

Lewisham Clinical Commissioning Group Governing Body

Date: 2 May 2013
Time: 13:00 – 15:30
Venue: Room 1, Cantilever House, Eltham Road, London SE12 8RN
Chair: Dr Helen Tattersfield

AGENDA

	Time	Item	Papers	Presented by
1.	13:00	Welcome and introductions		Dr Helen Tattersfield
2.		Apologies for absence		
3.		Declarations of Interest <i>Members should discuss any potential conflicts of interest with the Chair prior to the meeting</i>	Enc 1	Dr Helen Tattersfield
4.	13:05	To agree minutes of previous meeting and review the action log	Enc 2	Dr Helen Tattersfield
5.		Matters arising		
6.	13:15	Chair's Report <ul style="list-style-type: none"> • Governing Body • Strategy Committee • Delivery Committee 	Enc 3 Verbal Verbal	Dr Helen Tattersfield Dr David Abraham Dr Helen Tattersfield
7.	13:35	Chief Officer's Report	Enc 4	Martin Wilkinson
ITEMS FOR DECISION				
8.	13:50	Integrated Performance Report <ul style="list-style-type: none"> • Finance and QIPP report • Performance 	Enc 5 Enc 6	Tony Read Tony Read

9.		CCG's Corporate Objectives 2013/14	Enc 7	Martin Wilkinson/ Susanna Masters
ITEMS FOR DISCUSSION				
10.	14:45	CQC inspection of Safeguarding and Looked after Children Services in Lewisham – <i>update on areas of improvement</i>	Enc 8	Alison Browne
11.	15:00	CCG Prospectus Briefing	Enc 9	Charles Malcolm-Smith
12.	15:15	Questions from members of the public		Dr Helen Tattersfield
ITEMS FOR INFORMATION				
13.		Any other business		
14.	15:30	Date of next meeting – 4 July 2013; 13:00 – 15:30, Cantilever House		

The Committee to agree that the public should be excluded from the meeting while the remaining business is under consideration, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.