

Hammersmith & Fulham GP Federation Board Meeting
20th May 2019
Hammersmith Bridge Surgery
15.00– 17.00

Agenda Item	Timing	
<ul style="list-style-type: none"> ➤ Welcome & Introductions 	15 mins	
Matters for Approval <ul style="list-style-type: none"> ➤ Declarations of Interest ➤ Minutes of March Board 2019 ➤ Action Log ➤ Risk Log 		Paper 2 Paper 3 Paper 4 Paper 5
Finance Update <ul style="list-style-type: none"> • Monthly finance / Projections • Year End • VAT • Accountancy options 	20 mins	Paper 6 a Paper 6 b Paper 7 Paper 8
Discussion item <ul style="list-style-type: none"> • Update on PCNs • Role / Offer of the Federation to member practices • GP @ Hand and Federation • New Board constitution 	50 mins	Verbal Paper 9 Verbal Verbal
AOB Macmillan Funding for H&F Cancer Social Prescribers	5 mins	Verbal

Confirmed Attendees	Apologies Received

Forward Planner