

**Hammersmith & Fulham GP Federation Board Meeting**  
**01 July 2019**  
**Sands End Medical Centre**  
**14.00– 15.30**

Agenda Item	Timing	Action
<b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ Welcome &amp; Introductions</li> <li>➤ Declarations of Interest</li> <li>➤ Minutes of June Board 2019</li> <li>➤ Action Log</li> <li>➤ Risk Log</li> </ul>	10 mins	Paper 2 Paper 3 Paper 4 Paper 5 For noting only, reviewed 17 June
Discussion items <ul style="list-style-type: none"> <li>• PCN Ask of Federation</li> <li>• Role of Board Directors</li> <li>• Code of Conduct: for signature</li> <li>• Articles of Association</li> <li>• ICP update</li> </ul>	40 mins	Paper 5A  Paper 6 Paper 7
AOB Integrated Community Care workstream/meeting Macmillan Discussion Future Board dates & timings	10 mins	Verbal

Confirmed Attendees	Apologies Received