

Governing Body Agenda

| | | | | |
|--|--|-----------------------------|--------------------------|-------------|
| Date | Tuesday 8 November 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> |
| In advance of the start of the Governing Body meeting in public Carers Network will make a presentation to the Governing Body about the small grant project they are running. This presentation will be from 2.45 - 3.00. | | | | |
| 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 |
| ACHIEVING STRATEGIC OBJECTIVES | | | | |
| 10. | Tissue Viability (P) | | For approval | 3.30 – 3.35 |
| 11. | Termination of Pregnancy Services Re-procurement (P) | | For approval | 3.35 – 3.40 |
| 12. | Governance Framework for the 2017/19 Operational plan (P) | | | 3.40 – 3.50 |
| 13. | Primary Care I. Primary Care Delegation (P) II. Co-commissioning Committee Report (P) | Janet Cree Trish Longdon | For For noting | 3.50 – 4.10 |
| 14. | Accountable Care Partnerships Project Initiation Document (P) | David Freeman | For approval | |
| 15. | Engagement and Participation Report (P) | Trish Longdon | For noting | 4.25 – 4.30 |

| | | | | |
|---|---|-----------------|-----------------------|-------------|
| 16. | London Devolution (P) | Clare Parker | For noting | 4.30 – 4.40 |
| ASSURANCE AND FINANCE REPORTS | | | | |
| 17. | Finance & QIPP | | | 4.40 – 5.00 |
| | I. CCG Month 6 (P) | Keith Edmunds | For discussion | |
| | II. Report From Finance & Performance Committee (P) | Janet Cree | For noting | |
| | III. SaHF Month 6 Finance Report and Budget Approval | Keith Edmunds | For approval | |
| | IV. Appointment of External Auditors (P) | Keith Edmunds | To approve delegation | |
| 18. | Performance | | | 5.00 – 5.10 |
| | I. Month 5 Integrated Performance Report (P) | Trish Longdon | For noting | |
| | II. Report From Quality, Patient Safety & Risk Committee (P) | | For noting | |
| | III. Report From Joint Quality and Finance & Performance Committees (P) | | For noting | |
| 19. | Board Assurance Framework (P) | Ben Westmancott | For noting | 5.10 – 5.15 |
| ITEMS RECOMMENDED FOR APPROVAL/NOTING (FOR DISCUSSION AS REQUIRED) | | | | |
| 20. | Collaboration Board Update (P) | Clare Parker | For noting | |
| ANY OTHER BUSINESS | | | | |
| 21. | Any Other Business (V) | Dr Tim Spicer | | |
| 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). | | | 5.15 – 5.30 |
| 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 10 January 2017, St Paul's Church, Hammersmith | | | | |