

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 24 January 2017
from 10:00 until 11.15hrs in the Conference Room, Southgate House, Devizes**

Item Number	Item	Lead	Format	Timings
GOV/17/01/01	Welcome and apologies for absence Apologies: None	CHAIR	VERBAL	
GOV/17/01/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/17/01/03	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). <i>(This includes any relevant interests previously declared on the Register of Interests)</i>	CHAIR	VERBAL	5 mins
GOV/17/01/04	Minutes of the CCG Governing Body Meeting in Public held on 22 November 2016	CHAIR	ENC	
GOV/17/01/05	Matters Arising	CHAIR	VERBAL	
GOV/17/01/06	Action Tracker	CHAIR	ENC	
GOV/17/01/07	Chair's Report	CHAIR	VERBAL	5 mins
GOV/17/01/08	Interim Accountable Officer's Report	Tracey Cox	ENC	5 mins
GOV/17/01/09	Register of Sealings - <i>None</i>	CHAIR	VERBAL	
	ITEMS FOR DECISION			
	<i>NONE</i>			
	ITEMS FOR DISCUSSION			
GOV/17/01/10	Integrated Performance Report <ul style="list-style-type: none"> Winter to date 	David Noyes / Jo Cullen	ENC	15 mins
GOV/17/01/11	Right Care	Mark Harris / Mark Smithies	ENC	15 mins
GOV/17/01/12	Transformation Bids Update	Ted Wilson / Lucy Baker	VERBAL	10 mins
GOV/17/01/13	Integrated Urgent Care Procurement Update	Jo Cullen	VERBAL	10 mins
GOV/17/01/14	Primary Care Delegated Commissioning Update	Jo Cullen	VERBAL	10 mins
GOV/17/01/15	Any Other Business	ALL	VERBAL	

ITEMS FOR NOTING AND INFORMATION - The following papers are for noting and 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.

Medium Term Financial Plan
Board Assurance Framework and Risk Register
Register of Interests
Scheme of Reservation and Scheme of Delegation
Health and Safety Policy
Audit and Assurance Committee Terms of Reference
Finance and Performance Committee Terms of Reference
Audit and Assurance Committee meeting minutes – November 2016
Finance and Performance Committee meeting minutes – November 2016
Health and Wellbeing Board minutes - September 2016 and December 2016
Workforce Report Q1 and Q2

**Date of next Governing Body Meeting in Public:
Tuesday 28 March 2017 10:00 to 12.30hrs at Southgate House, Devizes**