

NHS Herts Valleys Clinical Commissioning Group

Board Meeting held in Public

5 March 2015 at 1.30pm

at The Watermill, London Road, Bourne End, Hemel Hempstead HP1 2RJ

		Led By	
Administrative Items			
1.	Welcome and Apologies for Absence	Chairman	1.30pm
2.	Interests to Declare	Chairman	
3.	Minutes of Previous Meeting (for approval)	Chairman	
4.	Matters Arising and Action Log (approval)	Chairman	
5.	Accountable Officer's Report (<i>for information</i>)	Nicola Bell	1.45pm
Strategy and Performance			
6.	Mental Health and Learning Disabilities Update Report (<i>for consideration</i>)	Mark Allen	
7.	Patient Story (<i>for discussion</i>)	Jan Norman	
8.	Integrated Quality, Performance and Finance and Report (<i>for discussion</i>)	Jan Norman/ Charles Allan/Alan Warren	
9.	Better Care Fund Update Report (for approval)	Charles Allan	
Governance/Assurance			
10.	Board Assurance Framework and Corporate Risk Register Summary (for approval)	Jan Norman	
11.	Annual Review of Standing Orders/Scheme of Delegation /Constitution (for approval)	Jan Norman	
12.	Register of Board Interests (<i>for information</i>)	Jan Norman	
13.	Communications and Engagement Update (<i>to note</i>)	Juliet Rodgers	
14.	Board Committee Confirmed Minutes and Briefings (<i>for information</i>):		
	a. Quality and Performance Committee Meeting	Stuart Bloom	

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| 15. | Locality Update Reports (<i>for information</i>): | |
| | a. Dacorum | Corina Ciobanu |
| | b. Hertsmere | Raja Ganguly |
| | c. St. Albans and Harpenden | Jill Bartlett |
| | d. Watford & Three Rivers | Kevin Barrett |
| 16. | Any Other Business | Chairman |
| 17. | Risks Identified During Meeting (for agreement) | Chairman |
| 18. | Questions from Members/Staff/ Public/Carers | Chairman |
| 19. | Date and Time of Next Meeting
Thursday, 2 April 2015 at 1.30pm | Chairman |

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).