

**WILTSHIRE CLINICAL COMMISSIONING GROUP**

**GOVERNING BODY MEETING**

Agenda for the meeting to be held on 2 April 2013 from  
10:00 until 11:00hrs in the Conference Room, Southgate House, Devizes

Item Number	Item	Lead	Papers	Timings
GOV/13/04a/01	Welcome and apologies for absence	CHAIR	VERBAL	5 mins
GOV/13/04a/02	<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	CHAIR	VERBAL	
GOV/13/04a/03	Previous minutes of CCG Clinical Commissioning Committee held on 19 March 2013	CHAIR	ENC	
GOV/13/04a/04	Matters Arising	CHAIR	VERBAL	
GOV/13/04a/05	Action Tracker	CHAIR	ENC	
	<b>ITEMS FOR DECISION</b>			
GOV/13/04a/06	Formal acceptance of Wiltshire CCG Transfer Schemes	DF	ENC	15 mins
GOV/13/04a/07	Formal adoption of the Wiltshire CCG Constitution	DF	ENC	15 mins
	<b>ITEMS FOR NOTING</b>			
GOV/13/04a/08	Declaration of Interests	CHAIR	ENC	5 mins
GOV/13/04a/09	<b>ANY OTHER BUSINESS</b>	ALL		

**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.**

**Date of Next Meeting: Tuesday, 23 April 2013**