

**GOVERNING BODY MEETING – PUBLIC SESSION**

**Agenda for the meeting to be held on Tuesday 28 March 2017  
from 10:00 until 12:00hrs in the Conference Room, Southgate House, Devizes**

Item Number	Item	Lead	Format	Timings
GOV/17/03/01	<b>Welcome and apologies for absence</b> Apologies: Sarah MacLennan	CHAIR	VERBAL	5 mins
GOV/17/03/02	<b>Questions/Comments from the public</b>	CHAIR	To be tabled	
GOV/17/03/03	<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). <i>(This includes any relevant interests previously declared on the Register of Interests)</i>	CHAIR	VERBAL	
GOV/17/03/04	Minutes of the CCG Governing Body Meeting in Public held on 24 January 2017	CHAIR	ENC	
GOV/17/03/05	Matters Arising	CHAIR	VERBAL	
GOV/17/03/06	Action Tracker	CHAIR	ENC	
GOV/17/03/07	Chair's Report	CHAIR	VERBAL	
GOV/17/03/08	Interim Accountable Officer's Report	Tracey Cox	ENC	
GOV/17/03/09	Register of Sealings - None	CHAIR	VERBAL	
	<b>ITEMS FOR DECISION</b>			
GOV/17/03/10	Better Care Plan Commissioning Intentions 2017/18	James Roach	ENC	10 mins
GOV/17/03/11	CCG Constitution Amendment	David Noyes	ENC	5 mins
	<b>ITEMS FOR DISCUSSION</b>			
GOV/17/03/12	Wiltshire Safeguarding Adult Board	Richard Compton	PRESENTATION	30 mins
GOV/17/03/13	Integrated Performance Report a) Patient Story b) Elective Activity	David Noyes / Lucy Baker	ENC / VERBAL	20 mins
GOV/17/03/14	Sustainability and Transformation Plan Update	Tracey Cox	VERBAL	10 mins
GOV/17/03/15	Primary Care Delegated Commissioning Update	Jo Cullen	VERBAL	15 mins
GOV/17/03/16	Right Care	Mark Harris	ENC	10 mins
GOV/17/03/17	Any Other Business	ALL	VERBAL	
GOV/17/03/18	<b>ITEMS FOR RATIFICATION AND NOTING - The following papers are for noting and information only and will not be discussed at the meeting. Printed copies can be made</b>			

	<b>available to members. Should you have any questions regarding any of the papers, please contact the author.</b>
<b>a.</b>	Items as approved at the Audit and Assurance Committee: <ul style="list-style-type: none"> <li>• Audit and Assurance Committee meeting minutes – January 2017</li> <li>• Procurement Strategy</li> <li>• Records Management Strategy</li> <li>• Board Assurance Framework and Risk Register</li> </ul>
<b>b.</b>	Items as approved at the Finance and Performance Committee: <ul style="list-style-type: none"> <li>• Finance and Performance Committee Terms of Reference</li> <li>• NHS Funding Settlement Impact and Budget Setting 2017-18</li> </ul>
<b>c.</b>	Items as approved at the Quality and Clinical Governance Committee: <ul style="list-style-type: none"> <li>• Quality and Clinical Governance Committee meeting minutes – November 2016 and January 2017</li> <li>• Quality and Clinical Governance Committee Terms of Reference</li> </ul>
<b>d.</b>	Annual Equality and Diversity Report
<b>e.</b>	Remuneration Committee Terms of Reference
<b>f.</b>	Primary Care Joint Commissioning Board Committee meeting minutes – September 2016

**Date of next Governing Body Meeting in Public:  
Tuesday 23 May 2017 10:00hrs at Warminster Civic Centre**