

# Governing Body Agenda

<b>Date</b>	Tuesday 9 January 2018	<b>Time</b>	3.00 – 5.15	
<b>Venue</b>	St Paul's Church, Hammersmith			
<b>GENERAL BUSINESS</b>				
	<i>Item</i>	<i>Presenter</i>	<i>Decision required</i>	<i>Time</i>
1.	Welcome, Introductions and Apologies	Dr Tim Spicer		3.00 – 3.05
2.	Declarations of Interest All Governing Body members and attendees may have interests relating to their roles. These should be declared in the register of interests. While these general interests do not need to be individually declared at meetings, interests over and above these where relevant to the topic under discussion should be declared.	Dr Tim Spicer		
3.	Approve Minutes of Previous Meetings (P)	Dr Tim Spicer	For approval	
4.	Matters Arising (V)	Dr Tim Spicer		
5.	Action Log (P)	Dr Tim Spicer		
6.	Ratification of Chairs Actions (V)	Dr Tim Spicer	For approval	
7.	Report from the Chair (V)	Dr Tim Spicer	For noting	3.05 – 3.10
8.	Report from the Chief Officer (P)	Clare Parker	For noting	3.10 – 3.20
9.	Report from the Managing Director	Janet Cree	For noting	3.20 – 3.30
<b>ACHIEVING STRATEGIC OBJECTIVES</b>				
10.	Proposals and Progress on Further Collaborative Working Across North West London CCGs (P)	Clare Parker	For approval	3.30 – 4.00
<b>ASSURANCE AND FINANCE REPORTS</b>				
11.	Finance & QIPP			4.00 – 4.20
	I. CCG Month 8 (P)	Shelley Martin	For discussion	
	II. S&T Month 7 Finance Report	Neil Ferrelly/Keith Edmunds	For noting	
	III. Report From Finance & Performance Committee (P)	Nick Martin	For noting	
12.	Performance			4.20 – 4.30
	I. Month 7 Integrated Performance Report	Vanessa	For noting	

	(P) II. Report From Quality, Patient Safety & Risk Committee (P) III. Report From Joint Quality and Finance & Performance Committees (P)	Andreae	For noting  For noting	
13.	Board Assurance Framework (P)	Ben Westmancott	For noting	4.30 – 4.40

#### ITEMS RECOMMENDED FOR APPROVAL/NOTING (FOR DISCUSSION AS REQUIRED)

14.	CWHHE CCGs - detailed schemes of delegation	Neil Ferrelly/Keith Edmunds	To approve delegation	4.40-4.55
15.	Health and Safety Six Month Report (P)	Ben Westmancott	For noting	
16.	S&T Annual Report 2016/17	For noting		
17.	Collaboration Board Update (P)	Clare Parker	For noting	

#### ANY OTHER BUSINESS

18.	Any Other Business (V)	Dr Tim Spicer		4.55 – 5.00
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#### QUESTIONS FROM THE PUBLIC

19.	Questions from the Public (Questions must be lodged with the Company Secretary at least 24 hours before the scheduled start of the meeting).			5.00 – 5.15
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#### FOR NOTING (NOT FOR PRESENTATION)

A	A0 Approved CCG Committee minutes (P) A1 Minutes: CWHHE CCGs Collaborative Investment Committee (P)			
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The afternoon of Tuesday 13 March 2018, St Paul's Church, Hammersmith