

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 22 March, 2016 from
10:00 until 12:30hrs in Chippenham Town Hall, High Street, Chippenham, SN15 3ER**

Item Number	Item	Lead	Papers	Timings
GOV/16/03/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/16/03/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/16/03/03	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/16/03/04	Previous minutes of CCG Governing Body in Public held on 26 January 2016	CHAIR	ENC	
GOV/16/03/05	Matters Arising	CHAIR	VERBAL	
GOV/16/03/06	Action Tracker	CHAIR	ENC	
GOV/16/03/07	Chair's Report	CHAIR	VERBAL	
GOV/16/03/08	Accountable Officer's Report	DF	VERBAL	
GOV/16/03/09	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/16/03/10	Clinical Presentation – Multi-morbidity Clinics - For Noting	Dr Nick Ware	Presentation	20 mins
GOV/16/03/11	Local Offer for Personal Health Budgets	Shelley Watson	ENC	10 mins
GOV/16/03/12	Transforming Care Partnerships Plan	Ted Wilson	ENC	10 mins
GOV/16/03/13	Operational Delivery Plan 2016/17 – for approval	David Noyes/Simon Truelove	To follow	10 mins
GOV/16/03/13a	<ul style="list-style-type: none"> Budget Setting and activity assumptions 2016/17 – sign-off 		ENC	
GOV/16/03/14	Primary Care Offer – for approval	Jo Cullen	ENC	10 mins
GOV/16/03/15	Records Management Strategy – for approval	Simon Truelove	ENC	10 mins

GOV/16/03/16	Child and Adolescent Mental Health Services (CAMHS) – update on transformation plan	Julia Cramp	ENC	5 mins
	ITEMS FOR DISCUSSION			
GOV/16/03/17	Integrated Performance Report	David Noyes	To follow	15 mins
GOV/16/03/18	Workforce Report – Q3	David Noyes	ENC	5 mins
GOV/16/03/19	Board Assurance Framework and Risk Register	David Noyes	To follow	5 mins
GOV/16/03/20	Sustainability and Transformation Plans	Deborah Fielding	ENC	10 mins
	ITEMS FOR NOTING			
GOV/16/03/21	Equality Information Compliance Report	David Noyes	ENC	5 mins
GOV/16/03/22	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 – January 2016

Finance and Performance Committee meeting minutes – January 2016

Quality and Clinical Governance Minutes – November 2015 and January 2016

Health and Wellbeing Board meeting minutes – January 2016

Date of next Governing Body Meeting in Public: Tuesday, 24 May 2016 10:00 – 12:30 in Southgate House, Devizes