



Governing Body Meeting: 19th July 2013

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

For details of the meeting and general information about Surrey Downs Clinical Commissioning Group visit our website www.surreydownscg.nhs.uk

Governing Body Business			
1.	Welcome and introductions - Chairman	Verbal	2.30 – 2.40
2.	Apologies for absence – Chairman	Verbal	
3.	Register of Members Interests – to note. Chairman.	Attachment	
4.	Minutes of the Governing Body Meeting held on 17 th May 2013 - Chairman	Attachment	2.40 – 2.50
5.	Matters arising not on the agenda – Chairman		
6.	CCG Policies – for decision. Chief Operating Officer	Attachment	2.50 – 3.00
7.	Chief Officer’s Report – to note. Chief Officer.	Attachment	3.00 – 3.05
8.	Risk Register – for discussion. Chief Officer.	Attachment	3.05 – 3.15

Strategy and Commissioning			
9.	Out of Hospital Strategy – for discussion. Chief Officer	Attachment	3.15 – 3.45
10.	Prescribing Commissioning Intentions – for decision. Chief Operating Officer	Attachment	
Performance			
11.	Finance Report – for discussion Chief Financial Officer.	Attachment	3.45 – 3.55
12.	CCG Performance Report - for discussion. Chief Operating Officer	Attachment	
13.	Quality Report – for discussion. Head of Clinical Quality	Attachment	3.55 - 4.15
Assurance papers – to note			
14.	Audit Committee minutes 19 th June 2013. Chair of the Committee	Attachment	4.15 – 4.30
15.	Quality Committee Minutes. Chair of the Committee.	Attachment	
16.	Any other business. Chairman.	Verbal	
17.	Questions from the public	Verbal	4.45 – 5.00
18.	Date of the next Governing Body meeting in public: 27 th September 2013, Venue to be confirmed.		

Please note

All timings are indicative and are subject to change.

This meeting is being recorded to ensure the completion of an accurate set of minutes.

Governing Body members

Dr Claire Fuller (CF)	Dr Aalia Khan (AK)	Dr Mark Hamilton (MH)
Miles Freeman (MF)	Dr Andrew Sharpe (AS)	Gavin Cookman (GC)
Karen Parsons (KP)	Dr Hazim Taki (HT)	Peter Collis (PC)
Keith Edmunds (KE)	Dr Kate Laws (KL)	Denise Crone (DC)
Dr Jill Evans (JE)	Dr Suzanne Moore (SM)	Cliff Bush (CB)
Dr Simon Williams (SW)	Dr Robin Gupta (RGP)	Eileen Clark (EC)*
Dr Steve Loveless (SL)	Maggie Ioannou (MI)	Nick Wilson (NW)*

In attendance:

Mark Needham, Head of Service Redesign
Jonathan Perrott (Minutes)

* Denotes non voting member