

NHS SOUTHEND CCG GOVERNING BODY MEETING IN PUBLIC
Thursday 27th November 2014, 1315h – 1600h, Boardroom, Suffolk House

AGENDA

General Business

***For
noting or
approval***

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| 13:15 | 1. Welcome and Apologies for Absence | <i>For noting</i> | Charles Cormack,
Chair | <i>(Verbal)</i> |
| | 2. Declarations of Interest
<i>To note members' declarations of interest in relation to agenda items</i> | <i>For noting</i> | Charles Cormack,
Chair | <i>(Verbal)</i> |
| | 3. Minutes of the Meeting held on 25 th September 2014 and action log
<i>To approve the minutes and action log of the last Governing Body Meeting in Public</i> | <i>For approval</i> | Charles Cormack,
Chair | <i>(Attached)</i> |
| 13:25 | 4. Report from the Clinical Chief Officer
<i>To note the Clinical Chief Officer's update</i> | <i>For noting</i> | Dr Paul Hussenbee,
Clinical Chief Officer | <i>(Verbal)</i> |

Clinical and Service Development

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| 13:35 | 5. Better Care Fund Update
<i>To note progress since approval of the better care fund plan</i> | <i>For noting</i> | Melanie Craig, Chief
Operating Officer
and Simon Leftley,
Corporate Director,
Department for
People, Southend
Borough Council | <i>(Attached)</i> |
| 13:55 | 6. Mental Health Crisis Care Concordat
<i>To approve the requirement to have in place a mental health crisis care concordat</i> | <i>For approval</i> | Dr José Garcia, GP
Governing Body
Member | <i>(To follow)</i> |
| 14:15 | 7. Continuing Healthcare Service Update
<i>To note updates in relation to CHC service provision</i> | <i>For noting</i> | Linda Dowse, Chief
Nurse | <i>(Attached)</i> |
| 14:35 | 8. Communications and Engagement Update
<i>To note recent patient and public engagement activity</i> | <i>For noting</i> | Janis Gibson, Lay
Member Patient and
Public Involvement | <i>(Attached)</i> |

Quality, Finance and Performance Scrutiny

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| 14:50 | 9. Integrated Performance Report
<i>To note the CCG's integrated performance report</i> | <i>For noting</i> | Dr Paul Hussenbee,
Clinical Chief Officer | <i>(Attached)</i> |
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Governance and Corporate Business

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| 15:10 | 10. Governing Body Assurance Framework
<i>To approve the assurance framework and the CCG's approach to risk management</i> | <i>For approval</i> | Jason Skinner, Chief
Finance Officer | <i>(Attached)</i> |
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15:30	11.	NHS SCCG Policies <i>To approve CCG policies that have been approved by the Quality, Finance and Performance Committee</i>	<i>For approval</i>	Linda Dowse, Chief Nurse	<i>(Attached)</i>
		<ul style="list-style-type: none"> a) <i>Individual Funding Requests (IFR)</i> b) <i>Media Relations</i> c) <i>Fire Safety</i> d) <i>First Aid</i> 			
15:40	12.	NHS SCCG Committee Minutes and Chairs' summaries <i>To note the minutes and summaries from other committees</i>	<i>For noting</i>	Committee Chairs	<i>(Attached)</i>
		<ul style="list-style-type: none"> a) Clinical Executive Committee 11th September 2014 b) Quality, Finance and Performance Committee 17th September and 15th October 2014 			
15:45	13.	Questions from Members of the Public relating to agenda items		Charles Cormack, Chair	<i>(Verbal)</i>
15:55	14.	Any Other Business		All	<i>(Verbal)</i>
16:00	15.	Date of Next Meeting: 29 th January 2015			

Please submit apologies for absence to Angela Paradise on 01702 313619 or angela.paradise@nhs.net