

**Governing Body
Public Meeting Agenda
Tuesday 16 October 2018 13:30 – 15:00
Chappell Room Civic Centre, Arnot Hill Park, Arnold, Nottingham, NG5 6LU**

Introductory Items

13.30	1. Welcome and apologies for absence	JH	GB 18 097 - Verbal
	2. Confirmation of quoracy	JH	GB 18 098 - Verbal
	3. Declarations of interest for any item on the agenda	JH	GB 18 099
	4. Management of any real or perceived conflicts of interest	JH	GB 18 100
	5. Questions from the public	JH	GB 18 101 - Verbal
	6. Minutes of the meeting held on 17 July 2018	JH	GB 18 102
	7. Action log and matters arising from the meeting held on 17 July 2018	JH	GB 18 103

Strategy and Leadership

13:35	8. Accountable Officer Report	GT	GB 18 104
	9. Integrated Governance Arrangements Update	GT	GB 18 105
	10. Strategic Objectives	GT	GB 18 106
	11. Workforce Report	GT	GB 18 107

Financial Stewardship

14.05	12. Updated Financial Position 18/19	JB	GB 18 108 - Verbal
	13. Annual Audit Letter	JB	GB 18 109

Quality Improvement

14.20	14. Looked after Children Annual Report	NB	GB 18 110
	15. Nottinghamshire Safeguarding Annual Report	NB	GB 18 111
	16. Safeguarding Arrangements Update	NB	GB 18 112

Corporate Assurance

14:35	17. Greater Nottingham Joint Commissioning Committee Quarterly Assurance Report	GT	GB 18 113
	18. Assurance Framework	GT	GB 18 114
	19. EPRR Core Standards Self-Assessment	GT	GB 18 115
	20. Risk and Assurance Report	GT	GB 18 116

Information Items

The following items are for information and will not be individually presented. Questions will be taken by exception.

	21. Primary Care Commissioning Committee Minutes 5 April 2018 and 2 August 2018	MW	GB 18 117
	22. Clinical Cabinet Minutes 20 June 2018 and 18 July 2018	JH	GB 18 118
	23. Information Governance Management and Technology Committee Minutes 25 May 2018	TA	GB 18 119
	24. Nottinghamshire Safeguarding Adults Board Minutes 12 April 2018	NB	GB 18 120
	25. Nottinghamshire Safeguarding Children's Board Minutes 13 June 2018	NB	GB 18 121
	26. Nottinghamshire Health and Wellbeing Board Summary 6 June 2018 and 5 September 2018		GB 18 122

Closing Items

14:55	27. Any other business	JH	GB 18 123 - Verbal
	28. Risks identified during the course of the meeting	JH	GB 18 124 - Verbal
	29. Date of next meeting: <i>Tuesday 15 January 2019</i> <i>Chappell Room Civic Centre, Arnot Hill Park, Arnold, Nottingham,</i> <i>NG5 6LU</i>	JH	GB 18 125 - Verbal

Confidential Meeting Motion

The Governing Body will resolve that representatives of the press and other members of the public are excluded from the remainder of this meeting on the basis that, having regard to the confidential nature of the business to be transacted, publicity would be prejudicial to the public interest. (Section 1[2] Public Bodies [Admission to Meetings] Act 1960.

Minutes Presented	Last Meeting(s)	Already Received	On Agenda or Highlight Report (HR)	Next Meeting
Audit and Governance Committee	27 September 2018	24 May 2018	N – HR	6 December 2018 28 February 2019
Information Governance Management and	25 May 2018	23 March 2018	Y - Ratified	23 November 2018

Minutes Presented	Last Meeting(s)	Already Received	On Agenda or Highlight Report (HR)	Next Meeting
Technology Committee	20 July 2018			25 January 2019
Primary Care Commissioning Committee	4 April 2018 2 August 2018 4 October 2018	13 March 2018	Y - Ratified Y - Ratified N - HR	To be determined
Clinical Cabinet	20 June 2018 18 July 2018 19 September 2018	16 May 2018	Y – Ratified Y – Ratified N – HR	17 October 2018 21 November 2018
Patient and Public Involvement Committee	10 July 2018	29 March 2018	N – HR	13 November 2018
Nottinghamshire Safeguarding Adults Board	12 April 2018 12 July 2018	11 January 2018	Y – Ratified N - HR	10 October 2018
Nottinghamshire Safeguarding Children’s Board	13 June 2018 19 September 2018	4 March 2018	Y – Ratified N - HR	TBC
Nottinghamshire Health and Wellbeing Board	6 June 2018 5 September 2018	7 March 2018	Y – HR Y – HR	7 November 2018
Nottinghamshire CCGs’ Strategic Safeguarding Group	24 July 2018 5 October 2018		N - HR N - HR	