

**Slough Clinical Commissioning Group (SCCG)
Governing Body Meeting – held in public
Tuesday 5th January 2016- 12.00-3.30pm
The Centre Conference Venue, Farnham Road, Slough**

AGENDA PART ONE

*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-1.3
2.		Pre-notified questions from the public		J O’Donnell	
3.		Accountable officers Report	Information	P Sly	SCCG-3
4.		Chairs Report	Information	J O’Donnell	Verbal
5.		<u>Quality</u>		S Bellars	
	5.1	Federated Quality Committee Chairs report including Scorecard	Information		SCCG- 5.1
	5.2	Safeguarding Adults Annual Report 14/15	Information	S Bellars	SCCG-5.2
6.		<u>Finance & Corporate Governance</u>			
	6.1	Finance Report Month 8	Discussion	N Foster	SCCG-6.1
	6.2	Assurance Framework	Discussion	T Thompson	SCCG-6.2
	6.3	Prime Financial Policies	Ratification	N Foster	SCCG-6.3
7.		<u>Strategy</u>			
	7.1	5 year Strategy Refresh	Discussion	Paul Sly	SCCG-7.1
	7.2	New Vision of Care	Discussion	E Baker/A Varma	SCCG-7.2
8.		<u>Committee Minutes</u>			
	8.1	Quality Committee	Information		SCCG-8.1
	8.2	Strategy and Planning Committee	Information		SCCG-8.2
	8.3	Joint Federated Audit Committee	Information		SCCG-8.3
9.	9.0	<u>Community & Engagement Strategy</u>	Information	A Green/M Connolly	SCCG-9
10.		AOB			
		<u>Open Forum</u>			