

Agenda

Meeting: Berkshire West CCG Governing Body Meeting in Public

Date: Tuesday, 12 June 2018

Time: 09:30 – 12:00

Location: The Oakwood Centre, Woodley RG5 4JZ

Item No.	Description	Paper Ref.	Action	Timing	Lead
1	Welcome and Introductions	Verbal		09:30	Chair
2	Apologies for Absence	Verbal			Chair
3	a. Declarations of Interest b. Declaration of Gifts and Hospitality	Verbal			All
4	Minutes of the meeting held on: 8 May 2018 (In Private)	BW18.06.01	To Approve	09:35	Chair
4a	BW CCG Action Log	BW18.06.01a	To Discuss	09:40	Chair
5	Chief Officer's Report	BW18.06.02	To Discuss	09:45	Chief Officer
	Risk				
6	Risk Management and Assurance <ul style="list-style-type: none"> • Summary Risk Profile • Red-rated risks from the Corporate Risk Register 	BW18.06.03 BW18.06.03a BW18.06.03b	To Discuss	10:00	(Acting) Chief Finance Officer
	Quality and Performance				
7	M12 Quality and Performance Report	BW18.06.04 BW18.06.04a	To Gain Assurance	10:10	Nurse Director
	Finance				
8	2018/19 Financial Plan	BW18.06.05 BW18.06.05a	To Discuss and Note	10:35	(Acting) Chief Finance Officer
	Strategy and Policy				
9	Q4 Operational Plan Review	BW18.06.06 BW18.06.06a	To Discuss	10:50	Operations Director
	BW CCG Localities Update				
10	Wokingham North & West Reading South Reading Newbury & District	BW18.06.07	To Note	11:05	Council Chair/ Representative

Governance and Assurance					
11	360 Degree Survey Results & Action Plan	BW18.06.08 BW18.06.08a	To Note	11.25	Director of Strategy
12	Delegated Committees' Chairs' Report <ul style="list-style-type: none"> • Finance Committee • Audit Committee • BW Quality Committee • PCCC 	BW18.06.09 BW18.06.10 BW18.06.11 BW18.06.12	To Discuss and Note	11:35	(Acting) CFO
13	Public & Patient Engagement/Communications Report	BW18.06.13	To Discuss	11:45	Lay Member, PPE
AOB & FOR INFORMATION					
14	Questions submitted by the Public		To Discuss		
15	Questions from the floor				
	Date of next meeting: 11 September 2018 (including AGM)		To Note		

Please send apologies to: Lynn Casey-Sturt, Governing Body Secretary (Tel: 01189 822958)

Email: lynn.casey-sturt@nhs.net

A conflict of interest is defined as “a set of circumstances by which a reasonable person would consider that an individual’s ability to apply judgement or act, in the context of delivering, commissioning, or assuring taxpayer funded health and care services is, or could be, impaired or influenced by another interest they hold.