

Governing Body Meeting in Common (Public Meeting)
Wednesday 22nd November 2017, to be held from 18:30 – 20:00
In the Eton Suite, Copthorne Hotel, Slough, SL1 2YE
Chair: Dr Jim O'Donnell

AGENDA

Item	Description	Purpose	Lead	Timings
1.	Introduction			
1.1	Chairman's introduction and apologies for absence.		Chair	18:30 – 18:40 10'
1.2	Conflicts of Interest to declare in relation to the agenda.	Information	Chair	
1.3	Governing Body minutes of the last meeting and AOB.	Approval	Chair	
1.4	Action Log.	Approval	Chair	
1.5	Questions from the Public			18:40 – 18:45 5'
2.	Strategy			
2.1	Accountable Officer's Report.	Information	John Lisle	18:45 – 19:00 15'
2.2	Emergency Preparedness Resilience and Response Plan.	Approval	Rachel Wakefield	19:00 – 19:20 20'
2.3	Commissioning Intentions for 18/19.	Approval	Fiona Slevin Brown	19:20 – 19:40 20'
3.	Assurance Matters			
3.1	Finance Report Month 6 assured via Finance/QIPP Committee on 27 October 2017	Information	Debbie Fraser	19:40 – 19:55 15'
4.	For Noting			
4.1	Approved Minutes of IM&T Committee – 22 nd September 2017.	Information		19:55 – 20:00
4.2	Approved Minutes of Finance & QIPP Committee – 29 th September 2017.	Information		
4.3	Approved Minutes of Joint A & E Delivery Board – 7 th September 2017.	Information		
4.4	Approved Minutes of Primary Care Co-Commissioning in Common Meeting – 20 th September 2017	Information		
4.5	Approved Minutes of Business Planning & Clinical Commissioning – 17 August 2017 & 19 October 2017	Information		
5.	Any Other Business	Information		
6.	Meeting Review	Discussion		
	<ul style="list-style-type: none"> - Did the meeting make good use of people's time? - Did it deliver what it should? 			