

**Slough Clinical Commissioning Group (SCCG)
Governing Body Meeting held in public**

Date: Tuesday 4th October 2016 12.00 – 15:00

Venue: The Centre Conference, Farnham Road, Slough, SL1 4UT

AGENDA – Part 1 (Public)

Papers for this meeting are available to view online at

www.sloughccg.nhs.uk

			Purpose	Lead	Approximate Timings
1.		Introduction			
	1.1	Chairman's introduction & apologies for absence		Dr Jim O'Donnell	12.00 – 12.15
	1.2	Conflicts of interest to declare in relation to the Agenda		All	
	1.3	Minutes of 7 th June 2016 & Matters Arising		All	
2.		Pre-notified questions from the public			
3.		Accountable officers Report	For information	John Lisle	12.15 – 12.30
4.		Chairs Report (Verbal)	For information	Dr Jim O'Donnell	12.30 – 12.50
5.		Quality & Performance			
	5.1	Quality & Constitutional Standards Report including Scorecard	For information	Sarah Bellars	12.50– 13.10
6.		Strategy			
	6.1	Operating Plan Timetable & Commissioning Intentions	Discussion	Fiona Slevin-Brown	13.10 - 13.30
	6.2	End of Life	Presentation	Fiona Slevin Brown	13.30 – 13.50
	6.3	Communications Update		Mike Connolly	13.50– 14.00
		Tea & Coffee Break			14.00 – 14.10
7.		Questions from members of the public			14.10 – 14.25
8.		Finance & Corporate Governance			
	8.1	Finance Report Month 5	For information	Nigel Foster	14.25 – 14.45
	8.2	Governing Body Assurance framework	For Information	Jo Greengrass	14.45 -14.55
9.		Committee Minutes			
	9.1	Joint Quality Committee Minutes 27 th July 2016	For information		14.55 – 15.00
	9.2	Business, Planning & Development Committee Minutes 18 th August 2016	For information		
	9.3	Audit Committee Minutes 24 th June 2016	For information		