

Lewisham Clinical Commissioning Group Governing Body

Date: 4 April 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 | |
| 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 • Audit Committee • Delivery Committee | Enc 3 Enc 4 Verbal | Dr Helen Tattersfield Ray Warburton OBE Dr Helen Tattersfield |
| 7. | 13:30 | Chief Officer's Report | Enc 5 | Tony Read |
| ITEMS FOR DECISION | | | | |
| 9. | 13:35 | Integrated Performance Report <ul style="list-style-type: none"> • Risk Management Progress Update • Finance and QIPP report • Performance | Verbal Enc 6 Enc 7 | Graham Hewett Tony Read Tony Read |

| | | | | |
|------------------------------|-------|--|----------------------------|---|
| 9. | 13:50 | 2013/14 Contract Update <ul style="list-style-type: none"> • Acute and Community contract update • SLAM contract update | Enc 8 Enc 9 | Tony Read Dee Carlin |
| 10. | 14:20 | Quality Assurance Framework | Enc 10 | Dr Faruk Majid / Alison Browne |
| 11. | 14:35 | Chair's action <ul style="list-style-type: none"> • S256 Joint Commissioning • AQP Continuing Care • Policies for ratification | Enc 11 Enc 12 Enc 13 | Tony Read Tony Read Graham Hewett |
| 12. | 14:50 | Accountable Officers action <ul style="list-style-type: none"> • Transfer Scheme to CCG | Enc 14 | Tony Read |
| ITEMS FOR DISCUSSION | | | | |
| 13. | 15:00 | Corporate Objectives | Enc 15 | Charles Malcolm-Smith |
| 14. | 15:15 | Questions from members of the public | | Dr Helen Tattersfield |
| ITEMS FOR INFORMATION | | | | |
| 15. | | Any other business | | |
| 16. | | Minutes from Committees <ul style="list-style-type: none"> • Audit Committee – 11 February 2013 | Enc 16 | |
| 17. | 15:30 | Date of next meeting – 2 May 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.