



# Surrey Downs Clinical Commissioning Group

**Governing Body**  
**26<sup>th</sup> May 2017, 1pm**  
**Leatherhead Leisure Centre**

## Agenda

For details of the meeting and general information about Surrey Downs CCG visit our website [www.surreydownsccg.nhs.uk](http://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.

	<b>Item</b>	<b>Purpose / Support</b>	<b>Presenter</b>
<b>1.</b>	<b>Meeting Matters</b>		
1.1.	Welcome and Introductions	Note/Oral	Collis, Peter
1.2.	Apologies for Absence	Note/Oral	Collis, Peter
1.3.	Quorum	Endorsement/Oral	Collis, Peter/ Justin Dix
1.4.	Register of Members' Interests and potential conflicts of interests [ATT]	Note/Paper	Collis, Peter
1.5.	Questions from the Public	Discussion/Oral	Collis, Peter
1.6.	Minutes of the last meeting, held on 31st March 2017, for accuracy [ATT]	Approval/Paper	Collis, Peter
1.7.	Matters Arising and Action Log [ATT]	Approval/Paper	Collis, Peter
1.8.	Epsomedical - Correction to the January minutes	Note/Oral	Collis, Peter
<b>2.</b>	<b>Presentations</b>		
2.1.	End of Life Care (EOLC) Strategy Update	Endorsement/Presentation	Williams, Simon

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2.2.	Dorking Locality update	Discussion/Presentation	Gupta, Robin
<b>3.</b>	<b>Chairman and Chief Officer</b>		
<b>3.1.</b>	<b>Chairman's Actions</b>		
3.1.1.	Treatments Not Routinely Funded (TNRF)	Note/Oral	Perkins, Jonathan
3.1.2.	IT procurement	Note/Oral	Perkins, Jonathan
3.2.	Chief Officer's Report [ATT]	Note/Paper	McCormack, Ralph
<b>4.</b>	<b>Quality and delivery</b>		
4.1.	Q&P Report	Endorsement/Paper	Clark, Eileen/ Andrew Demetriades
4.2.	NHS Constitution Measures	Note/Paper	Demetriades, Andrew
4.3.	Outcome indicators	Note/Paper	Demetriades, Andrew
4.4.	Operating Plan Metrics	Note/Paper	Demetriades, Andrew
4.5.	Commissioning for Value (RightCare) update	Note/Oral	Clark, Eileen
<b>5.</b>	<b>Finance and Planning</b>		
5.1.	Five Year Forward View: Next Steps [ATT]	Note/Paper	Fuller, Claire
5.2.	Finance Report	Approval/Paper	Brown, Dan
<b>6.</b>	<b>Strategies and Policies for Approval</b>		
6.1.	TNRF2 Policy		Fuller, Claire
6.2.	Dementia Strategy	Approval/Paper	Demetriades, Andrew
<b>7.</b>	<b>Governance and Organisational Development</b>		
7.1.	Governing Body review 2016/17	Note/Paper	Collis, Peter
7.2.	Proposed revised objectives and Governing Body Assurance Framework (GBAF) [ATT]	Approval/Paper	Fuller, Claire

	<b>Item</b>	<b>Purpose / Support</b>	<b>Presenter</b>
<b>8.</b>	<b>Assurance from committees and other forums</b>		
8.1.	Clinical Cabinet Report	Note/Oral	Fuller, Claire
8.2.	Audit Committee	Note/Paper	Collis, Peter
8.3.	Quality Committee	Note/Paper	Stubberfield, Debbie/ Tony Kelly
8.4.	Remuneration and Nominations Committee	Note/Paper	Collis, Peter
8.5.	Finance and Performance Committee	Note/Oral	Perkins, Jonathan
<b>9.</b>	<b>Other Matters</b>		
9.1.	Any Other Urgent Business	Discussion/Oral	Fuller, Claire
9.2.	Future Meeting Dates [ATT]	Note/Paper	Fuller, Claire

**Estimated duration:**