

North West Surrey CCG Governing Body (Part One)

AGENDA

Meeting of North West Surrey CCG Governing Body (Part One)

To held on Monday 19 December 2016

At NWS CCG HQ, 58 Church St, Weybridge, Surrey, KT13 8DP.

Item	Time	Topic / objective	Lead	Report No.
1.	3.15	<p>Welcome, Introductions and Apologies</p> <p>To Welcome any member of the public in attendance and to Note that this is a meeting in public and not a public meeting.</p> <p>To Note any questions from the public to have been submitted to the Chair or Secretariat up to 48 hours prior to the meeting.</p> <p>To Note any apologies for absence:</p> <ul style="list-style-type: none"> • Dr Naila Kamal. 	<p>Dr Charlotte Canniff <i>Clinical Chair</i></p>	
2.		<p>Declaration of Conflict of Interest</p> <p>To note Declarations of Interest and Hospitality document showing current Register of all Clinical Executive Members' interests.</p> <p>To receive confirmation from all Members that their entry in the Register of Interests be up-to-date, accurate and complete.</p> <p>To receive confirmation from all Members that their entry in the Hospitality, Gifts and Sponsorship Register is up-to-date, accurate and complete.</p> <p>To receive Declarations of Interest pertinent to items on this Agenda.</p>	<p>Dr Charlotte Canniff <i>Clinical Chair</i></p>	<p>GB168-16</p> <p><i>Late paper</i></p>

3.		<p>Minutes of previous Governing Body meeting (Part One) held on 28 November 2016, and Actions and Matters Arising from the Minutes.</p> <p>To Approve the draft Minutes from the previous Governing Body (Part One) meeting held on Monday 28 November 2016.</p> <p>For : Approval</p> <p>To discuss actions and matters arising from the previous minutes held on 28 November 2016.</p> <p>For : Discussion</p>	<p>Dr Charlotte Canniff <i>Clinical Chair</i></p>	GB169-16
4.		<p>Action Log</p> <p>To note progress on the Action Log.</p> <p>For : Information</p>	<p>Dr Charlotte Canniff <i>Clinical Chair</i></p>	GB170-16
5.	3.25	<p>Chairs Report</p> <p>For : Information</p>	<p>Dr Charlotte Canniff <i>Clinical Chair</i></p>	
6.	3.30	<p>Chief Executive's Report</p> <p>For : Information</p>	<p>Julia Ross <i>Chief Executive</i></p>	
CONTRACTS, FINANCE AND STRATEGY				
7,	3.35	<p>2017-2019 Operational Plan</p> <p>To receive and approve the 2017-2019 Operational Plan, prior to its final submission to NHS England by 23rd December.</p> <p>This document has been submitted to the 14 December 2016 Clinical Executive meeting for approval to submit to Governing Body.</p> <p>For : Approval</p>	<p>Sumona Chatterjee <i>Interim Director of Strategy & Commissioning</i></p>	GB171-16 <i>r</i>
8.	3.55	<p>Community of interest Networks (CoINs) Procurement</p> <p>To receive documentation and approve the placement of the contract order for the CoINs procurement.</p> <p>To : Approve</p>	<p>Mark Baker <i>Director of Finance</i></p> <p>Steve Abbott <i>IM&T Programme Director</i></p>	GB172-16

OTHER BUSINESS			
	4.10	<p>Any Other Business</p> <p>Any other business to be notified to the Chair, or the Secretariat, 48 hours prior to the start of the meeting.</p>	<p>Dr Charlotte Canniff <i>Clinical Chair</i></p>
		<p>Dates for future Governing Body meetings</p> <p>All Governing Body meetings will be held at the NWS CCG HQ, 58 Church St, Weybridge, Surrey, KT13 8DP, unless otherwise notified.</p> <ul style="list-style-type: none"> • Monday 23 January 2017. • Monday 27 February 2017 – (Seminar). • Monday 27 March 2017. • Monday 24 April 2017. 	<p>Dr Charlotte Canniff <i>Clinical Chair</i></p>
	4.10	Closure	

*** Freedom of Information: Those present at the meeting should be aware that their name will be listed in the agenda and action notes of this meeting, which may be released to members of the public on request under Freedom of Information requirements.*