

**Governing Body Meeting (in Public)**  
**to be held on Wednesday 11<sup>th</sup> July 2018 from 14:00 – 16:00 at Easthampstead Park Conference Centre,**  
**Off Wokingham Lane, Bracknell, RG40 3DB (for sat-nav)**

**Chair: Dr William Tong**

**AGENDA**

<b>Item</b>	<b>Description</b>	<b>Purpose</b>	<b>Presenter</b>	<b>Format</b>	<b>Timings</b>
<b>1.</b>	<b>Introduction</b>				
1.1	Chair's introduction and apologies for absence.		Chair	Verbal	14:00 10'
1.2	Conflicts of Interest to declare in relation to the agenda.	Information	All	Verbal	
1.3	Draft Minutes of the last public meeting on 14 <sup>th</sup> March 2018 and action log.	Approval	Chair	Paper	
1.4.	Questions from members of the public.	Discussion	Chair	Paper	
<b>2.</b>	<b>Clinical Chief Officer's Update</b>				
2.1	Clinical Chief Officer's Report including an ICS Update.	Information	Dr Andy Brooks	Paper	14:10 10'
2.2	NHS70: Celebrating 70 years of the NHS	Information	Sarah Bellars/ Viki Wadd	Paper	14:20 10'
<b>3.</b>	<b>Quality and Performance</b>				
3.1	Quality & Constitutional Standards Chairs Report including Scorecard assured by Quality Committee.	Assurance	Sarah Bellars	Paper	14:30 15'
3.2	Patient Story.	Information	Sarah Bellars	Paper	14:45 15'
<b>4.</b>	<b>Finance</b>				
4.1	Finance Reports for Month 2 for East Berkshire CCG assured by Finance and QIPP Committee.	Assurance	Debbie Fraser	Paper	15:00 15'
<b>5.</b>	<b>Strategy</b>				
5.1	End of Life.	Information	Huw Thomas	Paper	15:15 15'
5.2	Update on the Big Conversation Project.	Information	Sarah Bellars Viki Wadd	Paper	15:30 10'
<b>6.</b>	<b>Assurance</b>				
6.1	Updated Terms of Reference for East Berkshire CCG.	Information	Anshu Varma	Paper	15:40 10'
<b>7.</b>	<b>Committee Minutes.</b>				
7.1	Approved Minutes of Finance and QIPP Committee held on 31 <sup>st</sup> May 2018.	Information		Paper	15:50 5'
7.2	Approved Minutes of IM&T Committee held on 25 <sup>th</sup> May 2018.	Information		Paper	
<b>8.</b>	<b>Any Other Business.</b>				15:55 5'

**The next meeting (in private) will be held on Wednesday 8<sup>th</sup> August at The Copthorne Hotel, Slough, SL1 2YE.**