

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: 8 May 2014
Time: 9:30 – 12:00
Venue: Forest Hill Methodist Church Centre, Normanton Road, London SE23 2DS
Chair: Dr Marc Rowland

AGENDA

	Time	Item	Papers/ Pages	Presented by
	9:30	Pressure Ulcer Pathway Update – presentation	<i>P5</i>	Alison Browne
1.		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 <i>p 7</i>	Chair
4.		To agree minutes of previous meeting and review the action log	Enc 2 <i>p 11</i>	Chair
5.		Matters arising		
6.	9:40	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 <i>P 24</i>	Martin Wilkinson
8.		Audit Committee Chair's report – summary of the meetings held on 25 March and 22 April 2014	Enc 4 <i>P27</i>	Ray Warburton
9.		Questions received in writing from members of the public		
INTEGRATED GOVERNANCE				
10.	10.00	Risk Management Report <i>To note the Risk Management report</i>	Enc 5 <i>P 30</i>	Martin Wilkinson
11.		Delivery Committee – Chair's report from the meeting held on 24 April 2014	Enc 6 <i>P 34</i>	Dr Marc Rowland
12.		Integrated Performance Report Including Quality, Finance and QIPP and Performance	Enc 7	Tony Read

		<i>To receive and endorse the reports</i>	<i>P 36</i>	
13.		Improving the management of Conflicts of Interest <i>To receive:</i> <ul style="list-style-type: none"> • Revised Conflicts of Interest Policy • Terms of Reference for Finance and Investment Committee • Amendments to Delivery Committee Terms of Reference • Amendments to Schedule of Matters Delegated to Officers 	Enc 8 <i>P 64</i> 8.1 8.2 8.3/8.4 8.5	Susanna Masters
14.	10:20	Review of Governance Arrangements <ul style="list-style-type: none"> • Amendment to CCG's Constitution <i>To note changes and proposed process for approval</i>	Enc 9 <i>P120</i>	Susanna Masters
15.		Individual Funding Requests Policy <i>To receive and approve the revised policy</i> <i>Full document with appendices B – G can be found at:</i> http://www.lewishamccg.nhs.uk/about-us/Who-we-are/Pages/governing-body-papers.aspx	Enc 10 (appendices on website) <i>P210</i>	Alison Browne
16.	10:50	Questions in relation to agenda items from members of the public		Chair
STRATEGY AND PLANNING				
17.	11:00	Strategy and Development – Chair's report from meeting held on 3 April 2014	Enc 11 <i>p 230</i>	Dr David Abraham
18.		CCG's Operating Plan 2014/15 and 2015/16 <i>To receive, note and agree the reports</i> <ul style="list-style-type: none"> • A comparison of the CCG's Five year Strategic themes, the CCG's Commissioning Intentions priorities and the CCG's Operating Plan objectives • Better Care Fund Submission • Operating Plan's outcome and other performance measures • The draft Operating Plan 2014/15 and 2015/16 	Enc 12 <i>P232</i>	Martin Wilkinson
ANY OTHER BUSINESS				
19.	11:20	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

20.		Any Other Business		
21.		Questions from members of the public		
FOR INFORMATION ONLY				
22.		Approved Committee minutes for information only <ul style="list-style-type: none"> • Delivery Committee (20 March 2014) • Audit Committee (25 March 2014) • Strategy and Development (6 March 2014) • Health and Well Being Board (28 January 2014) 	Enc 13 <i>p 317</i> Enc 14 <i>P330</i> Enc 15 <i>P347</i> Enc 16 <i>P355</i>	Chair
23		Individual Funding Requests Six Monthly Report	Enc 17 <i>P364</i>	Alison Brown
24.	12:00	Date of next meeting – 5 June 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.