

**WILTSHIRE CLINICAL COMMISSIONING GROUP**

**GOVERNING BODY MEETING – PUBLIC SESSION**

**Agenda for the meeting to be held on Tuesday 24 May 2016 from  
10:00 until 12:30hrs in Southgate House, Pans Lane, Devizes, SN10 5EQ**

<b>Item Number</b>	<b>Item</b>	<b>Lead</b>	<b>Papers</b>	<b>Timings</b>
<b>GOV/16/05/01</b>	<b>Welcome and apologies for absence</b>	<b>CHAIR</b>	<b>VERBAL</b>	<b>10 mins</b>
<b>GOV/16/05/02</b>	<b>Questions/Comments from the public</b>	<b>CHAIR</b>	<b>To be tabled</b>	
<b>GOV/16/05/03</b>	<b>Declarations of Interest</b> Members are reminded of their obligation to declare any interest they may have on any issues arising at the meeting which might conflict with the business of the Wiltshire Clinical Commissioning Group (CCG)	<b>CHAIR</b>	<b>VERBAL</b>	
<b>GOV/16/05/04</b>	Previous minutes of CCG Governing Body in Public held on 22 March 2016	<b>CHAIR</b>	<b>ENC</b>	
<b>GOV/16/05/05</b>	Matters Arising	<b>CHAIR</b>	<b>VERBAL</b>	
<b>GOV/16/05/06</b>	Action Tracker	<b>CHAIR</b>	<b>ENC</b>	
<b>GOV/16/05/07</b>	Chair's Report	<b>CHAIR</b>	<b>VERBAL</b>	
<b>GOV/16/05/08</b>	Accountable Officer's Report	<b>Debbie Fielding</b>	<b>VERBAL</b>	<b>10 mins</b>
<b>GOV/16/05/09</b>	Register of Sealings - None	<b>CHAIR</b>	<b>VERBAL</b>	
	<b>ITEMS FOR DECISION</b>			
<b>GOV/16/05/10</b>	Maternity Update	<b>Mark Harris</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/16/05/11</b>	Quality Accounts	<b>Sophia Swatton</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/16/05/12</b>	Cancer Strategy	<b>Mark Harris</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/16/05/13</b>	Communication & Engagement Strategy	<b>Sarah MacLennan</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/16/05/14</b>	External Audit Procurement Process	<b>Simon Truelove</b>	<b>ENC</b>	<b>10 mins</b>

	<b>ITEMS FOR DISCUSSION</b>			
<b>GOV/16/05/15</b>	Clinical Presentation Home-First	<b>James Roach</b>	<b>VERBAL</b>	<b>20 mins</b>
<b>GOV/16/05/16</b>	Integrated Performance Report	<b>David Noyes</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/16/05/17</b>	Contracts Update	<b>Mark Harris</b>	<b>VERBAL</b>	<b>10 mins</b>
<b>GOV/16/05/18</b>	Workforce Report – Q4	<b>David Noyes</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/16/05/19</b>	Board Assurance Framework and Risk Register	<b>David Noyes</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/16/05/20</b>	Review Register of Interests	<b>David Noyes</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/16/05/21</b>	AAC Annual Report 2015/16	<b>Peter Lucas</b>	<b>ENC</b>	<b>5 mins</b>
	<b>ITEMS FOR NOTING</b>			
<b>GOV/16/05/22</b>	<b>ANY OTHER BUSINESS</b>	<b>ALL</b>	<b>VERBAL</b>	<b>5 mins</b>

**ITEMS FOR INFORMATION - The following papers are for information only and will not be discussed at the meeting. Printed copies can be made available to members. Should you have any questions regarding any of the papers, please contact the author.**

Audit and Assurance Committee meeting minutes – March and April 2016

Finance and Performance Committee meeting minutes – February 2016

Quality and Clinical Governance Minutes – March 2016

**Date of next Governing Body Meeting in Public: Tuesday, 26 July 2016 10:00 – 12:30**