

Governing Body Meeting: Friday 10th July 2015, 1.00 – 3.30pm

St George's Christian Centre, Ashted

This will be followed at 4.15 by the Surrey Downs CCG Annual General Meeting (AGM)

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

AGENDA

Standing items			
1.	Welcome and introductions, including update on Governing Body membership – <i>Chairman</i>	To Note	Verbal
2.	Apologies for absence – <i>Chairman</i>	To Note	Verbal
3.	Register of Members' Interests and potential conflicts of interest – <i>Chairman</i>	To Note	Att 1.
4.	Minutes of the Governing Body Meeting held on 24th April 2015 – <i>Chairman</i>	To Agree	Att 2.
5.	Matters arising not on the agenda - <i>Chairman</i>	To Discuss	Verbal
Business items			
6.	Chief Officer's Report – <i>Chief Officer</i>	To Discuss	Att 3.

7.	Establishment of Committee in Common for Stroke Change Project - <i>Chairman</i>	To Agree	Att 4.
8.	TNRF and IFR Policies - <i>Director of Commissioning and Strategy</i>	To Agree	Att 5.
9.	Safeguarding Children Policy amendments – <i>Chief Operating Officer</i>	To Agree	Att 6.
Commissioning and Strategy			
10.	Learning Disability Services – service re-commissioning – <i>Director of Commissioning and Strategy</i>	To Agree	Att 7.
11.	Community Hospitals Update – <i>Director of Commissioning and Strategy</i>	To Note	Att 8.
Quality, Performance and Delivery			
12.	Quality and Performance Report – <i>Head of Clinical Quality / Chief Finance Officer</i>	To Agree	Att 9.
13.	End of Year Carer’s Report – <i>Chief Operating Officer</i>	To Note	Att 10.
14.	Finance Report – <i>Chief Finance Officer.</i> <ul style="list-style-type: none"> • Month 2 Finance report (attachment 11a) • CCG Budget 2015-16 (attachment 11b) 	To Agree	Att 11.
Assurance and Governance			
15.	Risk Register and Assurance framework – <i>Chief Officer.</i>	To Discuss	Att 12.
16.	Audit Committee Report - <i>Chair of the Committee.</i>	To Note	Att 13.
17.	Finance and Performance Committee Report – <i>Chair of the Committee</i>	To Note	Att 14.
18.	Quality Committee Report - <i>Chair of the Committee.</i>	To Note	Att 15.
19.	Remuneration and Nominations Committee Report - <i>Chair of the Committee.</i>	To note	Att 16.

20.	Primary Care Committee Report – <i>Chair of the Committee.</i>	To Note	Att 17.
Other matters			
21.	Any other business - <i>Chairman</i>	To Discuss	Verbal
22.	Questions from the public - <i>Chairman</i>	To Discuss	Verbal

Date of next meeting

The next full meeting of the Governing Body in Public is on the 29th September at 2.30pm, venue to be confirmed

Important information on the conduct of this meeting

- In accordance with the CCG's constitution and Section C3.17 (i) (ii) and Sections 1(2) and 1(8) of the Public Bodies (Admission to Meetings Act 1960), it is resolved that it is necessary for representatives of the press and other members of the public to be excluded from any section of this meeting wherein public discussion, having regard to the confidential nature of the business to be transacted, would be prejudicial to the public interest.
- The quorum of the meeting of the Governing Body shall be not less than one third of the members of the Governing Body present, at least one of whom shall be a Lay Member, one an employee of the Group and two (2) clinical members.
- This meeting is being recorded to ensure the accuracy of the minutes.
- Freedom of Information Act: Those present at the meeting should be aware that their names and designations may be recorded in the minutes of this meeting, which will be published on the CCG's web site and otherwise freely available.

Circulation

Governing Body members:

Dr Claire Fuller	Dr Ibrahim Wali	Dr Mark Hamilton
Miles Freeman	Dr Andrew Sharpe	Peter Collis
Karen Parsons	Dr Hazim Taki	Jackie Oliver
Matthew Knight	Dr Kate Laws	Gill Edelman
James Blythe*	Dr Suzanne Moore	Jonathan Perkins
Dr Jill Evans	Dr Robin Gupta	Eileen Clark *
Dr Simon Williams	Dr Louise Keene	Nick Wilson *
Dr Russell Hills	Alison Pointu	

Independent Observer: Mr Cliff Bush

** Denotes non-voting member*



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