

GOVERNING BODY MEETING HELD IN PUBLIC

PART 1

12.30pm- 2.15pm Tuesday 5 February 2019
St Paul's Church, Crawley Ridge, Camberley GU15 2AD

Questions and comments from members of the public: Members of the public are invited to submit questions, ideally in writing, to Surrey Heath Clinical Commissioning Group (SHCCG) in advance of the meeting, and the Chairman will take these ahead of the formal agenda. The Chairman may invite members of the audience to contribute to discussions of substantive agenda items but members of the public are asked to bear in mind that the meeting is 'held in public' rather than being a 'public meeting'.

The meeting in public will be followed by business taken in private, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

Item	AGENDA	Att	Time
	BOARD BUSINESS <i>SHCCG Board members and others participating in discussions are reminded that relevant pecuniary interests or other conflicts of interest should be declared prior to taking part in any discussion at SHCCG Board meetings. An updated Register of Member Interests is available at each SHCCG Board meeting.</i>		12.30pm
	Patient Story		
GB1	Welcome and introductions. Andrew Lloyd, Lay Chair.		12.40pm
GB2	Apologies for absence:		
GB3	Arrangements for future meetings. - 5 th March Governing Body Business Meeting 12:30 to 4pm		
GB4	Declaration of Interests – To formally NOTE the Governing Body's Register of Interests.	1	
GB5	Minutes of last Governing Body Public Meeting on 6 November 2018 including actions arising: TO APPROVE. Chair. - Matters Arising	2	12.45pm
GB6	Lay Chair verbal report. TO NOTE. Andrew Lloyd.		
GB7	Chief Officer verbal report – TO NOTE. Dr Andy Brooks		
GB8	Interim Managing Director & CFO verbal update. TO NOTE. Rob Morgan.		

	QUALITY		1.00pm
GB9	<p>Quality Report. TO CONSIDER AND NOTE. Edmund Cartwright, Interim Director of Quality & Nursing.</p> <ul style="list-style-type: none"> Quality Report - To update the Governing Body on any quality exceptions and progress since last Governing Body meeting. This will include: <ul style="list-style-type: none"> Safeguarding Infection and Control 	3,3a	
	PERFORMANCE AND DELIVERY		1.15pm
GB10	<p>Finance and Contracts Report. TO NOTE and AGREE. Caroline Lovis, Interim Associate Director of Finance</p> <ul style="list-style-type: none"> To review the M9 YTD finance position and note any risks included To review QIPP delivery. 	4,4a	
GB11	<p>Integrated Performance and Delivery Report. TO NOTE. Caroline Lovis, Interim Associate Director of Finance</p> <ul style="list-style-type: none"> To review CCG performance against Constitutional Standards To NOTE the Mental Health Assurance ratings for 17/18 and update on IAPT performance, Christy Tilney, Commissioning Manager (5b) 	5,5a 5b	
GB12	<p>Planning Report. TO NOTE. Tom Lawlor, Interim Associate Director of Commissioning</p> <ul style="list-style-type: none"> To Update on local and system planning To Update on Health and Social Care Integration Verbal update, Shelley Head, Director of Integration 	6	
	CORPORATE GOVERNANCE AND ASSURANCE		1.45pm
GB13	<p>EU Exit Update. TO NOTE. Rob Morgan, Interim Managing Director and CFO.</p> <ul style="list-style-type: none"> To inform and update the Governing Body on the preparations for the EU Exit 	7,7a	
GB14	<p>Governing Body Assurance Framework. TO CONSIDER AND ENDORSE. Rob Morgan, Interim Managing Director and CFO.</p> <ul style="list-style-type: none"> To discuss the GBAF and note the items included 	8,8a	

GB15	<p>Policies TO AGREE. Edmund Cartwright, Interim Director of Quality & Nursing.</p> <ul style="list-style-type: none"> • Serious Incident Policy • Complaints and Concerns Policy 	9,9a	
GB16	<p>EXTERNAL AND OTHER COMMITTEE ASSURANCE. TO NOTE.</p> <p><u>Clinical Planning & Delivery Committee (CPD) – 26 October 2018, 23 November 2018, 21 December 2018</u></p> <p><u>Primary Care Commissioning Committee (PCC) – 4 September 2018</u></p>	10,10a, 10b	
	OTHER MATTERS		
	Caldicott Issues (standing item)		
	AOB		
	Close		2.15pm

Further information on SHCCG or this meeting is available from the SHCCG office on 01276 707572 or email shccg.contactus@nhs.uk.

Freedom of Information Notice

Freedom of Information: Those present at the meeting should be aware that their name will be listed in the minutes of this meeting, which may be released to members of the public on request under Freedom of Information Act requirement.

Meeting organiser: Fiona Andrews, Office Manager, SHCCG fiona.andrews3@nhs.net 01276 707572.

Venue contact: St Paul's Church, 01276 700210