

## AGENDA

**Governing Body Meeting in Common (in Public)**  
**on Wednesday 14 March 2018 from 13:00– 15:00 in the Larder/Grill Suite at**  
**Windsor Racecourse, Maidenhead Road, Windsor SL4 5JJ**

**Chair: Dr Adrian Hayter**

Item	Description	Purpose	Lead	Timings
<b>1.</b>	<b>Introduction</b>			
1.1	Chairman's introduction and apologies for absence.		Chair	5' 13:00–13:05
1.2	Conflicts of Interest to declare in relation to the agenda.	Information	Chair	
1.3	Governing Body draft minutes of the last public meeting on 22 November 2017 and AOB.	Approval	Chair	
1.4	Questions from the public: Robin Lansman - how might Osteopathy best integrate with local health services in 2018 and going forwards?		Chair	15' 13:05-13:20
<b>2.</b>	<b>Strategy</b>			
2.1	Accountable Officer's Report (update on Integrated Care System and Memorandum of Understanding).	Information and approval	John Lisle	20' 13:20 – 13:40
2.2	Community and Primary Care Transformation Engagement process.	Approval	Viki Wadd	20' 13:40–14:00
2.3	Operating Plan for 2018-19.	Approval	Fiona Slevin Brown/Debbie Fraser	20' 14:00–14:20
<b>3.</b>	<b>Assurance Matters</b>			
3.1	Finance Reports Month 10 for Bracknell and Ascot, Slough and Windsor, Ascot and Maidenhead CCGs assured via Finance/QIPP Committee on 1 <sup>st</sup> March 2018. <ul style="list-style-type: none"> <li>• Bracknell and Ascot Finance Report.</li> <li>• Slough Finance Report.</li> <li>• Windsor, Ascot &amp; Maidenhead Finance Report.</li> </ul>	Information	Debbie Fraser	15' 14:20–14:35
<b>4.</b>	<b>For Noting</b>			
4.1	Approved Minutes of IM&T Committee held on 26th January 2018.	Information		5' 14:35–14:40
4.2	Approved Minutes of Audit Committee held on 10 <sup>th</sup> November 2017.	Information		
4.3	Approved Minutes of Joint A & E Delivery Board held on 11 <sup>th</sup> January 2018.	Information		
4.4	Approved Minutes of Business Planning & Clinical Commissioning Committee on 18 <sup>th</sup> January 2018.	Information		
<b>5.</b>	<b>Any Other Business</b>	Discussion		15 ' 14:40–14:55
<b>6.</b>	<b>Meeting Review</b>			
	<ul style="list-style-type: none"> <li>• Did the meeting make good use of people's time?</li> <li>• Did it deliver what it should?</li> </ul>			5' 14:55-15:00

