

Agenda item: 7.3

Subject:	Governing Body proposed dates for 2014/15
Presented by:	Amanda Brown on behalf of Karen Barker – Head of Corporate Affairs
Submitted to:	South Norfolk CCG Governing Body
Date:	14 January 2014

Purpose of paper:

For approval

Executive Summary:

Please find below the proposed dates for public meetings of the Governing body in the financial year 2014/15. These have been put forward for approval after consideration of the 2014/15 planning round and other requirements of business for the CCG in this year:

6 May 2014
1 July 2014
2 September 2014
4 November 2014
13 January 2015
3 March 2015

Recommendation to Governing Body:

The Governing Body is asked to approve these dates for the meetings of the Governing Body in the financial year 2014/15.

Key Risks	
Clinical:	<i>SIs, Safeguarding issues, operating framework etc.</i>
Finance and Performance:	<i>Relevance to QIPP etc.</i>
Impact Assessment (environmental and equalities):	None
Reputation:	Failure to address risks could have an adverse impact on CCG reputation.
Legal:	Failure to identify and address risks could have a significant legal impact on the CCG
Resource Required:	e.g. staff needs, finance
Reference document(s):	Governing Body Assurance Framework, and other documents as appropriate

GOVERNANCE

Process/Committee approval with date(s) (as appropriate)	All risks are reported to the CCG Audit Committee. Clinical risks are also reported to the Quality and Patient Safety Committee.
---	--