author
100/13	2.45	111 Update	J	SV	
101/13	2.50	Board Assurance Framework	K	SEE	NJ
102/13	2.55	Commissioning Intentions	L	SV	
103/13	3.05	Quality Accounts 2012/13 <ul style="list-style-type: none"> • SLHT- Final version • Oxleas NHS Foundation Trust 	M (i) (ii)	SEE	PAH
4 Items for Information					
104/13	3.15	Summary sheets for minutes of Committees/Sub-Committees for the Governing Body to note: <ul style="list-style-type: none"> • Executive Management Committee 16th July 2013 and 15th August 2013. • Finance Working Group 9th July 2013 • Quality Safety Working Group 18th July 2013 • Medicines Management Group May/June/July • Information Governance July 2013 • Primary Care Advisory Group August 2013 	N (i) (ii) (iii) (iv) (v) (vi)	SEE SEE SEE SEE SEE	MS TO DP CF NW NJ
105/13	3.17	Any Other Business			
106/13	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@bexley.nhs.uk Members of the public are reminded that queries relating to individual staff or patients cannot be discussed. The Chairman 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 his discretion without giving any reason.			
5 Date of next meeting					
107/13	3.30	Thursday 27 th November 2013 from 1.30 – 3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ			
CLOSURE OF THE PUBLIC MEETING					

NHS Bexley Clinical Commissioning Group, 221 Erith Road, Bexleyheath, Kent DA7 6HZ 0208 298 6255
Email: mary.stoneham@bexley.nhs.uk

GLOSSARY OF TERMS

APMS	Alternative Primary Care Medical Services
BPPC	Better Payment Practice Code
BSU	Business Support Unit
CAMHS	Children's and Adolescents Mental Health Services
CCG	Clinical Commissioning Group
CHC	Continuing Health Care
CIP	Cost Improvement Programme
CLUSTER	NHS South East London
CRL	Capital Resource Limit
CSS	Commissioning Support Service
FIMs	Financial Information Monitoring Returns
FOT	Forecast Outturn
GMS	General Medical Service
GSTT	Guy's & St. Thomas' NHS Foundation Trust
HRG	Health Resource Group
LHNT	Lewisham Hospital NHS Trust
LSCG	London Specialist Commissioning group
KCH	King's College Hospital NHS Foundation Trust
KPCA	Kent Primary Care Agency
KPI	Key Performance Indicators
NCB	National Commissioning Board
NHSE	NHS England
NHSL	NHS London
PCT	Primary Care Trust
PMO	Programme Management Office
PMS	Primary Medical Services
PPA	Prescription Pricing Authority
QOF	Quality Outcome Framework
TT	Refer to Treatment
QIPP	Quality, Innovation, Productivity & Prevention
RRL	Revenue Resource Limit
SLA	Service Level Agreement
SLHT	South London Healthcare Trust
TSA	Trust Special Administrator
YTD	Year To Date