

# Herts Valleys Clinical Commissioning Group

## Agenda

### Board Meeting Held in Public

Thursday 5<sup>th</sup> November 2015 at 1.30pm at South Hill Centre, Cemetery Hill, Hemel

### Hempstead HP1 1JF

#### Administrative Items

1. Chairman's Introduction	<i>Verbal - Information</i>	Led by Nicolas Small
2. Interests to declare	<i>Verbal - Information</i>	Nicolas Small
3. Minutes of previous meeting	<i>Attachment - For approval</i>	Nicolas Small
4. Matters arising and action log	<i>Attachment - For approval</i>	Nicolas Small
5. Accountable Officer's report	<i>Attachment – Information/ approval</i>	Nicola Bell

#### Strategy and Performance

6. Patient story	<i>Verbal – For Discussion</i>	Kathy French
7. Integrated Quality, Finance and Performance Report	<i>Attachment – For Discussion</i>	Kathy French / Alan Warren
8. Provider CQC Summary Reports	<i>Attachment - Information</i>	Kathy French
9. Savile assurance Process	<i>Attachment - Information</i>	Kathy French
10. Safeguarding Children and Safeguarding Adults – Annual Reports 2014/15	<i>Attachment - Information</i>	Kathy French
10.1 Safeguarding Children, Looked after Children and Care Leavers Annual Report 2014/2015		
10.2 Safeguarding Adults at risk from abuse Annual Report 2014/15		
11. System Resilience Plan 2015/16	<i>Attachment - Information</i>	Nicola Bell
12. Communications and Engagement Update	<i>Attachment - Information</i>	Juliet Rodgers
13. Locality Committees reports	<i>Attachment - Information</i>	Simon Eckett
13.1 Dacorum		
13.2 Hertsmere		
13.3 St Albans and Harpenden		
13.4 Watford and Three Rivers		
14. Your Care Your Future Strategic Outline Case and Next Steps	<i>Attachment – For Approval</i>	Nicola Bell

#### Governance and Assurance

15. Revised Conflicts of Interest Policy	<i>Attachment – For Approval</i>	Rod While
16. Board Assurance Framework	<i>Attachment – For Approval</i>	Nicola Bell
17. Section 75 Agreement	<i>Attachment- For Approval</i>	Alan Warren
18. Board Patient Representative	<i>Verbal - Information</i>	Alison Gardner
19. Board Committee Briefings – Committee Chairs' Report	<i>Attachment - Information</i>	Committee Chairs
19.1 Joint Commissioning Committee – Minutes 16/07/2016	<i>Attachment - Information</i>	Thelma Stober



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19.2 Patient and Public Involvement Committee – Minutes 22/07/2015	<i>Attachment - Information</i>	Alison Gardner
19.3 Patient and Public Involvement Committee – Minutes 16/09/2015	<i>Attachment - Information</i>	Alison Gardner
19.4 Quality and Performance Committee – Minutes 27/08/2015	<i>Attachment - Information</i>	Stuart Bloom
19.5 Quality and Performance Committee Minutes 24/09/2015	<i>Attachment - Information</i>	Stuart Bloom
19.6 Audit Committee - Minutes 30/07/2015	<i>Attachment - Information</i>	Paul Smith
20.Any other business	<i>Verbal</i>	Nicolas Small
21.Risks identified during the meeting	<i>For Agreement</i>	Nicolas Small
22.Questions from Members/Staff/Public	<i>Verbal</i>	Nicolas Small
23.Date and time of next meeting	<i>Verbal</i>	Nicolas Small
<u>Thursday 18<sup>th</sup> February 2016</u>		

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)



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### Board Meeting in Public Question Sheet

Do you have a question that you would like to ask about health services in West Hertfordshire? It doesn't have to relate to a topic that has been discussed at the Board meeting today. If you do, then please write your question in the box below and we will take it away and provide an answer for you.

**Please ensure you write your name and contact details (post or e-mail) clearly in the space provided.**

<b>Name:</b>
<b>Organisation (if appropriate):</b>
<b>Email/postal address:</b>
<b>My question is:</b>

