

**Governing Body
Public Meeting Agenda
Tuesday 17 July 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 18 075 - Verbal |
| | 2. Confirmation of quoracy | JH | GB 18 076 - Verbal |
| | 3. Declarations of interest for any item on the agenda | JH | GB 18 077 |
| | 4. Management of any real or perceived conflicts of interest | JH | GB 18 078 |
| | 5. Questions from the public | JH | GB 18 079 - Verbal |
| | 6. Minutes of the meeting held on 15 May 2018 | JH | GB 18 080 |
| | 7. Action log and matters arising from the meeting held on 15 May 2018 | JH | GB 18 081 |

Strategy and Leadership

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| 13:35 | 8. Accountable Officer Report | GT | GB 18 082 |
| | 9. Policies for Approval | GT | GB 18 083 |
| | a) Integrated Risk Management Framework | | |
| | b) Conflict of Interest Policy | | |
| | c) Gifts, Hospitality and Sponsorship Policy | | |
| | d) Raising Concerns (Whistle Blowing Policy) | | |
| | e) Procurement Policy | | |
| | f) Information Governance Management Framework | | |

Financial Stewardship

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| 14:00 | 10. Detailed Financial Policies | JB | GB 18 084 Verbal |
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Quality Improvement

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| 14:10 | 11. Nottinghamshire Child Safeguarding Board | NB | GB 18 085 |
| | a) Highlight Report from 13 June 2018 meeting | | |
| | b) Minutes from 14 March 2018 meeting | | |
| | 12. Independent Inquiry into Child Sexual Abuse – Interim Findings | NB | GB 18 086 |

Corporate Assurance

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| 14:20 | 13. Greater Nottingham Joint Commissioning Committee Quarterly Assurance Report | GT | GB 18 087 |
| | 14. Assurance Framework | GT | GB 18 088 |
| | 15. Primary Care Commissioning Committee Report | TA | GB 18 089 |
| | 16. Audit and Governance Committee Report | - | GB 18 090 |
| | 17. Clinical Cabinet Report | JH | GB 18 091 |
| | 18. Patient and Public Involvement Committee Report | JC | GB 18 092 |

Information Items

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

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| - | 19. Quality and Risk Committee Report | - | GB 18 093 |
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Closing Items

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| 14:55 | 20. Any other business | JH | GB 18 094 - Verbal |
| | 21. Risks identified during the course of the meeting | JH | GB 18 095 - Verbal |
| | 22. Date of next meeting: <i>Tuesday 16 October 2018</i> <i>Chappell Room Civic Centre, Arnot Hill Park, Arnold, Nottingham,</i> <i>NG5 6LU</i> | JH | GB 18 096 - 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 | Next Meeting |
|--|---------------------------------|------------------|-----------|-------------------|
| Audit and Governance Committee | 24 May 2018 | - | Y | 27 September 2018 |
| Primary Care Commissioning Committee | 13 March 2018 | - | Y | 2 August 2018 |
| Clinical Cabinet | 16 May 2018 | - | Y | 18 July 2018 |
| Patient and Public Involvement Committee | 9 January 2018 29 March 2018 | - | Y | 10 July 2018 |
| Information Governance Management and Technology Committee | 25 May 2018 | - | N | 20 July 2018 |
| Nottinghamshire Safeguarding Adults Board | 12 April 2018 | - | N | To be confirmed |
| Nottinghamshire Safeguarding Children's Board | 14 March 2018 | - | Y | 13 June 2018 |
| Nottinghamshire Health and Wellbeing Board | 6 June 2018 | - | Y | 5 September 2018 |