



Governing Board Meeting

A meeting will be held from 3.00pm – 5.00pm on Wednesday 21 November 2018
in Conference Room A, 2nd Floor, Civic Offices, Portsmouth

AGENDA

Subject	Lead	Attachment
1. Apologies for Absence and Welcome No apologies received.	Dr E Fellows	Verbal
2. Register and Declarations of Interest	Dr E Fellows	Yellow
3. Minutes of Previous Meeting a. To agree the minutes of the Governing Board meeting held on Wednesday 19 September 2018. b. Matters Arising	Dr E Fellows	White
4. Chief Clinical Officer's Report	Dr L Collie	Blue
5. System Working Arrangements:	Mr I Richens	
5a. Health & Care Portsmouth – Integrated Working Next Steps		White
5b. STP System Reform		Cream
5c. Agreement and Terms of Reference for the Hampshire and Isle of Wight Joint Strategic Commissioning Committee		White
6. Portsmouth and South East Hampshire System Update <ul style="list-style-type: none">Approved minutes of the Portsmouth & South East Hampshire Healthcare System Board meeting held on 16 August 2018.Chairs Report from 18 October 2018 meeting.	Dr E Fellows	Yellow
7a. Performance Report	Mrs M Spandley	} White
7b. Finance Report	Mrs M Spandley	
7c. Quality Update	Mr I Richens	
7d. Risk/Governing Board Assurance Framework Update	Mr I Richens	
8. Governance Review	Ms J Jeffs	Cream

Subject	Lead	Attachment
9. Verbal Report from Committee Chairs		Verbal
<ul style="list-style-type: none"> • Audit Committee • Clinical Strategy Committee • Health and Wellbeing Board • Primary Care Commissioning Committee • Remuneration Committee 	Mr A Silvester Dr N Moore Dr L Collie Ms M Geary Mr G Love	
10. Minutes of Other Meetings		
<ul style="list-style-type: none"> • Audit Committee • Health and Wellbeing Board • Primary Care Commissioning Committee 	Mr A Silvester Dr L Collie Ms M Geary	Green Lilac Pink
11. Date and Time of Next Meeting in Public	Dr E Fellows	

The next Governing Board meeting to be held in public will take place on Wednesday 16 January 2018 at 3.00pm – 5.00pm in Conference Room A, 2nd Floor, Civic Offices, Portsmouth.

12. Meeting Close

Distribution:

Members

Dr Linda Collie	- Chief Clinical Officer and Clinical Leader (GP)
Dr Elizabeth Fellows	- Chair of Governing Board/Clinical Executive (GP)
Ms Margaret Geary	- Lay Member
Dr Jason Horsley	- Director of Public Health, Portsmouth City Council
Mr Graham Love	- Lay Member
Mrs Denise Matthams	- Nurse Clinical Executive
Dr Nick Moore	- Clinical Executive (GP)
Ms Jackie Powell	- Lay Member
Mr Innes Richens	- Chief of Health and Care Portsmouth
Mr David Scarborough	- Practice Manager Representative
Mr Andy Silvester	- Lay Member
Mrs Michelle Spandley	- Chief Finance Officer
Dr Tahwinder Upile	- Secondary Care Specialist Doctor
Mr David Williams	- Chief Executive, Portsmouth City Council

In Attendance

Mrs Jayne Collis	- Business Development Manager
Ms Justina Jeffs	- Head of Governance