

## NHS Herts Valleys Clinical Commissioning Group

### Board Meeting held in Public

2 April 2015 at 1.30pm – 3.30pm

at Bushey Sports Club, Aldenham Road, Bushey, Hertfordshire, WD23 2TR

|   | <b>Led By</b>                            |        |
|---|--|--------|
| <b>Administrative Items</b>   |  |        |
| 1. Welcome and Apologies for Absence  | Chairman                                 | 1.30pm |
| 2. Interests to Declare   | Chairman                                 |        |
| 3. Minutes of Previous Meeting ( <b>for approval</b> )                                  | Chairman                                 |        |
| 4. Matters Arising and Action Log ( <b>for approval</b> )                               | Chairman                                 |        |
| 5. Accountable Officer's Report ( <i>for information</i> )                              | Nicola Bell                              | 1.45pm |
| <b>Strategy and Performance</b>   |  |        |
| 6. Patient Story ( <i>for discussion</i> )  | Jan Norman                               |        |
| 7. HV CCG Strategic Objectives Report ( <b>for approval</b> )                           | Louise Gaffney                           |        |
| 8. Operational Plan ( <b>for approval</b> )   | Louise Gaffney                           |        |
| 9. Integrated Quality, Performance and Finance and Report ( <i>for discussion</i> )     | Jan Norman/<br>Charles Allan/Alan Warren |        |
| <b>Governance/Assurance</b>   |  |        |
| 10. Better Care Fund Governance and Terms of Reference ( <b>for approval</b> )          | Charles Allan                            |        |
| 11. Annual Report and Annual Accounts 2014/15 Approval Proposal ( <b>for approval</b> ) | Alan Warren                              |        |
| 12. Communications and Engagement Update ( <i>to note</i> )                             | Juliet Rodgers                           |        |
| 13. Board Committee Confirmed Minutes and Briefings ( <i>for information</i> ):         |  |        |
| a. Patient and Public Involvement Committee   | Alison Gardner                           |        |
| b. Quality and Performance Committee Meeting  | Stuart Bloom                             |        |
| c. Audit Committee Meeting  | Paul Smith                               |        |

14. Locality Update Reports (for information):

- a. Dacorum
- b. Hertsmere
- c. St. Albans and Harpenden
- d. Watford & Three Rivers

Corina Ciobanu  
Raja Ganguly  
Jill Bartlett  
Kevin Barrett

15. Any Other Business

Chairman

16. Risks Identified During Meeting (for agreement)

Chairman

17. Questions from Members/Staff/ Public/Carers

Chairman

18. Date and Time of Next Meeting

Chairman

Thursday, 4 June 2015 at 1.30pm at the Niland Conference Centre, Rosary Priory, 93 Elstree Road,  
Bushey Heath, Watford, Herts, WD23 4EE

In the interests of transparency, at the end each section, time will be allowed for members/staff/public/carers to have an opportunity to ask questions relevant to the agenda items. Questions will be accepted at the discretion of the Chairman (it will not be possible to answer any questions that refer to named staff or patients).