

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 22 November 2016

from 10:45 until 13:00hrs in Alamein Suite, City Hall, Malthouse Lane, Salisbury, Wiltshire, SP2 7TU

Item Number	Item	Lead	Papers	Timings
GOV/16/11/01	Welcome and apologies for absence Apologies: Jill Crook	CHAIR	VERBAL	5 mins
GOV/16/11/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/16/11/03	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/16/11/04	Minutes of the CCG Governing Body Meeting in Public held on 27 September 2016	CHAIR	ENC	
GOV/16/11/05	Matters Arising	CHAIR	VERBAL	
GOV/16/11/06	Action Tracker	CHAIR	ENC	
GOV/16/11/07	Chair's Report	CHAIR	VERBAL	
GOV/16/11/08	Interim Accountable Officer's Report	Tracey Cox	VERBAL	5 mins
GOV/16/11/09	Register of Sealings - <i>None</i>	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/16/11/10	Delegated Primary Care Commissioning	Jo Cullen	ENC	10 mins
GOV/16/11/11	Winter Planning and A&E Improvement Plan <ul style="list-style-type: none"> • Winter Communications Plan 	Jo Cullen / James Roach / Sarah MacLennan	PRESENTATION & ENC	15 mins
GOV/16/11/12	Communication and Engagement Action Plan and Stakeholder Feedback	Sarah MacLennan	ENC	10 mins
GOV/16/11/13	Local Transformation Plan for Children and Young People's Mental Health and Wellbeing 2016-17 Refresh	Ted Wilson / James Fortune	ENC	10 mins
GOV/16/11/14	Standard of Business Conduct Policy	David Noyes	ENC	5 mins
	ITEMS FOR DISCUSSION			
GOV/16/11/15	Integrated Performance Report <ul style="list-style-type: none"> • A&E Update 	David Noyes / Jo Cullen	ENC	15 mins
GOV/16/11/16	Board Assurance Framework and Risk Register	David Noyes	ENC	5 mins

GOV/16/11/17	Sustainability Transformation Plan Update <ul style="list-style-type: none"> Operational Planning 2017/18 Update 	David Noyes	ENC	15 mins
GOV/16/11/18	Public Health Report 2015/16	Frances Chinemana	ENC	10 mins
GOV/16/11/19	Update of Delivery of Joint Mental Health Strategy	Ted Wilson / Frances Chinemana	ENC	10 mins
GOV/16/11/20	Review of Register of Interests	David Noyes	ENC	5 mins
GOV/16/11/21	Salisbury Walk in Centre Report	Jo Cullen / Dr Hugh Bond	PRESENTATION	15 mins
	ITEMS FOR NOTING			
GOV/16/11/22	Any Other Business	ALL	VERBAL	

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 – September 2016

Finance and Performance Committee meeting minutes – September 2016 and October 2016

Quality and Clinical Governance Minutes – September 2016

Primary Care Joint Commissioning Committee – June 2016

Date of next Governing Body Meeting in Public: Tuesday 24 January 2017 10:00 to 12.30hrs at Southgate House, Devizes