

**Slough Clinical Commissioning Group (SCCG)
Governing Body Meeting – held in public
Tuesday 6th October 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*

			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.		Chairs Report	Information	J O’Donnell	Verbal
4.		Chief Officers Report	Information	N Foster	SCCG-4
5.		<u>Quality</u>		S Bellars	
	5.1	Quality Scorecard	Information		SCCG- 5.1
	5.2	Joint Quality Committee Chairs Report	Information		SCCG -5.2
	5.3	Providers Quality Report	Information		SCCG -5.3
	5.4	Patient Experience Report	Information		SCCG-5.4
6.		<u>Finance & Corporate Governance</u>			
	6.1	Finance Report Month 5	Discussion	D Fraser	SCCG-6.1
7.		<u>Strategy</u>			
	7.1	Process to refresh the CCG 5 Year Strategy	Discussion	C Crowe	Verbal
	7.2	Transforming care for children	Discussion	C Crowe	Verbal
	7.3	Primary Care Strategy	Discussion	S Saran/J Walters	SCCG-7.3
8.		Systems Resilience & Emergency Response			
	8.1	Emergency Planning, Resilience & Response	Discussion	N Foster	SCCG-8.1
	8.2	Systems Resilience	Discussion	N Foster	SCCG-8.2
9.		<u>Corporate Governance</u>			
	9.1	Assurance Framework	Discussion	T Thompson/N Foster	SCCG-9.1
10.		Community & Engagement Strategy	Information	A Green/M Connolly	SCCG-10
11.		Any Other Business			
		Open Forum			