

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 March 2014
Time: 13:00 – 15:30
Venue: Room 1, Civic Suite, Lewisham Town Hall
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 - 4	Chair
4.		To agree minutes of previous meeting and review the action log	Enc 2 p 5 - 16	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 P 17 - 18	Martin Wilkinson
8.		Questions received in writing from members of the public		
INTEGRATED GOVERNANCE				
9.	13.35	Risk Management and Board Assurance Framework <i>To receive and endorse the report and exception reports</i>	Enc 4 P 19 - 67	Martin Wilkinson
10.	13:50	Delivery Committee – Chair's report from the meeting held on 20 February 2014	Enc 5 P 68 - 70	Martin Wilkinson
11.		Integrated Performance Report Including Quality, Finance and QIPP and Performance <i>To receive and endorse the reports</i>	Enc 6 P 71 - 96	Tony Read

12.	14:10	Francis Report <i>To approve recommendations and receive an update</i>	Enc 7 P 97 - 118	Dr Faruk Majid
13.		Information Governance <i>To receive an update of the work to take forward the information governance toolkit and agree the revised Information Governance Policies.</i>	Enc 8 P 119 - 129	Tony Read
14		Joint Commissioning through section 75 arrangements for Adult Social Care and Adult Mental health for 2014 - 2015 <i>To note and agree the recommendations</i>	Enc 9 P 130 - 139	Tony Read
15.		Questions in relation to agenda items from members of the public		Chair
STRATEGY AND PLANNING				
16.	14.40	2014/15 Summary Operating Plan <i>To note and agree the recommendations</i>	Enc 10 p 140 - 152	Dr David Abraham
17.		Draft CCG Budget 2014/15 <i>To receive and approve the Draft Budget</i>	Enc 11 <i>To follow</i>	Tony Read
18.		Contract Negotiation 2014/15 <i>To receive an update</i>	Verbal	Tony Read
19.		Draft 2014/15 Corporate Objectives – to agree high level summary <i>To endorse the high level CCG's Corporate Objectives for 2014/15</i>	Enc 12 P 153 - 160	Martin Wilkinson
20.		Community Based Nursing- A vision for 2014 and beyond <i>To receive and note the update to the strategy development for community nursing</i>	Enc 13 p 161 - 170	Professor Ami David
ANY OTHER BUSINESS				
21.	15.15	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
22.		Any Other Business		
23.		Questions from members of the public		
FOR INFORMATION ONLY				

24.		Approved Committee minutes for information <ul style="list-style-type: none">• Delivery Committee (16 January 2014)	Enc 14 P 171 - 181	
25.	15:30	Date of next meeting – 8 May 2014; 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.