

Governing Body Agenda

Date	Tuesday 10 November 2015	Time	3.00 – 5.30	
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 – 3.10
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) <ul style="list-style-type: none"> • Submission of Statutory Obligations annual report • Approval of proposed spend for Child and Adolescent Mental Health Services 	Dr Tim Spicer	For approval	
7.	Report from the Chair (V)	Dr Tim Spicer	For noting	3.10 – 3.20
8.	Report from the Chief Officer (P)	Clare Parker	For noting	3.20 – 3.30
ACHIEVING STRATEGIC OBJECTIVES				
9.	Ealing paediatric update	Clare Parker	For approval	3.30 – 3.40
10.	Managing Director six month review	Janet Cree	For discussion & noting	3.40 – 3.50
11.	Healthy London Partnership - proposed next steps and update report	Clare Parker	For approval	3.50 – 4.00
OPERATIONAL OBJECTIVES				
12.	Patient and Public Engagement <ul style="list-style-type: none"> I. Way forward for engagement and participation (P) II. Statutory obligations annual report (P) 	Mark Jarvis Mark Jarvis	For approval For noting	4.00 – 4.15
ASSURANCE AND FINANCE REPORTS				

13.	Finance I. CCG Month 6 (P) II. Report From Finance & Performance Committee including QIPP (P) III. Shaping a Healthy Future Month 5 report (P)	Shelley Martin Janet Cree Keith Edmunds	For discussion For noting For noting	4.15 – 4.30
14.	Performance I. Month 5 Report (P) II. Report From Quality, Patient Safety & Risk Committee (P)	Vanessa Andreae	For noting For noting	4.30- 4.40
15.	Board Assurance Framework (P)	Ben Westmancott	For noting	4.40 - 4.45

ITEMS RECOMMENDED FOR APPROVAL FROM COLLABORATIVE COMMITTEES (FOR DISCUSSION AS REQUIRED)

16.	Indemnity for Governing Body members	Ben Westmancott	For approval	4.45 – 4.55
17.	Primary care co-commissioning - revised terms of reference and minutes of meetings	Clare Parker	For approval and noting	
18.	Incidents for building and facilities policy	Ben Westmancott	For approval	
19.	Safeguarding annual report	Nicky Brownjohn	For noting	
20.	Complaints and patient & public involvement annual report	Samira Ben Omar	For noting	

ANY OTHER BUSINESS

21.	Any Other Business (V)	Dr Tim Spicer		4.55 – 5.05
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QUESTIONS FROM THE PUBLIC

22.	Questions from the Public (Questions must be lodged with the Company Secretary at least 24 hours before the scheduled start of the meeting).			5.05 – 5.30
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FOR NOTING (NOT FOR PRESENTATION)

A	A0 Approved CCG Committee minutes A1 Minutes: CWHHE CCG Collaborative Quality and Safety Committee A2 Minutes: CWHHE CCG Collaborative Investment Committee A3 Minutes: CWHHE CCG Collaborative Performance Committee A4 NWL Collaboration Board Minutes A5 Collaboration Board Summary Report			
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DATE OF NEXT MEETING

The afternoon of Tuesday 12 January 2016, St Paul's Church, Hammersmith