

Meeting of the Governing Body

Members of the public are requested to give any questions to the Governing Body in relation to matters not on the agenda before the meeting in writing to the Board Secretary. These will be responded to, at the discretion of the Chair, at the designated time shown on the agenda

Date: 6 February 2014
Time: 13:00 – 15:30
Venue: Room 1, Civic Suite, Lewisham Town Hall
Chair: Dr Marc Rowland

AGENDA

	Time	Item	Papers	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	Chair
4.		To agree minutes of previous meeting and review the action log	Enc 2	Chair
5.		Matters arising		
6.	13:15	Chair's Report <i>To receive and note for information</i>	Verbal	Dr Marc Rowland
7.		Chief Officer's Report <i>To receive and note for information</i>	Enc 3	Martin Wilkinson
8.		Audit Committee Chair's report – summary of the meeting held on 14 January 2014	Enc 4	Diana Robbins
		To agreed and adopt the Audit Committee Terms of Reference	Enc 5	Ray Warburton
9.		Questions received in writing from members of the public		
INTEGRATED GOVERNANCE				
10.	13.50	Risk Management and Board Assurance Framework <i>To receive and endorse the report and exception reports</i>	Enc 6	Martin Wilkinson
11.	14:10	Delivery Committee – Chair's report from the meeting held on 16 January 2013	Enc 7	Martin Wilkinson
12.		Integrated Performance Report Including Finance and QIPP, Performance and Quality <i>To receive and endorse the reports</i>	Enc 8	Tony Read

13.		Questions in relation to agenda items from members of the public		Chair
STRATEGY				
14.	14.30	Strategy and Development - Chair's report from the meeting held on 2 January 2014	Enc 9	Dr David Abraham
15.		Equalities and Diversity Strategy <i>To receive and agree the Strategy</i>	Enc 10	Charles Malcolm-Smith
16.		Policies: <ul style="list-style-type: none"> • NHS Continuing Care at Home Policy <i>To receive and ratify</i> • Sustainability Policy <i>To receive and approve the policy</i> • Education & Development (Research & Innovation) Policy <i>To receive and agree the policy</i> 	Enc 11 Enc 12 Enc 13	Dee Carlin Susanna Masters Charles Malcolm-Smith
ANY OTHER BUSINESS				
17.	15.00	Potential Audit and Risk Management Issues <i>To identify any issues which the Governing Body consider would benefit further scrutiny by the Audit Committee</i>		Chair
18.		Any Other Business		
19.		Questions from members of the public		
FOR INFORMATION ONLY				
20.		Better Care Fund paper	Enc 14	
21.		Approved Committee minutes for information <ul style="list-style-type: none"> • Audit Committee (8 October 2013) • Delivery Committee (19 December 2013) • Strategy and Development Committee (5 November 2013) • Health and Wellbeing Board (19 November 2013) • Children & Young People's Strategic Partnership Board (21 October 2013) 	Enc 15 Enc 16 Enc 17 Enc 18 Enc 19	
22.	15:30	Date of next meeting – 6 March 2014; Civic Suite, Lewisham Town Hall		

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.