

## Meeting of the Governing Body in Public

23 March 2018 at 1pm at St Mary's Church Hall, Stoke D'Abernon KT11 3PX

### Agenda

	<b>Item</b>	<b>Purpose</b>	<b>Presenter</b>
1.	Meeting Matters		
1.1.	Welcome and Introductions	Note/Oral	Dr Russell Hills
1.2.	Apologies for Absence	Note/Oral	Dr Russell Hills, Justin Dix
1.3.	Quorum	Endorsement/Oral	Dr Russell Hills Justin Dix
1.4.	Register of Members' Interests and potential conflicts of interests	Note/Oral	Dr Russell Hills Justin Dix
1.5.	Minutes of the last meeting, held on 26th January 2018, for accuracy	Approval/Paper	Dr Russell Hills Justin Dix
1.6.	Matters Arising and Action Log	Approval/Paper	Dr Russell Hills
1.7.	Questions from the Public	Discussion/Oral	Dr Russell Hills
1.8.	Chair's Report	Note/Oral	Dr Russell Hills
1.9.	Joint Accountable Officer's Report	Note/Paper	Matthew Tait
2.	Governance		
2.1.	Surrey Heartlands CCGs' Aligned Governance Arrangements	Discussion/Paper	Elaine Newton
2.2.	Committees in Common for South West London Acute Sustainability Project	Approval/Oral	Sumona Chatterjee
2.3.	Extension to policies for Treatments not routinely funded	Approval/Paper	Colin Thompson

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3.	Strategy		
3.1.	Primary Care Commissioning in Surrey Downs	Note/Oral	Colin Thompson
4.	Assurance		
4.1.	Integrated Quality and Performance report	Discussion/Paper	Clare Stone
4.2.	Surrey and Sussex Cancer Alliance update	Discussion/Oral	Sumona Chatterjee
4.3.	Initial Health Assessments of looked after children	Discussion/Paper	Sumona Chatterjee
4.4.	Commissioning Intentions 2018-19	Approval/Oral	Sumona Chatterjee Elaine Newton
4.5.	Finance Report	Approval/Oral	Karen McDowell
4.6.	Risk Management – Board Assurance Framework	Discussion/Oral	Elaine Newton
5.	Reports		
5.1.	Minutes and / or reports of meetings	Discussion/Paper	Elaine Newton
5.1.1.	Audit Committee	Note/Paper	Dr Russell Hills
5.1.2.	Finance and Performance	Note/Oral	Dr Russell Hills
5.1.3.	Quality Committee	Note/Oral	Dr Russell Hills
5.1.4.	Clinical Cabinet	Note/Oral	Dr Russell Hills
6.	Any other urgent business	Note/Oral	
7.	Other matters		
7.1.	Future meeting dates	Note/Oral	Dr Russell Hills