

GOVERNING BODY

The SECOND meeting of the Kingston Clinical Commissioning Group Governing Body will be held in public **on Tuesday, 12th June 2012** in the Fraser Chapel at the Kings Centre, Chessington starting at **13:00hrs**.

DR NAZ JIVANI

Chair

6 June 2012

AGENDA

Time	Item	Attachment	Action
	DECLARATION OF INTERESTS: Members will be asked whether they wish to declare any interests in any of the agenda items at the start of the meeting.		
13:00	1		Introductions and Welcome
	2		Apologies for Absence: Phil Moore
	<i>QUESTION TIME: an opportunity for questions to be asked on items pertaining to the agenda.</i>		
13:10	3	Att A	Minutes of the first meeting held 3 April 2012 For Approval
13:15	4		Commissioning
		Att B	▪ Commissioning Highlight Report [TM] For Information
		Att C	▪ Performance Report [TM] For Information
		Att D	▪ Finance & QIPP Report [HV] For Information
		Verbal	▪ Any Qualified Provider Update [TM] For information
		Verbal	▪ NHS (SPA) 111 For Approval
13:35	5		CCG Establishment
		Att E	▪ Commissioning Support for CCG [TM] For Decision
		Att F	▪ Authorisation Update [PC] For Action
13.50	6	Att G	Kingston and Richmond Cervical Cancer Screening Annual Report 2009/10 & 2010/11 [JH] For Approval
13:55	7	Att H	Expert Patient Programme Report [JH] For Information
14:05	8	Verbal	Continuous Improvement Tool [MC] For Information

- 14:15 9 **UPDATES FROM MEMBERS**
- Surbiton Health Site Update [TM]
 - Better Services, Better Value [DK]
- Att J
Verbal

- 14:20 10 **MINUTES FOR INFORMATION AND UPDATES FROM SUB COMMITTEES:**
- Audit Committee [PG]
 - Integrated Governance Committee [JH]
 - Systems Sustainability Board [TM]
 - Business Case Sub Committee [TM]
- Verbal
Verbal
Att K
Verbal

- 11 **Any Other Business**
- 14:25 12 **Date of next meeting to be held in public:**
12 *4th September 2012*

QUESTION TIME: an opportunity for questions to be asked on items not included in the agenda.

- 14:30 15 **Close**

Closure of Part 1

To resolve that non voting members and members of the public now be excluded from the meeting on the basis that the business being discussed in the second part of the agenda is of a confidential nature.

Part 2 agenda comprises:

Options for Oakhill and Newlands Sites
Ophthalmology Review
Kingston Co-Operative Initiative Internal Audit Report
Organisational Development Plan