

GOVERNING BODY MEETING in Public

25 July 2017; 14:00 – 16.30

VENUE: Boardroom, Dominion House, Woodbridge Road, Guildford GU1 4PU

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	<ul style="list-style-type: none"> ➤ To receive confirmation from all Members and Attendees that their entry in the Register of Interest is up-to-date, accurate and complete. ➤ To receive any Declarations of Interest pertinent to items on this agenda. ➤ Quorum. 	Chair	To receive	1
1.3	Chair's introduction and opening remarks	Chair	To note	Verbal
1.4	Questions received from the public	Chair	To note	Verbal
1.5	Minutes of the previous Governing Body meeting (25 April 2017)	Chair	To approve	2
1.6	Matters Arising – Action Log	Chair	To note	3
1.7	Chief Executive's report	Joint Accountable Officer	To note	4
2. Governance & Assurance				
2.1	Risk Management – Board Assurance Framework (BAF): <ul style="list-style-type: none"> ➤ Risk Profile 2017/18 	Director of Governance & Compliance	To approve	5
2.2	Policies: <ul style="list-style-type: none"> ➤ Procurement of Management Consultants Policy 	Chief Finance Officer and Deputy Chief Executive	To approve	6
2.3	Annual Complaints Report – 2016/17	Director of Governance and Compliance	To note	7
3. Quality and Performance				
3.1	Performance Report – Month 2	Chief Finance Officer & Deputy Chief Executive	To review	8

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.

3.2	Quality & Safety Report	Director of Nursing, Quality and Safeguarding	To review and note	9
3.3	Annual Children's Safeguarding Report Presentation	Consultant/ Designated Nurse Safeguarding Children	To note	
4. Commissioning & Finance				
4.1	Finance Report – 2017/18 Month 3	Chief Finance Officer and Deputy Chief Executive	To review and note	10
4.2	Service Transformation 2017/18 – Month 3	Chief Finance Officer and Deputy Chief Executive	To review	11
4.3	Commissioning, Finance & Performance Committee Report – April – June 2017	Dr Darren Watts	To review and note	12
5. Minutes of Committees				
5.1	Audit Committee- March/ April/ May 2017	Chair of Audit Committee	To note	13-15
5.2	Commissioning, Finance & Performance Committee- April/ May 2017	Chair of Commissioning, Finance & Performance Committee	To note	16,17
5.3	Quality and Clinical Governance Committee- March/ May 2017	Chair of Quality & Clinical Governance Committee	To note	18, 19
6. Any Other Business				
	Meetings in public:			
	Forward View/Annual General Meeting (AGM)	Date: 20 September, 2017 , Godalming Masonic Hall Forward View – 3.00pm - 4.30pm AGM – 4.30 – 6.00pm		
	Date and venue of next meeting in public	Date: 31 October 2017 , Godalming Masonic Hall		

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.