

**Slough Clinical Commissioning Group (SCCG)
Governing Body Meeting – held in public
Tuesday 2nd June 2015 - 12.00-4.00pm
The Centre Conference Venue, Farnham Road, Slough**

AGENDA – PART TWO

*Papers for this meeting are available to view online at
www.sloughccg.nhs.uk*

			Purpose	Lead	Paper
1.		Introduction			
	1.1	Chairman’s introduction & apologies for absence		J O’Donnell	
	1.2	Conflicts of interest to declare in relation to the Agenda		J O’Donnell	
	1.3	Minutes of the last meeting & Matters Arising	Discussion	J O’Donnell	SCCG/02/06/15/1.3
2.		Pre-notified questions from the public		J O’Donnell	
3.		Chairs Report	Information	J O’Donnell	Verbal
4.		Chief Officers Report	Information	M Tait	SCCG/02/06/15/4
5.		<u>Quality</u>		S Bellars	SCCG/02/06/15/5
	5.1	Quality Scorecard	Information		SCCG/02/06/15/5.1
	5.2	Joint Quality Committee Chairs Report M12	Information		SCCG/02/06/15/5.2
	5.3	Quality Report	Information		SCCG/02/06/15/5.3
	5.4	Joint Quality Committee Minutes	Information		SCCG/02/06/15/5.4
	5.5	Joint Quality Committee Terms of Reference	Information		SCCG/02/06/15/5.5
	5.6	PALS & Complaints Team Report 2014/15	Information		SCCG/02/06/15/5.6
	5.7	PALS & Complaints Annual Report 2014/15	Information		SCCG/02/06/15/5.7
6.		<u>Finance & Corporate Governance</u>			
	6.1	Finance Report Month 12	Discussion	N Foster	SCCG/02/06/15/6.1
7.		<u>Strategy</u>			
	7.1	Operating Plan	Approval	C Crowe	SCCG/02/06/15/7.1
	7.2	Better Care Fund Update <i>Including a briefing on a proposal for Joint Voluntary Sector Strategy</i>	Information	M Wooldridge	SCCG/02/06/15/7.2 & Presentation
8.		Communications & Engagement Strategy	Information	A Green/M Connolly	SCCG02/06/15/8
9.		Any Other Business			
		<i>Open Forum (3.30-4.00pm)</i>			