

**Haringey Clinical Commissioning Group
Governing Body Meeting
Thursday, 11 May 2017
1.30pm - 4.30pm
Cypriot Centre
Earlham Grove
London N22 5HJ**

AGENDA

		Lead	Action required	Appendices
1.	Introduction			
1.1	Apologies for Absence	Chair	Note	Oral
1.2	Declarations of Interest	Chair	Note	Appendix 1.2
1.3	Chair's Introduction and Opening Remarks	Chair	Note	Oral
1.4	Minutes from Previous Meeting	Chair	For approval	Appendix 1.4
1.5	Matters Arising	Chair	For information	Appendix 1.5
1.6	Questions From the Public	Chair		Oral
2.	Overview Reports			
2.1	Chief Officer's Report	Chief Officer	For information	Appendix 2.1
3.	Discussion			
3.1	Stroke and Cardiovascular Disease Prevention: An Update	Director of Public Health	For discussion	Appendix 3.1
4.	Strategy and Development			
4.1	Haringey and Islington Wellbeing Partnership Agreement	Director of Commissioning	For approval	Appendix 4.1
4.2	Annual Public Health Report – Sexual Health	Director of Public Health	For discussion	Appendix 4.2
5.	Business, Quality and Integrated Performance			
5.1	Finance Report	Chief Finance Officer	For information	Appendix 5.1
5.2	Performance and Quality Summary Report	Director of Performance	For information	Appendix 5.2

5.3	Incident involving London Central and West Unscheduled Care Collaborative	Executive Nurse and Director of Quality and Integrated Governance	For information	Appendix 5.3
6.	Governance			
6.1	Strategic Risk Report	Executive Nurse and Director of Quality and Integrated Governance	For approval	Appendix 6.1
7.	For Information			
7.1	Governing Body Committee minutes	Committee Chairs	For information	Appendix 7.1
8.	Any Other Business			
9.	Date of Next Meeting			
	Thursday, 13 July 2017			
	Register of Interests			
	A register of members' interests is available for viewing by the public. The register will be available at the meeting or during working hours within the Haringey CCG Office, River Park House, 225 High Rd, Wood Green, London N22 8HQ.			
	Part II Meetings			
	To resolve that as publicity on items contained in Part II of the agenda would be prejudicial to public interest by reason of their confidential nature, representatives of the press and members of the public should be excluded from the remainder of the meeting. Section 1 (2) Public Bodies (Admission to Meetings) Act 1960.			