

Surrey Downs Clinical Commissioning Group

Governing Body
28th July 2017, 1pm
Dorking Halls

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	Fuller, Claire
1.2.	Apologies for Absence	Note/Oral	Fuller, Claire/ Justin Dix
1.3.	Quorum	Endorsement/Oral	Fuller, Claire/ Justin Dix
1.4.	Register of Members' Interests and potential conflicts of interests [ATT]	Note/Paper	Fuller, Claire/ Justin Dix
1.5.	Questions from the Public	Discussion/Oral	Fuller, Claire
1.6.	Minutes of the last meeting, held on 26th May 2017, for accuracy [ATT]	Approval/Paper	Fuller, Claire/ Justin Dix
1.7.	Matters Arising and Action Log [ATT]	Approval/Paper	Fuller, Claire

2.	Chairman and Chief Officer		
2.1.	Appointment of new Clinical Chair	Note/Oral	Fuller, Claire
2.2.	Chairman's Actions	Note/Oral	Fuller, Claire
2.3.	Chief Officer's Report [ATT]	Note/Paper	Tait, Matthew
2.4.	Directions	Note/Paper	Fuller, Claire
3.	Presentations		
3.1.	Epsom Locality Presentation	Note/Presentation	Kirby, Niki
4.	Quality and delivery		
4.1.	Quality and Performance Report [ATT]	Endorsement/Paper	Clark, Eileen
4.1.1.	Constitution measures [ATT]	Note/Paper	Clark, Eileen/ Andrew Demetriades
4.1.2.	Outcomes indicators [ATT]	Note/Paper	Clark, Eileen
4.1.3.	Operating Plan metrics [ATT]	Note/Paper	Clark, Eileen/ Andrew Demetriades
4.2.	Commissioning for Value (RightCare) update	Note/Oral	Clark, Eileen
5.	Finance and Planning		
5.1.	Finance Report [ATT]	Approval/Paper	Brown, Dan
5.2.	Planning update	Note/Paper	Demetriades, Andrew
6.	Governance and Organisational Development		
6.1.	Policies and Policy amendments for approval		
6.1.1.	Safeguarding Policy	Approval/Paper	Clark, Eileen
6.1.2.	Operating Procedure for IFRs	Approval/Paper	Clark, Eileen
6.1.3.	Low priority procedures and assisted conception	Approval/Paper	Clark, Eileen
6.2.	Risks to Principal Objectives (Assurance Framework) [ATT]	Discussion/Paper	Tait, Matthew/ Andrew Demetriades
6.3.	Update on joint working across Surrey and Surrey Heartlands	Note/Oral	Tait, Matthew

6.4.	Update from Clinical Cabinet	Note/Oral	Fuller, Claire
7.	Assurance from Committees		
7.1.	Audit Committee	Note/Paper	Collis, Peter
7.2.	Quality Committee	Note/Paper	Stubberfield, Debbie/ Tony Kelly
7.3.	Remuneration and Nominations Committee	Note/Oral	Collis, Peter
7.4.	Finance and Performance Committee	Note/Oral	Perkins, Jonathan
8.	Other Matters		
8.1.	Any Other Urgent Business	Discussion/Oral	Fuller, Claire
8.2.	Future Meeting Dates	Note/Paper	Fuller, Claire