

**Hammersmith & Fulham GP Federation Board Meeting**  
**17<sup>th</sup> June 2019**  
**St Pauls Church, Hammersmith – Booth Room**  
**13.30– 17.00**

Agenda Item	Timing	
<b>Part One</b>		
<ul style="list-style-type: none"> <li>➤ Welcome &amp; Introductions</li> </ul> Matters for Approval <ul style="list-style-type: none"> <li>➤ Declarations of Interest</li> <li>➤ Minutes of May Board 2019</li> <li>➤ Action Log</li> <li>➤ Risk Log</li> <li>➤ Update on Federation by exception</li> <li>➤ Update on CEPN by exception</li> </ul>	15 mins	Paper 2 Paper 3 Paper 4 Paper 5 Verbal Verbal
Finance Update <ul style="list-style-type: none"> <li>• Monthly finance / Projections</li> <li>• Accountancy options</li> </ul>	20 mins	Paper 6 Paper 7
<b>Part Two</b>		
Discussion item <ul style="list-style-type: none"> <li>• Update on PCNs</li> <li>• The Federation / Role / Offer of the Federation to member practices</li> <li>• Synergy between the CD with the Federation</li> <li>• GP @ Hand and Federation</li> <li>• New Board constitution</li> </ul>	50 mins	Paper 8 Paper 9  Presentation to follow  Discussion Discussion
AOB MacMillan Proposal LCW proposal Laurie IG and Governance	5 mins	Verbal

Confirmed Attendees	Apologies Received
	Matthew Noble

Forward Planner	