

Agenda

Meeting: Berkshire West CCG Governing Body Meeting (in Public)

Date: Tuesday, 11 December 2018

Time: 09:30 am – 12:30 pm

Location: The Regency Hotel, Thatcham, RG18 3BY

Item No.	Description	Paper Ref.	Action	Timing	Lead
1	Welcome and Introductions	Verbal		09:30	Chair
2	Apologies for Absence	Verbal			Chair
3	Declarations of Interest a. Declaration of Gifts and Hospitality	Verbal			All
4	Minutes of the meeting held on: • 13 November 2018 (in private)	BW18.12.01	To Approve		Chair
5	BW CCG Action Log	BW18.12.02	To Discuss	09:35	Chair
6	Chief Officer's Report	BW18.12.03	To Discuss	09:45	Chief Officer
	Risk				
7	Risk Management and Assurance • Summary Risk Profile • Red-rated risks from the Corporate Risk Register	BW18.12.04 BW18.12.04a BW18.12.04b	To Discuss	10:05	Chief Finance Officer
	Quality and Performance				
8	M6 Quality and Performance Report	BW18.12.05 BW18.12.05a	To Gain Assurance	10:15	Nurse Director
	Finance				
9	M7 Finance Report	BW18.12.06 BW18.12.06a	To Discuss and Note	10:35	Chief Finance Officer

	BW CCG Localities Update				
10	Wokingham North & West Reading South Reading Newbury & District	BW18.12.07	To Note	10:50	Council Chair/ Representative
	Governance and Assurance				
11	Terms of Reference: BW Quality Committee	BW18.12.08	To Note	11:10	Nurse Director
12	Public & Patient Engagement/Communications update	BW18.12.09	To Discuss and Note	11:15	Lay Member, PPE
13	Delegated Committees' Chairs' Report • BW Quality Committee	BW18.12.10	To Discuss and Note	11:30	Committee Chair/Member
	AOB & For Information				
	Date of next meeting in public: 12 March 2019		To Note		

Please send apologies to: Lynn Casey-Sturt (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.