

**GOVERNING BODY**

The FIRST meeting of the Kingston Clinical Commissioning Group Governing Body will be held in public **on Tuesday, 3<sup>rd</sup> April 2012** in Meeting Rooms 1&2, Hollyfield Road, Surbiton KT5 9AL starting at **13:00hrs**.

**DR NAZ JIVANI**  
Interim Chair

27 March 2012

**AGENDA**

Time	Item	Attachment	Action
	<b>DECLARATION OF INTERESTS:</b> 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	<b>Introductions, Welcome and Apologies for Absence:</b>	
	<i>QUESTION TIME: an opportunity for questions to be asked on items pertaining to the agenda.</i>		
13:10	2	<b>Appointment process of Chair &amp; Deputy Chair – Clinical</b>	<b>For Information</b>
13:15	3	<b>PRESENTATION:</b> Innovative ways of using existing primary care skills to support all GP practices	
13:30	4	<b>Commissioning Update</b>	
		<ul style="list-style-type: none"> <li>▪ Finance &amp; QIPP Report</li> <li>▪ Kingston Cardiac Services</li> <li>▪ M10 ACU Report</li> <li>▪ Any Qualified Provider Update</li> </ul>	Att A <b>For Information</b> Att B <b>For Information</b> Att C <b>For Information</b> Verbal <b>For information</b>
14.00	5	<b>SWL Bowel Cancer Screening Annual Report</b>	Att D <b>For Approval</b>
14:05	6	<b>UPDATES FROM MEMBERS</b>	
		<ul style="list-style-type: none"> <li>• Better Services, Better Value</li> </ul>	Verbal <b>For Information</b>
14:10	7	<b>MINUTES FOR INFORMATION AND UPDATES FROM SUB COMMITTEES:</b>	<b>For Information &amp; Ratification</b>
		<ul style="list-style-type: none"> <li>• Systems Sustainability Board</li> <li>• Surbiton Health Sub Committee</li> <li>• Business Case Sub Committee</li> </ul>	Verbal Verbal Att E

14:15 8

**Any Other Business**

14:20 9

**Date of next meeting to be held in public:**

*12<sup>th</sup> June 2012*

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

14:30 10

**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:**

Maternity Clinical Quality Review Group  
Performers List Applications