

Governing Body Agenda

Date	Tuesday 15 January 2019	Time	3.00 – 5.00	
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 James Cavanagh		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 James Cavanagh		
3.	Approve Minutes of Previous Meetings (P)	Dr James Cavanagh	For approval	
4.	Matters Arising (V)	Dr James Cavanagh		
5.	Action Log (P)	Dr James Cavanagh		
6.	Ratification of Chairs Actions (V)	Dr James Cavanagh	For approval	
7.	Report from the Chair (V)	Dr James Cavanagh	For noting	3.05 – 3.10
8.	Report from Chief Officer (P)	Mark Easton	For noting	3.10 – 3.20
9.	Report from the Managing Director (P)	Janet Cree	For noting	3.20 – 3.30
ACHIEVING STRATEGIC OBJECTIVES				
10.	Pre-consultation Business Case – Urgent Care Centre Opening Times and Primary Care Access (P)	Janet Cree	For approval	3.30 – 3.45
11.	Contracting/Planning Update (P)	Paul Brown	For noting/discussion	3.45 – 3.50
12.	Winter Preparedness update 2018/19 (P)	Diane Jones	For noting/assurance	3.50 – 3.55

ASSURANCE AND FINANCE REPORTS

13.	Finance & QIPP I. CCG Month 8 (P) II. NW London Month 8 (P) III. NW London Financial Recovery Plan (P) IV. Report From Finance & Performance Committee (P)	Owen White Paul Brown Paul Brown Paul Skinner	For discussion For review/ noting For noting For noting	3.55 – 4.10
14.	Performance I. Month 7 Integrated Performance Report (P) II. Report from Quality, Patient Safety & Risk Committee (P) III. Report from Joint Quality and Finance and Performance Committees (P) IV. Report from shadow Quality and Performance Committee (P)	Trish Longdon Diane Jones	For noting For noting For noting For noting	4.10 – 4.25
15.	Report from Primary Care Committee (P)	Trish Longdon	For noting	4.25 - 4.30
16.	Risk Management I. Board Assurance Framework (P) II. CCG Corporate Risk Register (P)	Ben Westmancott Janet Cree	For noting For noting	4.30 – 4.40

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

17.	Health and Care Partnership Report (P)	Mark Easton	For noting/ discussion	4.40 – 4.45
18.	Report from the Joint Committee (P)	Ben Westmancott	For noting	4.45 – 4.50

ANY OTHER BUSINESS

19.	Any Other Business (V)	Dr James Cavanagh		4.50 – 5.00
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QUESTIONS FROM THE PUBLIC

20.	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 IM&T Summary Report A2 Minutes: NW London Joint Committee (P) A3 Minutes: NW London Joint Finance and Performance Committee (P) A4 Minutes: NW London Shadow Joint Quality and Performance Committee (P)			
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The afternoon of Tuesday 12 March 2019, Linden House, Hammersmith