

**Slough Clinical Commissioning Group (SCCG)  
Governing Body Meeting – held in public  
Tuesday 3rd March 2015 - 12.00-4.00pm  
The Centre Conference Venue, Farnham Road, Slough**

**AGENDA**

*Papers for this meeting are available to view online at  
[www.sloughccg.nhs.uk](http://www.sloughccg.nhs.uk)*

			<b>Purpose</b>	<b>Lead</b>	<b>Paper</b>
<b>1.</b>		<b>Introduction</b>			
	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	SCCG03/03/15/1.3
<b>2.</b>		<b>Pre-notified questions from the public</b>		J O'Donnell	
<b>3.</b>		<b>Chairs Report</b>	Information	J O'Donnell	Verbal
<b>4.</b>		<b>Chief Officers Report</b>	Information	M Tait	SCCG03/03/15/4
<b>5.</b>		<b><u>Quality</u></b>			
	5.1	Quality Scorecard	Information	S Bellars	SCCG03/03/15/5
	5.2	Quality Highlight Report			
	5.3	Outcome Performance Highlight Report			
	5.4	Quality Report			
	5.5	Safeguarding Adults Annual Report			
	5.6	Quality Strategy			
	5.7	Joint Quality Committee Minutes			
<b>6.</b>		<b>Asthma - Our Journey</b>	Information	S Shaik	
		<b><u>Finance &amp; Corporate Governance</u></b>			
<b>7.</b>		<b>Finance Report Month</b>	Discussion	N Foster	SCCG03/03/15/7
<b>8.</b>		<b>Assurance Framework</b>	Information	C Gradowski	SCCG03/03/15/8
<b>9.</b>		<b>Risk Management Framework</b>	Information	C Gradowski	SCCG03/03/15/9
		<b><u>Strategy</u></b>			
<b>10.</b>		<b>Co-Commissioning of Primary Care</b>	Discussion	A Westmacott	SCCG03/03/15/10
<b>11.</b>		<b>Operating Plan &amp; Executive Summary</b>	Discussion	S Saran	SCCG03/03/15/11
<b>12.</b>		<b>Interoperability Phase 2 Bid</b>	Approval	N Foster	SCCG03/03/15/12
<b>13.</b>		<b>Communications &amp; Engagement Strategy</b>	Information	A Green/M Connolly	SCCG03/03/15/13
<b>14.</b>		<b>Any Other Business</b>			
		<b><i>Open Forum (3.30-4.00pm)</i></b>			