

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 23 May 2017
from 10:00 until 12:30hrs at the Warminster Civic Centre
Sambourne Road, Warminster, Wiltshire BA12 8LB**

Item Number	Item	Lead	Format	Timings	
GOV/17/05/01	Welcome and apologies for absence Apologies: Chris Graves, Jill Crook, Ted Wilson, Helen Osborn	CHAIR	VERBAL	10 mins	
GOV/17/05/02	Questions/Comments from the public	CHAIR	To be tabled		
GOV/17/05/03	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		
GOV/17/05/04	Minutes of the CCG Governing Body Meeting in Public held on 28 March 2017	CHAIR	ENC		
GOV/17/05/05	Matters Arising	CHAIR	VERBAL		
GOV/17/05/06	Action Tracker	CHAIR	ENC		
GOV/17/05/07	Chair's Report	CHAIR	VERBAL		5 mins
GOV/17/05/08	Interim Accountable Officer's Report	Tracey Cox	ENC		5 mins
GOV/17/05/09	Register of Sealings <ul style="list-style-type: none"> Two agreements between Wiltshire Council and Wiltshire CCG for the provision of services for people with dementia in Wiltshire – Sealings made on 10 April 2017, attested by Chief Financial Officer 	CHAIR	VERBAL		5 mins
	ITEMS FOR DECISION				
GOV/17/05/10	Joint End of Life Care Strategy	Frances Chinemana	ENC	10 mins	
	ITEMS FOR DISCUSSION				
GOV/17/05/11	General Practice Forward View Stage 2 Plans	Jo Cullen	ENC	10 mins	
GOV/17/05/12	Local Transformation Plan (LTP) for Children and Young People's Mental Health and Wellbeing 2017-18	Julia Cramp	ENC	10 mins	
GOV/17/05/13	Quality Review Report on Maternity Services	Alison West	ENC	10 mins	
GOV/17/05/14	Integrated Performance Report a) Patient Story	David Noyes	ENC / VERBAL	25 mins	
GOV/17/05/15	Primary Care Delegated Commissioning Update	Jo Cullen	VERBAL	10 mins	

GOV/17/05/16	Integrated Urgent Care Procurement Update	Jo Cullen	VERBAL	10 mins
GOV/17/05/17	Right Care	Mark Harris	ENC	10 mins
GOV/17/05/18	Workforce Report	David Noyes	ENC	10 mins
GOV/17/05/19	Any Other Business	ALL	VERBAL	

GOV/17/05/20	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 available to members. Should you have any questions regarding any of the papers, please contact the author.			
a.	<p>Items as approved at the Audit and Assurance Committee:</p> <ul style="list-style-type: none"> • Audit and Assurance Committee meeting minutes – March 2017 and April 2017 • Audit and Assurance Committee Annual Report 2016-17 • Standards of Business Conduct Policy 			
b.	<p>Items as approved at the Finance and Performance Committee:</p> <ul style="list-style-type: none"> • Finance and Performance Committee meeting minutes – January 2017 and March 2017 			
c.	<p>Items as approved at the Quality and Clinical Governance Committee:</p> <ul style="list-style-type: none"> • Quality and Clinical Governance Committee meeting minutes – March 2017 			
d.	Primary Care Joint Commissioning Board Committee meeting minutes – January 2017			
e.	Health and Wellbeing Board meeting minutes – February 2017			

**Date of next Governing Body Meeting in Public:
Tuesday 25 July 2017 at Southgate House, Devizes**