

**WILTSHIRE CLINICAL COMMISSIONING GROUP**

**GOVERNING BODY MEETING – PUBLIC SESSION**

**Agenda for the meeting to be held on Tuesday 26 January, 2016 from 10:00 until 12:30hrs in the Conference Room, Southgate House, Devizes**

Item Number	Item	Lead	Papers	Timings
GOV/16/01/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/16/01/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/16/01/03	<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 (CCG)	CHAIR	VERBAL	
GOV/16/01/04	Previous minutes of CCG Governing Body in Public held on 24 November 2015	CHAIR	ENC	
GOV/16/01/05	Matters Arising	CHAIR	VERBAL	
GOV/16/01/06	Action Tracker	CHAIR	ENC	
GOV/16/01/07	Chair's Report	CHAIR	VERBAL	
GOV/16/01/08	Register of Sealings	CHAIR	VERBAL	
	<b>ITEMS FOR DECISION</b>			
GOV/16/01/09	Clinical Presentation – Primary Care Paediatric Service - <b>For Noting</b>	<b>Dr Chet Sheth and Lucy Baker</b>	Presentation	20 mins
GOV/16/01/10	Transforming Care Programme – draft plan for approval	Ted Wilson	ENC	10 mins
GOV/16/01/11	Health and Safety Policy – for approval	David Noyes	ENC	10 mins
	<b>ITEMS FOR DISCUSSION</b>			
GOV/16/01/12	Integrated Performance Report <ul style="list-style-type: none"> <li>Referral To Treatment Waiting Times</li> <li>Winter Pressures update</li> </ul>	David Noyes	To follow	15 mins
GOV/16/01/13	Care Quality Commission Inspection findings for Great Western Hospital	Hilary Walker	Presentation	15 mins
GOV/16/01/14	Group SLA Q2 and Q3 Reports	Simon Burrell/Toby Davies/Richard Sandford-Hill	ENC	20 mins

<b>GOV/16/01/15</b>	Board Assurance Framework and Risk Register	<b>David Noyes</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/16/01/16</b>	Allocation Update for Wiltshire CCG and the Financial Impact for 2016-17	<b>Simon Truelove</b>	<b>Presentation</b>	<b>5 mins</b>
	<b>ITEMS FOR NOTING</b>			
<b>GOV/16/01/17</b>	Update on The Daisy	<b>Barbara Smith</b>	<b>VERBAL</b>	<b>5 mins</b>
<b>GOV/16/01/18</b>	Outcome of ACS Procurement	<b>Ted Wilson</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/16/01/19</b>	Stakeholder Assembly Summary	<b>DJN</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/16/01/20</b>	<b>ANY OTHER BUSINESS</b>	<b>ALL</b>	<b>VERBAL</b>	<b>5 mins</b>

**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 – November 2015

Finance and Performance Committee meeting minutes – November and December 2015

Health and Wellbeing Board meeting minutes – November 2015

**Date of next Governing Body Meeting in Public: Tuesday, 22 March 2016 10:00 – 12:30 in Chippenham Town Hall, High Street, Chippenham, SN15 3ER**