

Meeting: **MANAGEMENT BOARD MEETING**
Date: Thursday 18 April 2013
Time: 9.00 to 10.30am *(NOTE short meeting because of devlpmt session)*
Venue: Room 2, Nuffield Road Medical Centre

A G E N D A

1	APOLOGIES AND INTRODUCTIONS	ALL	9.00am
2	DECLARATIONS OF INTEREST (Register of interests to be refreshed for 2013/14)	ALL	9.05am
3	MINUTES OF THE MEETING HELD ON 14TH FEBRUARY 2013 /ACTION LOG REVIEW	ALL	9.15am
4	CCG/LCG ACCOUNTABILITY AGREEMENT 2013/14	NS	9.25am
5	CAM HEALTH PDMA/IDEAL AGREEMENT 13/14 – for endorsement prior to CCG approval	RCH	9.35am
6	2013/14 CAM HEALTH BUSINESS PLAN for endorsement <i>(plan previously circulated and attached)</i>	RCH/AF	9.45am
7	EXCEPTION REPORTS FORM SUB GROUP i. Finance & Performance Group (21 March 2013) ii. Health Strategy & Redesign Group (7 March 2013) iii. Prescribing Leads meeting (10 April 2013) iv. Patients Forum (20 March 2013) – <i>including process for electing new lay representative.</i>	PV RHH OMcG AF	10.00am
8	CAM HEALTH DIABETES LES – for endorsement prior to CCG approval		10.10am
9	REVIEW RISK REGISTER	RCH	10.20am
10	ANY OTHER BUSINESS	ALL	10.30am
11	DATE OF NEXT MEETING:- Thursday 20 June 2013 9.00am – 12noon, Nuffield Road Medical Centre		

New items to be added to agenda: