

## GOVERNING BODY

The FIFTH meeting of the Kingston Clinical Commissioning Group Governing Body will be held in public **on Tuesday, 8<sup>th</sup> January 2013** in The Hall, King Charles Centre, King Charles Road, Surbiton KT5 9AL starting at **13:00hrs**.

**DR NAZ JIVANI**

Chair

21 December 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 and Welcome</b>
	2		<b>Apologies for Absence</b>
	<i>QUESTION TIME: an opportunity for questions to be asked on items pertaining to the agenda.</i>		
13:10	3	Att A	<b>Minutes of the fourth meeting held 6<sup>th</sup> Nov 12 For Approval</b>
13:15	4		<b>Kingston at Home PRESENTATION</b>
13:30	5	Att B	<b>Fuchsias Ward For Decision</b>
	6		<b>Commissioning</b>
13:45		Att C	▪ Performance Report [TM] <b>For Information</b>
14:00		Att D	▪ Finance & QIPP Report [NF] <b>For Information</b>
14:15		Att E	• Allocations [NF] <b>For Information</b>
14:30	7	Verbal	<b>CCG Establishment Authorisation Update For Information</b>
14:35	8	Att F	<b>Continuous Improvement Tool For Information</b>
	9		<b>MINUTES FOR INFORMATION AND UPDATES FROM SUB COMMITTEES:</b>
14:40			▪ Audit Committee [PG]
14:45		Att G Att H	▪ Integrated Governance Committee [JH] <b>For Information For Information</b>
	10		<b>Any Other Business</b>
	11		<b>Date of next meeting to be held in public: 5<sup>th</sup> March 2013</b>

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

15:00

**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:**

Kingston Co-operative Initiative

Surbiton health

Primary care development

Better Services, Better Value