

Herts Valleys Clinical Commissioning Group

Board Meeting held in Public

4 June 2015 at 1.30pm

in the Conference Room, Niland Centre, 93 Elstree Road, Bushey Heath,

Watford, Hertfordshire WD23 4EE

	Led By
Administrative Items	
1. Welcome and Apologies for Absence (<i>to note</i>)	Chairman 1.30pm
2. Interests to Declare (<i>to note</i>)	Chairman
3. Minutes of Previous Meeting (approval)	Chairman
4. Matters Arising and Action Log (approval)	Chairman
5. Accountable Officer's Report (<i>discussion</i>)	Nicola Bell
Strategy and Performance	
6. Patient Story (<i>discussion</i>)	Jan Norman
7. Integrated Performance, Finance and Quality Report (<i>discussion</i>)	Jan Norman/ Alan Warren/Charles Allan
8. Your Care, Your Future Update (West Hertfordshire Strategic Review) (<i>discussion</i>)	David Radbourne/ Jim McManus
Financial Items	
9. Contract Update(<i>discussion</i>)	Charles Allan/Alan Warren
10. Annual Report and Annual Accounts 2014/15 Verbal Update (<i>information</i>)	Alan Warren
Governance/Assurance	
11. Communications and Engagement Update (<i>for information</i>)	Juliet Rodgers
12. Implementation of Nurse and Midwifery Revalidation (<i>for information</i>)	Jan Norman
13. Saville Assurance Process (<i>for noting</i>)	Jan Norman
14. Freedom to Speak Up (Francis) Assurance Report (<i>for information</i>)	Jan Norman
15. Quarter 4 Corporate Risk Register (for approval)	Jan Norman
16. Quality and Performance Committee Terms of Reference (for approval)	Jan Norman
17. Locality Committee(s) Terms of Reference (for approval)	Louise Gaffney

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| 18. | Board Committee Briefings (<i>for information</i>): | |
| 18.1 | Audit Committee Annual Report 2014/15 | Paul Smith |
| 18.2 | Audit Committee Meeting | Paul Smith |
| 18.3 | Patient and Public Involvement Committee Meeting | Alison Gardner |
| 18.4 | Quality and Performance Committee Meeting | Stuart Bloom |
| 18.5 | Remuneration Committee Meeting (verbal update) | Paul Smith |
| 18.6 | Co-commissioning Committee with NHS England
(verbal update) | Alison Gardner |
| 19. | Locality Reports (<i>to note</i>) | Louise Gaffney |
| 19.1 | Dacorum | |
| 19.2 | Hertsmere | |
| 19.3 | St. Albans and Harpenden | |
| 19.4 | Watford & Three Rivers | |
| 20. | Any Other Business | Chairman |
| 21. | Risks Identified During Meeting (for agreement) | Chairman |
| 22. | Questions from Members/Staff/Public/Carers | Chairman |
| 23. | Date and Time of Next Meeting
(Thursday, 3 September 2014 at 1.30pm) | Chairman |

In the interests of transparency, at the end of each section, time will be allowed for members/staff/public/carers to have an opportunity to ask questions relevant to 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)