

Governing Body
Meeting Agenda (Open Session)
Tuesday 15 January 2019 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 19 001 - Verbal
	2. Confirmation of quoracy	JH	GB 19 002 - Verbal
	3. Declarations of interest for any item on the agenda	JH	GB 19 003
	4. Management of any real or perceived conflicts of interest	JH	GB 19 004
	5. Questions from the public	JH	GB 19 005 - Verbal
	6. Minutes of the meeting held on 16 October 2018	JH	GB 19 006
	7. Action log and matters arising from the meeting held on 16 October 2018	JH	GB 19 007

Strategy and Leadership

13:35	8. Accountable Officer Report	AS	GB 19 008
	9. Integrated Governance Arrangements – Update	LB	GB 19 009
	10. IGMT Strategy	JB	GB 19 010

Financial Stewardship

14.10	11. 2018/19 Financial Position Update	JB	GB 19 011 - Verbal
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Quality Improvement

14.20	12. New Safeguarding Children Arrangements	NB	GB 19 012
	13. 2017/18 Nottinghamshire Safeguarding Children Board Annual Report	NB	GB 19 013

Corporate Assurance

14:30	14. Greater Nottingham Joint Commissioning Committee Quarterly Assurance Report	LB	GB 19 014
	15. Risk and Assurance Report	LB	GB 19 015

Information Items

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

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|---|-----------------------------------------------------------------------------------------------|---|-----------|
| - | 16. Primary Care Commissioning Committee Minutes
4 October 2018 | - | GB 19 016 |
| - | 17. Patient and Public Involvement Committee Minutes
10 July 2018 | - | GB 19 017 |
| - | 18. Clinical Cabinet Minutes
19 September 2018 | - | GB 19 018 |
| - | 19. Information Governance Management and Technology Committee Minutes
20 July 2018 | - | GB 19 019 |
| | 20. Audit and Governance Committee Minutes
27 September 2018 | - | GB 19 020 |
| - | 21. Nottinghamshire Safeguarding Adults Board Minutes
12 July 2018 | - | GB 19 021 |
| | 22. Nottinghamshire Safeguarding Children's Board Minutes
19 September 2018 | | GB 19 022 |
| - | 23. Nottinghamshire Health and Wellbeing Board Summary
7 November 2018 | - | GB 19 023 |

Closing Items

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| 14:55 | 24. Any other business | JH | GB 19 024 - Verbal |
| | 25. Risks identified during the course of the meeting | JH | GB 19 025 - Verbal |
| | 26. Date of next meeting:
<i>Tuesday 16 April 2019</i>
<i>Chappell Room Civic Centre, Arnot Hill Park, Arnold, Nottingham,</i>
<i>NG5 6LU</i> | JH | GB 19 026 - 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	Previous ratified minutes received	Last Meeting (S)	On Agenda		Next Meeting
			Ratified Minutes	Highlight Report	
Audit and Governance Committee	24 May 2018	27 September 2018 6 December 2018	Y	Y	28 February 2019
Information Governance Management and Technology Committee	25 May 2018	20 July 2018 4 December 2018	Y	Y	25 January 2019
Nottinghamshire CCGs' Strategic Safeguarding Group		24 July 2018			TBC
Nottinghamshire Safeguarding Adults Board	11 January 2018 12 April 2018	12 July 2018 11 October 2018	Y	Y	TBC
Nottinghamshire Safeguarding Children's Board	4 March 2018 13 June 2018	19 September 2018 12 December 2018	Y	-	TBC
Nottinghamshire Health and Wellbeing Board	5 September 2018	7 November 2018 9 January 2019	Y	n/a	7 March 2019
Primary Care Commissioning Committee	2 August 2018	4 October 2018 31 October 2018 (Extraordinary - confidential) 12 December 2018	Y n/a	Y	TBC
Clinical Cabinet	18 July 2018	19 September 2018 17 October 2018 21 November 2018	Y	Y Y	16 January 2019 20 February 2019 20 March 2019 17 April 2019
Patient and Public Involvement Committee	29 March 2018	10 July 2018 13 November 2018	Y	Y	22 January 2019