

Governing Body meeting in public

Tuesday, 26 March 2019, 2.15-4.45pm

Conference room, 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>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	2.15
2	Minutes of the previous meeting			
2.1	Minutes of the meeting held on 22 January 2019	To agree	Chair	2.1
2.2	Action log	To review	KD	2.2
2.3	Matters arising: Election of Chair	To note	LP	Verbal
3	Reports from the Chair and Chief Officer			
3.1	Chair	To note	Chair	verbal
3.2	Chief Officer	To discuss	ME	3.2;a
4	Achieving strategic objectives			
4.1	North West London and West London CCG equality objectives	To approve	DJ/ RH	4.1;a
4.2	North Kensington Recovery progress report	To discuss	HL	4.2
4.3	Specialist Neuro-rehabilitation services	To approve	THE	4.3
4.4	Annual Complaints report 2017/18 for Central London, West London, Hammersmith & Fulham, Hounslow and Ealing CCGs	To approve	JF	4.4;a
4.5	2019/20 initial budgets and finance plan: delegating approval	To approve	LW	4.5
4.6	West London CCG draft budget 2019/20	To note	LW	Verbal
4.7	Earl's Court Health and Wellbeing Centre	To note	SH	4.7;a-b
	Short break			3.35
5	Assurance and finance reports			
5.1	Transformation Board	To note	YF	5.1
5.2	Patient and Public Engagement Committee	To note	VS/ OB	5.2;a
5.3	Risk register and board assurance framework	To review	KD/ BW	5.3;a-b
5.4	Commissioning Learning Sets	To note	NK	5.4
5.5	Quality & Performance Committee	To note	RG	5.5;a
5.6	Finance & Activity Committee	To note	AS/ PC	5.6

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5.7	Report from the NW London Finance Committee	To agree	PB	5.7;a
5.8	NW London Committee business (February - March 2019)	To discuss	BW	5.8;a-c
5.9	Operational Group	To note	LP	5.9
6	Questions from the public			
	Members of the public are invited to submit questions in advance of the meeting		Chair	Verbal 4.20
7	Information to note			
7.1	NW London Collaboration Development Programme close-down report	To note	ME	7.1 4.30
8	Minutes of Committees of the Governing Body			
8.1	North West London CCGs shadow Quality & Performance Committee, 6 December 2018	To note	Chair	8.1 4.35
8.2	North West London Finance Committee, 24 January 2019			8.2
9	Any other business			
				4.40
10	Date of next meeting in public of the Governing Body			
	18 June 2019			
11	Future meetings in public			
	17 September 2019	21 January 2020	24 March 2020	

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.