

## CHAIR'S ACTION

The NHS Lewisham Clinical Commissioning Group's Constitution states: it is recognised that there will be times when urgent decisions are required. The Chair has the discretion to define urgent decisions. To ensure transparency, any urgent decisions will be recorded and notified in the minutes of the next regular meeting of the Clinical Directors meeting, and if relevant, the CCG Governing Body.

**Approving Lay Member: Ray Warburton**

**Recommendation proposed: To approve the signing of the section 256 Agreement for Improving Outcomes from and Access to Healthcare**

**Rationale for Chair's action: The agreement was concluded after the March 2013 Governing Body meeting. At that meeting it was agreed to delegate authority to sign to the Chief Officer. The agreement was concluded on 21<sup>st</sup> March 2013.**

**Further action required: None**

**I, (Chair), support and agree the action:**

**Signature:** 

**Date: 21<sup>st</sup> March 2013**

**I, (Accountable Officer), support and agree the action:**

**Signature:** 

**Date: 21<sup>st</sup> March 2013**

**Date of Governing Body meeting: 4<sup>th</sup> April 2013**