

MK CCG BOARD MEETING
27 November 2018, 2.00pm – 4.30pm
Sherwood Drive, Board Room 1, Ground Floor

A G E N D A

Item	Lead	Enc.	Time
1. Apologies	NS		14:00
2. Declaration of Interests	NS		
3. Minutes of the Board Meeting on 25 September 2018 <ul style="list-style-type: none"> Matters Arising 	NS	18/55	14:05
4. Chairman's Introduction	NS		14:10
5. Joint Accountable and Chief Officers' Report	PD/RA	18/56	14:15
Board Assurance			
6. Quality & Performance Report	HJ	18/57	14:25
7. Finance & Contracts Report	CF	18/58	14:35
8. Board Assurance Framework	CF	18/59	14:45
Patient Experience			
9. Taking Control: Working Together to Support High Intensity Service Users - Jennifer Kralj, Operations Manager, P3			14:55
For Discussion			
10. Bedfordshire, Luton & Milton Keynes Sustainability & Transformation Partnership (STP) Update <ul style="list-style-type: none"> CCG Leadership 	NS	Verbal	15:10
For Approval			
11. 2019/20 Planning: Context, Outline Approach & Timetable	AJ	18/60	15:15
12. Complaints Governance: Given the changes in the CCG management structure, to authorise the Chief Operating Officer to be the Responsible Officer for complaints	RA	Verbal	15:25
13. Place Based Commissioning Alignment and Integration	JW	18/61	15:30
14. Disbanding of Clinical Forum	NS	18/62	15:40
For Information			

15.	EPRR Annual Assurance report	RA	18/63	15:50
16.	Urgent Treatment Centre & Integrated Urgent Care Clinical Assessment Service Contract Award	RA	18/64	16:00
17.	Milton Keynes Safeguarding Board Annual Report 2017/18	HJ	18/65	16:10
Updates				
18.	Public Health Update: Homelessness and Health	MS	18/66	16:20
Sub-Committee Reports				
19.	Verbal summaries to be presented by Chairs <ul style="list-style-type: none"> • Audit Committee Ratified Minutes of the meeting on 6 September 2018 • Primary Care Committee Unratified Minutes of the meeting on 12 September 2018 • Quality Committee Ratified Minutes of the meeting on 11 September 2018 • BLMK CCG Committees in Common Unratified Minutes of the meeting on 19 September 2018 	PK WP MR NS	18/67	16:35
Any Other Business				
20.				16:50
Date of next meeting				
21.	Tuesday, 22 January 2019, Sherwood Drive Board Room 1			