

Board Agenda

8th June 2016 10:00-12:30 East Putney

Meeting of the Wandsworth CCG Board
Held at 73-75 Upper Richmond Road, East Putney SW15 2SR,
on Wednesday, 20th July 2016, at 9:30

PART A MEETING OPEN			START	DURATION
A01	Apologies, Declarations, Quorum		9:30	5 mins
A02	Clinical Chair's Opening Remarks	NJ	9:35	5 mins
A03	Minutes – 8 th June 2016: Approval & Status of Actions (p.5)	NJ	9:40	10 mins
A04	Items for AOB	NJ	9:50	00 mins
PART B DECISIONS & DISCUSSIONS				
B01	Clinical Focus – Primary Care Quality (p.20)	AM	9:50	25 mins
B02	Mental Health Estates Modernisation Programme (p.31)	LW	10:15	25 mins
B03	Operational Focus – Performance End of Year Report (p.41)	SM	10:40	25 mins
B04	Nine Elms Vauxhall (p.55)	AM	11:05	15 mins
B05	Stakeholder Survey and action plan (p.66)	SM	11:20	15 mins
B06	Board Assurance Framework (p.76)	SM	11:35	15 mins
PART C MANAGEMENT REPORTS				
C01	Executive Report (p.116)	GM/NJ	11:50	5 mins
C02	Finance Report (p.121)	NM	11:55	10 mins

PART D | BOARD GOVERNANCE

Summary Minutes:

D01	<ul style="list-style-type: none"> Integrated Governance Committee (p.146) Finance Resource Committee (p.148) 		12:05	5 mins
D02	AOB & Other Matters to Note		12:10	5 mins
D03	<p>Open Space: Public's Questions</p> <p>Members of the public present are invited to ask questions of the Board relating to the business being conducted. Priority will be given to written questions that have been received in advance of the meeting</p>	NJ	12:15	10 mins
PART E MEETING CLOSE				
E01	Clinical Chair's Closing Remarks:	NJ	12:25	00 mins
E02	To resolve that the public now be excluded from the meeting because publicity would be prejudicial to the public interest by reason of the commercially sensitive or confidential nature of the business to be conducted in the second part of the agenda			
E03	<p>Part II Agenda items:</p> <ul style="list-style-type: none"> SWL Collaboration Remuneration Committee Recommendations 			

Next meeting of the Board: 14/09/2016 10:00-12:30 East Putney