

GOVERNING BODY MEETING HELD IN PUBLIC

24th September 2013, 14:00 – 15.45

Cranleigh Arts Centre, 1 High Street, Cranleigh, Surrey, GU6 8AS

AGENDA

Members of the public are welcome to attend and observe meetings of the Governing Body - which although being held in public are not public meetings. Questions from the public are welcome and should be emailed to GWCCG.GBSecretary@nhs.net five days before the meeting.

Item		Lead	Action Required	Paper
1 Introduction				
1.1	Apologies for absence	Chair	To receive	
1.2	Register of interests	Chair	To receive	
1.3	Chair's introduction and opening remarks	Chair	Verbal update	
1.4	Minutes of the previous meeting (27 th August 2013)	Chair	To approve	1
1.5	Matters arising	Chair		
1.6	Chief Officer's report	Chief Officer	To note	2
2 Governance and Assurance				
2.1	Quality and Safety Report	Acting Executive Nurse, Director of Quality and Safeguarding	To agree	3
2.2	Children and Adults Safeguarding update	Dr Ann Hennell, GP Member	To agree	4
2.3	Children's Commissioning update	Dr Elizabeth Rayment, GP Member	To agree	5

Freedom of Information: Those present at the meeting should be aware that their name will be listed in the agenda and action notes of this meeting, which may be released to members of the public on request under Freedom of Information requirements.

2.4	Board Assurance Framework and Corporate Risk Register	Chief Officer	To agree	6, 6a
3 Clinical Commissioning				
3.1	Quality, Innovation, Productivity and Prevention Programme (QIPP)	Dr Jonathan Inglesfield, Medical Director (Commissioning)/GP Member	To agree	7
3.2	Commissioning Intentions 2014/15	Dr Jonathan Inglesfield, Medical Director (Commissioning)/GP Member	To agree	8
3.3	E-Referral – planned pathway	Dr Jonathan Barnardo, GP Member	To agree	9
3.4	Quality and Innovation Forum	Dr Jonathan Inglesfield, Medical Director (Commissioning)/GP Member	To agree	10
4 Performance and Finance				
4.1	Month 4 Finance Report	Chief Finance Officer	To agree	11
4.2	Performance Report	Chief Finance Officer	To agree	12
4.3	2013/14 Investments	Chief Finance Officer and Deputy Chief Officer	To note	13
5 Committee Update				
5.1	Quality and Governance Committee – 6 th August, 2013	Vice Chair (Lay Member Quality & Governance)	To note	Verbal
6 Any other Business				
6.1	Date and venue of next meeting in public	26 th November 2013, 14.00 – 17.00 Venue: tbc		

PART II

To resolve that representative of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest, Section 1 (2), Public Bodies (Admission to Meetings) Act 1960.