

Governing Body meeting in public

Tuesday, 18 September 2018, 1.45-4.50pm

Bellarmino room, Heythrop College, 23
Kensington Square, London, [W8 5HN](#)

Agenda

In keeping with the agreed meeting etiquette, the meeting will end at 4.50pm

Item	Action	Lead	Papers	Time
1 Introduction				
1.1	Welcome and apologies			
1.2	Declarations of Interest <i>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	Verbal	1.45
2 Minutes of the previous meeting				
2.1	Minutes of the meeting held on 17 July 2018	To agree	Chair	1.45
2.2	Action log	To review	KD	
2.3	Matters arising			
3 Reports from the Chair and Chief Officer				
3.1	Chair	To note	AS	1.50
3.2	Report from Accountable Officer	To note	ME	
4 Achieving strategic objectives				
4.1	Progress developing the Multispecialty Community Provider in support of the CCG's integrated care strategy	To approve	JW	2.00
4.2	Strategic Estates Plan 2018-2023	To approve	SH	2.30
4.3	North Kensington Recovery update	To note	OB/ MH	3.00
4.4	NW London Collaborative Working: Governance Products	To approve	ME	3.10
4.5	Quarter 1 2018/19: progress in West London CCG	To note	LP	3.20
4.6	Harmonised constitution	To approve	BW	3.30
Short break				3.40
5 Assurance and finance reports				
5.1	Transformation Board	To note	KD	3.45
5.2	Patient and Public Engagement Committee	To note	VS/ OB	
5.3	Primary Care Commissioning Committee	To note	VS	
5.4	Commissioning Learning Sets	To note	NK	
5.5	Finance & Activity Committee	To note	AS/ JL	
5.6	Quality & Performance Committee	To note	MR	
5.7	Operational Group	To note	LP	
5.8	Strategic Objectives and Board Assurance Framework	To endorse	BW	
5.9	Sustainability and Transformation Plan progress update, September 2018	To note	JB	

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5.10	2018/19 NW London CCGs finance report month 4	To review	NF	5.10;a
5.11	NW London Collaboration Development Programme Update	To note	ME	5.11;a
6	Questions from the public			
	Members of the public are invited to submit questions in advance of the meeting		Chair	Verbal 4.30
7	Minutes of Committees of the Governing Body			
	Health & Wellbeing Boards Royal Borough of Kensington & Chelsea, 11 July 2018 Westminster City Council, 12 July 2018	To note	Chair	Online 4.40
8	Any other business			
			Chair	4.45
9	Date of next meeting in public of the Governing Body			
	19 March 2018			
10	Future meetings in public			

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.