

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 26 July 2016 from
10:00 until 12:30hrs in Southgate House, Pans Lane, Devizes, SN10 5EQ**

Item Number	Item	Lead	Papers	Timings
GOV/16/07/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/16/07/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/16/07/03	Declarations of Interest 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)	CHAIR	VERBAL	
GOV/16/07/04	Previous minutes of CCG Governing Body in Public held on 24 May 2016	CHAIR	ENC	
GOV/16/07/05	Matters Arising	CHAIR	VERBAL	
GOV/16/07/06	Action Tracker	CHAIR	ENC	
GOV/16/07/07	Chair's Report	CHAIR	VERBAL	
GOV/16/07/08	Interim Accountable Officer's Report	Mark Harris	VERBAL	5 mins
GOV/16/07/09	Register of Sealings - None	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/16/07/10	Mental Health Workstream – Funding Requests	Ted Wilson	ENC	5 mins
GOV/16/07/11	Carers Strategy	Ted Wilson	ENC	5 mins
GOV/16/07/12	Obesity Strategy	Ted Wilson	ENC	10 mins
GOV/16/07/13	Optimising Integrated Teams	Ted Wilson	ENC	10 mins

	ITEMS FOR DISCUSSION			
GOV/16/07/14	Urgent Care System Performance Update	Jo Cullen / James Roach	VERBAL	20 mins
GOV/16/07/15	SWAST Performance	Paul Birkett-Wendes	VERBAL	15 mins
GOV/16/07/16	Group 15/16 Q4 SLA Reports: <ul style="list-style-type: none"> • WWYKD • NEW • Sarum 	Group GP Chairs	ENC	15 mins
GOV/16/07/17	<i>Paper withdrawn</i>			
GOV/16/07/18	Devizes Urgent Primary Care Centre Update	Jo Cullen	ENC	5 mins
GOV/16/07/19	360° Stakeholder Report	David Noyes	ENC	10 mins
GOV/16/07/20	Integrated Performance Report	David Noyes	ENC	10 mins
GOV/16/07/21	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins
GOV/16/07/22	Review Register of Interests	David Noyes	ENC	5 mins
GOV/16/07/23	External Audit Procurement	Steve Perkins	VERBAL	5 mins
	ITEMS FOR NOTING			
GOV/16/07/24	ANY OTHER BUSINESS	ALL	VERBAL	5 mins

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 – May 2016

Finance and Performance Committee meeting minutes – April 2016

Health & Wellbeing Board minutes – April 2016

Quality and Clinical Governance Minutes – May 2016

Date of next Governing Body Meeting in Public: Tuesday, 27 September 2016 10:00 – 12:30