

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on 23 April 2013 from
10:00 until 12:30hrs in the Conference Room, Southgate House, Devizes**

Item Number	Item	Lead	Papers	Timings
GOV/13/04b/01	Welcome and apologies for absence	CHAIR	VERBAL	15 mins
GOV/13/04b/02	Questions/Comments from the public	CHAIR	VERBAL	
GOV/13/04b/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	CHAIR	VERBAL	
GOV/13/04b/04	Previous minutes of CCG Governing Body held on 2 April 2013	CHAIR	ENC	
GOV/13/04b/05	Matters Arising	CHAIR	VERBAL	
GOV/13/04b/06	Action Tracker	CHAIR	ENC	
	ITEMS FOR DECISION			
GOV/13/04b/07	Future Procurement Requirements for Community Services	STr	ENC	15 mins
GOV/13/04b/08	Approval of Operational Targets for 2013/14	STr	ENC	10 mins
GOV/13/04b/09	Approval of Financial Budget 2013/14	STr	ENC	10 mins
	ITEMS FOR DISCUSSION			
GOV/13/04b/10	Finance Report – Month 12 2012/13	STr	ENC	10 mins
GOV/13/04b/11	Outcomes Report (including Quality and Patient Safety Report) 2012/13	JC-C	ENC	10 mins
GOV/13/04b/12	Quality Accounts 2013/14	JC-C	ENC	10 mins

	ITEMS FOR NOTING			
GOV/13/04b/13	Petition received from 38 degrees on 28/03/2013	CHAIR	ENC	10 mins
GOV/13/04b/14	ANY OTHER BUSINESS <ul style="list-style-type: none"> Clinicians' attendance at AAC pre-meetings 	ALL STr	VERBAL	

ITEMS FOR INFORMATION - The following paper/s are for information only and will not be discussed at the meeting. Should you have any questions regarding any of the papers, please contact the author.

GOV/13/04b/15	Governing Body Register of Interests 2013/14	CHAIR	TO FOLLOW	
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Date of Next Meeting: Tuesday, 28 May 2013