

Surrey Downs Clinical Commissioning Group

Governing Body meeting

29th January 2016

Chairman's Actions

Agenda Item 13 Paper 9	
Summariser:	Vicky Francis, Governance Support Officer
Executive Lead:	Dr Claire Fuller, Clinical Chair
Relevant Committees or forums that have already reviewed this paper:	None
Action required:	To note
Attached:	Chair's Actions
CCG Strategic objectives relevant to this paper:	Core business: relevant to all / most objectives
Risk	Subject of paper
Compliance observations:	Finance: There are links to risks on the risk register regarding financial sustainability
	Engagement : No specific issues at this stage. See attached for proposals on engagement for the programme.
	Quality impact: Any changes arising from this programme would be subject to quality impact assessment
	Equality impact: Any changes arising from this programme would be subject to equality impact assessment
	Privacy impact: No specific issues.
	Legal: No specific issues

EXECUTIVE SUMMARY

On 15th July 2016 two Chair's Actions were approved:

- The ratification of recommendations from the Children's Community Health Services Committee in Common; and
- The nomination of two deputies for Surrey Downs representatives on the Children's Committee in Common and Stroke Committee in Common

The Governing Body is asked to ratify the approval of the attached Chair's Actions.

Date of paper

21st July 2016

For further information contact:

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