



Haringey
Clinical Commissioning Group

MEETING:	Haringey Clinical Commissioning Group Governing Body Meeting
DATE:	Thursday, 26 May 2016
TITLE:	Governing Body Committee Minutes
LEAD DIRECTOR/ MANAGER:	Adam Sharples – Chair, Audit Committee Peter Christian – Chair, Clinical Cabinet John Rohan – Chair, Finance and Performance Committee Sarah Timms – Chair, Quality Committee Catherine Herman – Chair, Investment Committee and Chair, North Central London Primary Care Joint Committee
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SUMMARY:

Agreed minutes of the following meetings are provided to the Governing Body for information:

- Audit Committee (14 March 2016)
- Clinical Cabinet (10 March 2016)
- Finance and Performance Committee (28 January and 22 March 2016)
- Investment Committee (25 January 2016)
- Quality Committee (24 February 2016)
- North Central London Primary Care Joint Committee (19 January and 9 March 2016).

SUPPORTING PAPERS:

- Committee meeting minutes

RECOMMENDED ACTION:

The Governing Body is asked to:

- **NOTE** the agreed minutes of the Audit Committee meeting
- **NOTE** the agreed minutes of the Clinical Cabinet meeting
- **NOTE** the agreed minutes of the Finance and Performance Committee meetings
- **NOTE** the agreed minutes of the Investment Committee meeting
- **NOTE** the agreed minutes of the Quality Committee meeting
- **NOTE** the agreed minutes of the North Central London Primary Care Joint Committee meetings.

GOVERNANCE:

Objective(s)/Plans supported by this paper: Sound and effective integrated governance.

Audit Trail: All minutes have been previously approved by the respective Governing Body committee.

Patient & Public Involvement (PPI): There has been no Patient and Public Involvement. However, there are now two patient representatives on the Quality Committee.

Equality Impact Assessment: No formal assessments have been carried out.

Risks: There are no additional risks over and above any identified in the committee minutes.

Resource Implications: There are no additional resource implications over and above any identified in the committee minutes.