



Surrey Downs Clinical Commissioning Group

Governing Body

31st March 2017, 1pm – 3.30pm

Dorking Halls, Reigate Rd, Dorking, Surrey, RH4 1SG,

Agenda

For details of the meeting and general information about Surrey Downs CCG visit our website www.surreydownsccg.nhs.uk.

With reference to item 1.4, individuals that have an interest in a specific agenda item might be directed not to take part in discussions or may be required to leave the meeting for the duration of that item, the Chairman's decision on this matter to be final following any review of whether a conflict of interest exists.

1. Meeting Matters

1.1.	Welcome and Introductions	Note/Oral	Dr Claire Fuller
1.2.	Apologies for Absence	Note/Oral	Dr Claire Fuller / Justin Dix
1.3.	Quorum	Endorsement/Oral	Dr Claire Fuller / Justin Dix
1.4.	Register of Members' Interests and potential conflicts of interests relevant to the meeting	Note/Paper	Dr Claire Fuller / Justin Dix
1.5.	Questions from the Public	Discussion/Oral	Dr Claire Fuller
1.6.	Minutes of the last meeting, held on 27th January, for accuracy	Approval/Paper	Dr Claire Fuller / Justin Dix
1.7.	Matters Arising and Action Log	Approval/Paper	Dr Claire Fuller

2.	Chairman and Chief Officer		
2.1.	Chairman's Actions	Note/Oral	Dr Claire Fuller
2.2.	Chief Officer's Report	Note/Paper	Ralph McCormack
3.	Presentations		
3.1.	Locality Update - East Elmbridge	Discussion/Presentation	Dr Jill Evans
4.	Quality and delivery		
4.1.	Quality and Performance Report	Endorsement/Paper	Eileen Clark
4.2.	Performance Dashboards		
4.2.1.	Constitution measures	Note/Paper	Steve Hams
4.2.2.	Outcomes indicators	Note/Paper	Steve Hams
4.2.3.	Operating Plan metrics	Note/Paper	Steve Hams
4.3.	Commissioning for Value (RightCare)	Note/Oral	Steve Hams
5.	Finance and Planning		
5.1.	Finance Report	Approval/Paper	Matthew Knight / Dan Brown
5.2.	Planning for 2017-19	Note/Paper	James Blythe
5.3.	GP Forward View	Approval/Paper	James Blythe
6.	Governance and Organisational Development		
6.1.	Wider Surrey and South West London Governance		
6.1.1.	Surrey Heartlands STP	Note/Paper	Ralph McCormack
6.1.2.	Surrey Devolution Update	Note/Paper	Ralph McCormack
6.1.3.	South West London Governance Arrangements	Approval/Paper	Ralph McCormack

6.2. Strategies and Policies for approval

6.2.1.	Communications and Engagement Strategy	Approval/Paper	Ralph McCormack
6.2.2.	Continuing Health Care Strategy	Approval/Paper	Steve Hams
6.2.3.	CHC Operational Policy	Approval/Paper	Steve Hams
6.2.4.	TNRF1 Policy	Approval/Paper	Dr Claire Fuller

6.3. Risk Reporting

6.3.1.	Governing Body Assurance Framework (GBAF)	Discussion/Paper	Knight, Matthew
6.3.2.	Corporate Risk	Discussion/Paper	Knight, Matthew

6.4. Annual Reporting

6.4.1.	Annual Report - Statement of declaration for audit purposes	Endorsement/Oral	Matthew Knight
6.4.2.	Annual Report - Delegation of final approval to Audit Committee	Approval/Oral	Matthew Knight

7. Clinical Cabinet and Committee updates

7.1.	Clinical Cabinet Report	Note/Oral	Dr Claire Fuller
7.2.	Audit Committee	Note/Oral	Peter Collis
7.3.	Quality Committee	Note/Paper	Debbie Stubberfield / Dr Tony Kelly
7.4.	Remuneration and Nominations Committee	Note/Paper	Peter Collis
7.5.	Finance and Performance Committee	Note/Oral	Jonathan Perkins

8. Other Matters

8.1.	Any Other Urgent Business	Discussion/Oral	Dr Claire Fuller
8.2.	Future Meeting Dates	Note/Paper	Dr Claire Fuller