

Governing Body meeting in public

Tuesday, 15 May 2018, 2.30-4.45pm

Museum of Brands, 111-117 Lancaster Rd, London
W11 1QT

Agenda

In keeping with the agreed meeting etiquette, the meeting will end at 4.45pm

| Item | Action | Lead | Papers | Time |
|----------|---|------------|---------|--------------------|
| 1 | Introduction | | | |
| 1.1 | Welcome and apologies | | | |
| 1.2 | Declarations of Interest <i>All Governing Body members and attendees may have interests relating to their roles. These should be declared in the register of interests. While these general interests do not need to be individually declared at meetings, interests over and above these where relevant to the topic under discussion should be declared.</i> | Chair | | 2.30 |
| 2 | Minutes of the previous meeting | | | |
| 2.1 | Minutes of the meeting held on 20 March 2018 | To agree | Chair | 2.1 |
| 2.2 | Action log | To review | KD | 2.2 |
| 2.3 | Matters arising | | Verbal | |
| 3 | Reports from the Chair and Chief Officer | | | |
| 3.1 | Chair | To note | Chair | Verbal |
| 3.2 | Chief Officer | To note | RL | 3.2 |
| 4 | Achieving strategic objectives | | | |
| 4.1 | North Kensington Recovery: progress report | To note | OB/ KC | 4.1;a |
| 4.2 | Primary Care Homes | To note | SH | Verbal |
| 4.3 | North West London CCGs' joint financial strategy 2018/19 | To approve | NF | 4.3;a-b |
| 4.4 | West London CCG: 2018/19 financial and operating plan, and objectives | To approve | DM | 4.4 + To follow |
| | Short break | | | 3.45 |
| 5 | Assurance and finance reports | | | |
| 5.1 | Transformation Board | To note | YF | 5.1 |
| 5.2 | Patient and Public Engagement Committee | To note | OB | 5.2 |
| 5.3 | Commissioning Learning Sets | To note | NK | 5.3 |
| 5.4 | Quality & Performance Committee (+ month 11 performance & quality report and acute scorecards) | To note | RG | 5.4;a-c |
| 5.5 | Finance & Activity Committee | To note | AS/ JLe | 5.5 |
| 5.6 | Operational Group | To note | LP | 5.6 |
| 5.7 | Board Assurance Framework 2018/19 | To note | BW | 5.7;a |
| 5.8 | North West London CCGs month 12 finance report | To note | NF | 5.8;a |
| 5.9 | Emergency Preparedness, Resilience and Response annual report 2017/18 | To ratify | MM | 5.9;a |

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| 6 | Questions from the public | | | | |
| | <i>Members of the public are invited to submit questions in advance of the meeting</i> | | Chair | Verbal | 4.25 |
| 7 | Minutes of Committees of the Governing Body | | | | |
| 7.1 | Audit Committee, 19 October 2017 | To note | Chair | 7.1 | 4.35 |
| 7.2 | CWHHE Investment Committee, 23 November 2017 | | | 7.2 | |
| 8 | Any other business | | | | |
| | | | | | 4.40 |
| 9 | Date of next meeting in public of the Governing Body | | | | |
| | 3 July 2018 | | | | |
| 10 | Future meetings in public | | | | |
| | 18 September 2018 | 22 January 2019 | | | |
| | 6 November 2018 | 19 March 2019 (tbc) | | | |

As publicity on items contained in Part II of the agenda would be prejudicial to public interest by reason of their confidential nature, representatives of the press and the public should be excluded from the remainder of the meeting. Section 1 (2) Public Bodies (Admission to Meetings) Act 1960.