

GOVERNING BODY MEETING in Public

26th November, 2013, 14:00 – 16.00

Radisson Blu Edwardian Hotel, 3 Alexandra Terrace, High Street, Guildford GU1 3AD

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 working days before the meeting.

Item No	Item	Presenter	Action	Paper
1. Introduction				
1.1	Apologies for absence	Chair	To note	
1.2	Declarations of interests	Chair	To receive	
1.3	Chair's introduction and opening remarks	Chair	To note	Verbal
1.4	Minutes of the previous Governing Body meeting – 22 nd October 2013	Chair	To approve	1
1.5	Matters arising	Chair	To note	
1.6	Chief Officer's report	Chief Officer	To note	Verbal
2. Governance and Assurance				
2.1	Quality and Safety Report	Executive Nurse/Director of Quality and Safeguarding	To agree	2
2.2	Nursing Strategy	Executive Nurse/Director of Quality and Safeguarding	To agree	3

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.

2.3	Carers Strategy	Partnership Manager (Carers)	To agree	4
2.4	Surrey Safeguarding Children Board Report	GP Member	To agree	5
2.5	Board Assurance Framework	Interim Director of Governance & Compliance	To agree	6
2.6	Organisational Development Update	Interim Director of HR	To note	Verbal
2.7	NHS England Assurance Process	Chief Finance Officer and Deputy Chief Officer	To approve	7
3. Clinical Commissioning				
3.1	QIPP Report	Medical Director (Commissioning) / GP Member	To agree	8
3.2	Strategic and Operational Planning in the NHS report	Interim Director of Governance and Compliance	To note	9
3.3	Quality Premium Report	Medical Director (Commissioning)/ GP Member	To note	10
4. Performance and Finance				
4.1	Month 6 Finance report	Chief Finance Officer and Deputy Chief Officer	To note	11
4.2	Performance Report	Chief Finance Officer and Deputy Chief Officer	To note	12
5. Minutes of Committees				
5.1	Audit Committee – 3rd September 2013	Lay Member Finance and Audit	To note	13
5.2	Clinical Commissioning Committee – 17 th September 2013	Medical Director (Commissioning)/ GP Member	To note	14
5.3	Finance and Performance Committee – 18 th September 2013	Chair of Committee/GP Member	To note	15

5.4	Quality and Governance Committee – 3 rd September 2013	Vice Chair (Lay Member Quality and Governance)	To note	16
6. Any Other Business				
6.1	Date and venue of next public meeting	28 th January, 2014 Radisson Blu Edwardian Hotel, Guildford		

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.