

Governing Body Agenda

Date	Tuesday 27 March 2018	Time	3.00 – 5.15	
Venue	St Paul's Church, Hammersmith			
GENERAL BUSINESS				
	<i>Item</i>	<i>Presenter</i>	<i>Decision required</i>	<i>Time</i>
1.	Welcome, Introductions and Apologies	Dr Tim Spicer		3.00 – 3.15
	Presentation From Hammersmith Community Gardens Association	Katie Shaw		
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 Meeting (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	
8.	Report from the Chief Officer (P)	Clare Parker	For noting	3.20 – 3.30
ACHIEVING STRATEGIC OBJECTIVES				
9.	NW London System Change Update (P)	Clare Parker	For noting	3.30 - 3.40
10.	NW London Business Planning (P)	Clare Parker	For approval	3.40 - 3.50
ASSURANCE AND FINANCE REPORTS				
11.	Finance & QIPP			3.50 – 4.20
	I. CCG Month 10 (P)	Neil Ferrelly	For discussion	
	II. Financial Planning Update and 2018/19 Budget (P)	Neil Ferrelly	For approval	
	III. HLP 18/19 Business Planning (P)	Clare Parker	For approval	
	IV. Report From Finance & Performance Committee (P)	Nick Martin	For noting	
	V. Strategy & Transformation Month 10 (P)	Neil Ferrelly	For noting	

12.	Performance I. Month 9 Integrated Performance Report (P) II. Report From Quality, Patient Safety & Risk Committee (P) III. Report From Joint Quality and Finance & Performance Committees (P)	Vanessa Andreae	For noting For noting For noting	4.20 – 4.25
13.	Primary Care Update (P)	Trish Longdon	For noting/endorsement	4.25 – 4.30
14.	Board Assurance Framework (P)	Ben Westmancott	For noting	4.30 – 4.40
15.	EU General Data Protection Regulations Compliance (P)	Bill Sturman	For approval	4.40 – 4.50
ANY OTHER BUSINESS				
16.	Any Other Business (V)	Dr Tim Spicer		4.50 – 5.00
QUESTIONS FROM THE PUBLIC				
17.	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
FOR NOTING (NOT FOR PRESENTATION)				
A	A0 Approved CCG Committee minutes (P) A1 Minutes: CWHHE CCGs Collaborative Investment Committee (P) A2 Minutes: CWHHE CCGs Audit Committee (P)			
The afternoon of Tuesday 8 May 2018, St Paul's Church, Hammersmith				