

Governing Body Agenda

Date	Tuesday 8 March 2016	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 and Election of CCG Chair	Vice Chair		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.	Chair			
3.	Approval Minutes of Previous Meetings (P)	Chair	For approval		
4.	Matters Arising (V)	Chair			
5.	Action Log (V)	Chair			
6.	Ratification of Chairs Actions (V)	Chair	For approval		
7.	Report from the Chair (V)	Chair	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.	Planning <ul style="list-style-type: none"> I. NWL strategic planning, including developing a NWL Sustainability and Transformation Plan (P) II. Approach to business planning 2016/17 (P) III. CCG Business Plan 2016/17 	Matthew Hannant	For approval	3.30 – 3.50	
		Clare Parker	For approval		
		Janet Cree	For noting		
10.	Welbourn Review (P)	Clare Parker	For discussion/ approval	3.50 – 4.00	
11.	Like Minded - Transforming Care Partnerships – Learning Disabilities Strategy (P)	Jane Wheeler	For noting and approval of delegation	4.00 – 4.10	
12.	Seven day service update (P)	Rachel Tustin	For noting	4.10 – 4.15	
13.	Wheelchair procurement (P)	Ben	To approve	4.15 – 4.20	

		Westmancott	delegation	
OPERATIONAL OBJECTIVES				
14.	Primary care co-commissioning update (P)	Janet Cree	For noting	4.20 – 4.30
ASSURANCE AND FINANCE REPORTS				
15.	Finance I. CCG Month 10 (P) II. CWHHE Risk Share Year End 2015/16 III. Report From Finance & Performance Committee (P) IV. 2016/17 Budgets (P) V. Shaping a Healthy Future Month 9 report (P)	Shelley Martin Shelley Martin Rohan Hewavisenti Shelley Martin Keith Edmunds	For discussion For approval For noting For approval For noting	4.30 – 4.50
16.	Performance I. Month 9 Report (P) II. Report From Quality, Patient Safety & Risk Committee (P) III. Report From Joint Quality and Finance & Performance Committees (P)	Vanessa Andreae Vanessa Andreae	For noting For noting For noting	4.50 – 5.00
17.	Board Assurance Framework (P)	Ben Westmancott	For noting	5.00 – 5.05
ITEMS RECOMMENDED FOR APPROVAL FROM COLLABORATIVE COMMITTEES (FOR DISCUSSION AS REQUIRED)				
18.	Healthy London Partnership update	Clare Parker	For approval	5.05 – 5.10
ANY OTHER BUSINESS				
19.	Any Other Business (V)	Dr Tim Spicer		5.10 – 5.15
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).			5.15 – 5.30
FOR NOTING (NOT FOR PRESENTATION)				
A	A0 Approved CCG Committee minutes A1 Audit committee minutes A2 Minutes: CWHHE Collaborative Investment Committee A3 Minutes: CWHHE CCG Collaborative Quality and Safety Committee A4 Collaboration Board Update			
The afternoon of Tuesday 10 May 2016, St Paul's Church, Hammersmith				