

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 25 July 2017
from 10:00 until 12:00hrs in the Conference Room, Southgate House, Devizes**

Item Number	Item	Lead	Format	Timings
GOV/17/07/01	Welcome and apologies for absence Apologies: Dr Chet Sheth, Dr Andrew Girdher, Lucy Baker, Dr Catrinel Wright, Jill Crook, Tracy Daskiewicz, Dina McAlpine	CHAIR	VERBAL	5 mins
GOV/17/07/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/17/07/03	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). <i>(This includes any relevant interests previously declared on the Register of Interests)</i>	CHAIR	VERBAL	
GOV/17/07/04	Minutes of the CCG Governing Body Meeting in Public held on 23 May 2017	CHAIR	ENC	
GOV/17/07/05	Matters Arising	CHAIR	VERBAL	
GOV/17/07/06	Action Tracker	CHAIR	ENC	
GOV/17/07/07	Chair's Report	CHAIR	VERBAL	
GOV/17/07/08	Interim Chief Officer's Report	Linda Prosser	ENC	
GOV/17/07/09	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/17/07/10	Strategic Outline Case for Chippenham, Melksham and Trowbridge	Steve Perkins / Ruth Evans (Capita)	ENC	30 mins
	ITEMS FOR DISCUSSION			
GOV/17/07/11	Quality Accounts Summary	Alison West	ENC	10 mins
GOV/17/07/12	Integrated Performance Report a) Patient Story	Mark Harris / Alison West / Steve Perkins	ENC / VERBAL	25 mins
GOV/17/07/13	Review Register of Interests	Mark Harris	ENC	5 mins
GOV/17/07/14	Integrated Urgent Care Procurement Update a) Joint Extraordinary Governing Body Meeting – 21 September 2017	Jo Cullen	VERBAL	10 mins
GOV/17/07/15	Right Care	Mark Harris	ENC	10 mins
GOV/17/07/16	Any Other Business	ALL	VERBAL	

GOV/17/07/17	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.	Items as approved at the Audit and Assurance Committee: <ul style="list-style-type: none"> • Audit and Assurance Committee meeting minutes – May 2017 • Board Assurance Framework and Risk Register
b.	Items as approved at the Finance and Performance Committee: <ul style="list-style-type: none"> • Finance and Performance Committee meeting minutes – May 2017
c.	Items as approved at the Quality and Clinical Governance Committee: <ul style="list-style-type: none"> • Quality and Clinical Governance Committee meeting minutes – May 2017
d.	Primary Care Joint Commissioning Committee meeting minutes – March 2017
e.	Primary Care Commissioning Committee Terms of Reference
f.	Health and Wellbeing Board meeting minutes – May 2017

**Date of next Governing Body Meeting in Public:
Tuesday 26 September 2017 at Chippenham Town Hall**