

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 27 September 2016
from 10:00 until 12:30hrs at Southgate House, Pans Lane, Devizes, SN10 5EQ**

Item Number	Item	Lead	Papers	Timings
GOV/16/09/01	Welcome and apologies for absence Apologies: Dr Peter Jenkins, Helen Osborn	CHAIR	VERBAL	10 mins
GOV/16/09/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/16/09/03	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)	CHAIR	VERBAL	
GOV/16/09/04	Previous minutes of CCG Governing Body in Public held on 26 July 2016	CHAIR	ENC	
GOV/16/09/05	Matters Arising	CHAIR	VERBAL	
GOV/16/09/06	Action Tracker	CHAIR	ENC	
GOV/16/09/07	Chair's Report	CHAIR	VERBAL	
GOV/16/09/08	Interim Accountable Officer's Report	Tracey Cox	VERBAL	5 mins
GOV/16/09/09	Register of Sealings - <i>None</i>	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/16/09/10	NHS Wiltshire Fertility Assessment And Treatment Policy	Nadine Fox	ENC	10 mins
GOV/16/09/11	Integrated Urgent Care Procurement	Jo Cullen	ENC	10 mins
GOV/16/09/12	Scheme of Reservation and Scheme of Delegation	David Noyes	ENC	5 mins
GOV/16/09/13	Risk Management Strategy	David Noyes	ENC	5 mins
	ITEMS FOR DISCUSSION			
GOV/16/09/14	Leadership Training Framework	David Noyes	ENC	15 mins
GOV/16/09/15	Child and Adolescent Mental Health Service Re-Procurement	Ted Wilson/ James Fortune	PRESENTATION	15 mins
GOV/16/09/16	Integrated Performance Report <ul style="list-style-type: none"> • Winter Planning Resilience <ul style="list-style-type: none"> - Referral to Treatment (18 weeks) - Accident and Emergency (4 hours) 	David Noyes Mark Harris Jo Cullen	ENC	10 mins

GOV/16/09/17	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins
GOV/16/09/18	Virgin Care Community Child Health Services	Jayne Carroll and Val Scrase	PRESENTATION	10 mins
	ITEMS FOR NOTING			
GOV/16/09/19	ANY OTHER BUSINESS	ALL	VERBAL	5 mins

ITEMS FOR INFORMATION - The following papers are for 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.

Audit and Assurance Committee meeting minutes – July 2016

Finance and Performance Committee meeting minutes – June 2016 and August 2016

Health & Wellbeing Board minutes – June 2016

Quality and Clinical Governance Minutes – July 2016

Date of next Governing Body Meeting in Public: Tuesday 22 November 2016 10:45 to 13.00 at Salisbury City Hall