

Meeting of the Governing Body

Date: 5 June 2014
Time: 13:00 – 14:00
Venue: Forest Hill Methodist Church Centre, Normanton Road, London SE23 2DS
Chair: Dr Marc Rowland

AGENDA

| | Time | Item | Papers/ Pages | Presented by |
|------------------------------|-------|---|------------------|------------------|
| 1. | 13:00 | Welcome and introductions | | Chair |
| 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 p 1 | Chair |
| 4. | | To agree minutes of previous meeting and review the action log | Enc 2 p 5 | Chair |
| 5. | | Matters arising | | |
| STRATEGY AND PLANNING | | | | |
| 6. | 13:10 | Draft South East London Strategy 2014/2015 <i>To receive and approve the strategy</i> | Enc 3 P19 | Martin Wilkinson |
| 7. | 13:30 | 2014/2015 Start Budget and 2015/16 Provisional Budgets <i>To receive and approve the CCG start revenue budget for 2014/15 and 2015/16 provisional budgets</i> | Enc 4 P158 | Tony Read |
| ANY OTHER BUSINESS | | | | |
| 8. | | Any Other Business | | |
| 9. | 13:50 | Questions from members of the public in relation to agenda items | | |
| FOR INFORMATION ONLY | | | | |
| 10. | 14:00 | Date of next meeting – 10 July 2014; 9:30 – 12:00; Venue to be confirmed; please check website for detail | | |

The Committee to agree that, if required, 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.