

Governing Body meeting in public

Tuesday, 17 September 2019, 2.30-4.50pm

Bay20 Community Centre, 71 St Marks Rd, London [W10 6JG](#)



West London
Clinical Commissioning Group

Agenda

In keeping with the agreed meeting etiquette, the meeting will end at 4.50pm

Item	Action	Lead	Papers	Time
1	Introduction			
1.1	Welcome and apologies			
1.2	Declarations of Interest <i>Governing Body members and attendees may have interests relating to their roles. These should be declared in the register of interests. While these general interests do not need to be individually declared at meetings, interests over and above these where relevant to the topic under discussion should be declared.</i>	Chair	Verbal	2.30
2	Minutes of the previous meeting			
2.1	Minutes of the meeting held on 18 June 2019	To agree	LP	2.35
2.2	Action log	To review	KD	
2.3	Matters arising		Verbal	
3	Reports from the Chair and Accountable Officer			
3.1	Chair	To note	Chair	2.45
3.2	Accountable Officer	To discuss	ME	
4	Achieving strategic objectives			
4.1	Commissioning Reform proposal	To agree	ME	2.55
4.2	Integrated Care Development Plan	To note	PS	3.15
4.3	Primary Care Networks: update	To note	JMc	3.20
4.4	North Kensington Recovery	To note	HL	To follow
4.5	Palliative Care Review	To note	TH	3.35
	Short break			
				3.40
5	Assurance and finance reports			
5.1	NW London Joint Committee report	To note	Chair	3.45
5.2	Transformation Board	To note	KD	
5.3	Patient and Public Engagement	To note	KR	
5.4	Quality & Performance Committee	To note	RG	
5.5	Report from the Chief Nurse & Director of Quality, including an update from NW London Shadow Quality and Performance Committee	To note	DJ	
5.6	Finance & Activity Committee	To note	PC/ AS	
5.7	Report from the NW London Finance Committee including NW London Month 4 2019/20 financial position	To review	PB	
5.8	Commissioning Learning Sets	To note	NK	
5.9	Operational Group	To note	LP	

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5.10	West London CCG corporate Objectives 2019/20, risk register and North West London Board Assurance framework	To note	KD	5.10;a-d	
6	Operational objectives				
6.1	NW London Quality and Performance Committee Terms of Reference	To approve	DJ	6.1;a	4.25
7	Questions from the public				
	Members of the public are invited to submit questions in advance of the meeting		Chair	Verbal	4.30
8	Information to note				
8.1	Minutes from NW London Shadow Quality & Performance Committee , 16 May 2019	To note	Chair	8.1	4.40
8.2	Minutes from NW London Finance Committee, 28 March 2019, 23 May 2019, 27 June 2019			8.2a;-c	
8.3	Royal Borough of Kensington & Chelsea and Westminster City Council Joint Health & Wellbeing Board, 3 July 2019			Online	
9	Any other business				
				Verbal	4.45
10	Date of next meeting in public of the Governing Body				
	21 January 2020				
11	Future meetings in public				
	24 March 2020				

As publicity on items contained in Part II of the agenda would be prejudicial to public interest by reason of their confidential nature, representatives of the press and the public should be excluded from the remainder of the meeting. Section 1 (2) Public Bodies (Admission to Meetings) Act 1960.