

**Governing Body Extraordinary
Public Meeting Agenda
Tuesday 15 May 2018 13:30 – 15:00
Committee Room, Gedling Civic Centre, Arnot Hill Park**

Introductory Items

13.30	1. Welcome and apologies for absence	Dr James Hopkinson Chair	GB 18 048 - Verbal
	2. Confirmation of quoracy	Dr James Hopkinson	GB 18 049 - Verbal
	3. Declarations of interest for any item on the agenda	Dr James Hopkinson	GB 18 050
	4. Management of any real or perceived conflicts of interest	Dr James Hopkinson	GB 18 051
	5. Questions from the public	Dr James Hopkinson	GB 18 052 - Verbal
	6. Minutes of the meeting held on 20 March 2018	Dr James Hopkinson	GB 18 053
	7. Action log and matters arising from the meeting held on 20 March 2018	Dr James Hopkinson	GB 18 054

Strategy and Leadership

13:35	8. Accountable Officer Report	Samantha Walters Accountable Officer, Greater Nottingham	GB 18 055
	9. Greater Nottingham CCGs' Integrated Governance Arrangements – Update	Gary Thompson Chief Operating Officer	GB 18 056
	10. 2018/19 Operational Plan Refresh	Gary Thompson Penny Harris Chief Commissioning Officer	GB 18 057

Quality and Performance

14:15	11. Quality and Risk Committee Annual Report 2017/18	Rebecca Stone Deputy Director of Nursing and Quality	GB 18 058
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Corporate Assurance

14:25	12. Audit and Governance Committee 10 May 2018	Terry Allen Lay Member Financial Management and Audit	GB 18 059
	13. Clinical Cabinet Highlight Work Report 21 March 2018	Dr James Hopkinson	GB 18 060
	14. Patient and Public Involvement Committee 29 March 2018	Janet Champion Lay Member Patient and Public Involvement	GB 18 061

Information Items

The minutes will be received without discussion unless a member has a particular issue they wish to raise.

14.40	15. Finance and Information Group 12 March 2018	Terry Allen	GB 18 062
	16. Patient and Public Involvement Committee 9 January 2018	Janet Champion	GB 18 063
	17. Audit and Governance Committee 29 March 2018	Terry Allen	GB 18 064
	18. Primary Care Commissioning Committee 1 February 2018	Mike Wilkins Lay Member Primary Care	GB 18 065
	19. Information Governance, Management and Technology Committee 23 March 2018	Andy Hall Director of Outcomes and Information	GB 18 066
	20. Quality and Risk Committee Minutes 14 February 2018 Highlight Work Report 30 April 2018	Rebecca Stone	GB 18 067
	21. Nottinghamshire Safeguarding Children's Board Minutes 6 December 2017 Highlight Work Report 14 March 2018	Rebecca Stone	GB 18 068
	22. Nottinghamshire Safeguarding Adults Board	Rebecca	GB 18 069

Minutes 11 January 2018
Highlight Work Report 12 April 2018

Stone

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| 23. Strategic Safeguarding Group Highlight Work Report
6 April 2018 | Nichola
Bramhall
Chief Nurse/
Director of
Quality | GB 18 070 |
| 24. Nottinghamshire Health and Wellbeing Board 7
March 2018 | Dr James
Hopkinson | GB 18 071 |

Closing Items

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| 14:50 | 25. Any other business | Dr James
Hopkinson | GB 18 072 - Verbal |
| | 26. Risks identified during the course of the meeting | Dr James
Hopkinson | GB 18 073 - Verbal |
| 14.55 | 27. Date of next meeting:
<i>Tuesday 17 July 2018</i>
<i>Chappell Room Civic Centre, Arnot Hill Park, Arnold,</i>
<i>Nottingham, NG5 6LU</i> | Dr James
Hopkinson | GB 18 074 - 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.