

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 26 September 2017
from 10:00 until 12:00hrs, Chippenham Town Hall**

Item Number	Item	Lead	Format	Timings	
GOV/17/09/01	Welcome and apologies for absence Apologies: Dr Catrinel Wright, Rob Hayday, Ted Wilson	CHAIR	VERBAL	5 mins	
GOV/17/09/02	Questions/Comments from the public	CHAIR	To be tabled		
GOV/17/09/03	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/17/09/04	Minutes of the CCG Governing Body Meeting in Public held on 25 July 2017	CHAIR	ENC		
GOV/17/09/05	Matters Arising	CHAIR	VERBAL		
GOV/17/09/06	Action Tracker	CHAIR	ENC		
GOV/17/09/07	Chair's Report	CHAIR	VERBAL		10 mins
GOV/17/09/08	Interim Chief Officer's Report	Linda Prosser	ENC		10 mins
GOV/17/09/09	Register of Sealings - <i>None</i>	CHAIR	VERBAL		-
	ITEMS FOR DECISION				
GOV/17/09/10	Estates: a) Strategic Outline Programme Interim Paper	Steve Perkins / Simon Yeo	ENC	15 mins	
	ITEMS FOR DISCUSSION				
GOV/17/09/11	Integrated Performance Report	Mark Harris / Dina McAlpine / Steve Perkins	ENC / VERBAL	15 mins	
GOV/17/09/12	Integrated Urgent Care Procurement Update	Jo Cullen	VERBAL	10 mins	
GOV/17/09/13	Wiltshire High Intensity Care Programme Progress Update a) Patient Story	Lisa Hodgson	PRESENTATION	25 mins	
GOV/17/09/14	Update on Delegated Commissioning of Primary Care	Jo Cullen	ENC	10 mins	
GOV/17/09/15	Right Care	Lucy Baker	ENC	10 mins	
GOV/17/09/16	Any Other Business	ALL	VERBAL		

GOV/17/09/17	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 – July 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 – July 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 – July 2017 • Quality and Clinical Governance Committee Annual Report
d.	Health and Wellbeing Board meeting minutes – July 2017

**Date of next Governing Body Meeting in Public:
Tuesday 28 November 2017 at Southgate House, Devizes**