

**GOVERNING BODY**

The TENTH meeting of the Kingston Clinical Commissioning Group Governing Body will be held in public **on Tuesday, 5<sup>th</sup> November 2013** at the Kings Centre, Coppard Gardens, Chessington, KT9 2GZ starting at **13:30hrs**.

**NAZ JIVANI**

Chair

24 October 2013

**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.		
13:30	<b>1 INTRODUCTIONS AND WELCOME</b>		
	<b>2 APOLOGIES FOR ABSENCE:</b> David Knowles, Vince Grippaudo, Junaid Syed, Neil Ferrelly		
13:35	<b>3 MINUTES OF THE NINTH MEETING</b> held 3 <sup>rd</sup> September 2013	<i>Att A</i>	<b>For Approval</b>
13:40	<b>4 MATTERS ARISING</b>		
13:45	<b>5 CHIEF OFFICERS REPORT</b>	<i>Att B</i>	<b>For Information</b>
13:55	<b>6 CORPORATE OBJECTIVES / BOARD ASSURANCE FRAMEWORK</b>	<i>Att C</i>	<b>For Discussion</b>
14:05	<b>7 COMMISSIONING INTENTIONS</b>	<i>Att D</i>	<b>For Approval</b>
14:15	<b>8 INNOVATION UPDATE</b>	<i>Att E</i>	<b>For Information</b>
	<b>9 COMMISSIONING</b>		
14:25	▪ Integrated Governance Report [PM]	<i>Att F</i>	<b>For Information</b>
14:35	▪ Finance Report [JS]	<i>Att G</i>	<b>For Information</b>
14:45	▪ Council of Members Report [JB]	<i>Att H</i>	<b>For Information</b>
14:55	▪ Patient & Public Engagement Feedback [TM]	<i>Att J</i>	<b>For Information</b>
	<b>10 MINUTES FOR INFORMATION AND UPDATES FROM SUB COMMITTEES</b>		
15:00	▪ Audit Committee [PG]	<i>Att K</i>	<b>For Information</b>
15:05	▪ Integrated Governance Committee [PM]	<i>Att L</i>	<b>For Information</b>
15:10	▪ Business Case Sub Committee [TM]	<i>Att M</i>	<b>For Information</b>
15:15	▪ Health & Well Being Board [DS]	<i>Att N</i>	<b>For Information</b>
15:20	<b>11 QUESTION TIME:</b> an opportunity for questions to be asked on items not included in the agenda		

12 **CONTINUOUS IMPROVEMENT TOOL [MC]**

13 **DATE OF NEXT MEETING TO BE HELD IN  
PUBLIC: 7<sup>th</sup> January 2014 (1-3pm) Guildhall**

15:30 14 **CLOSE**