

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on 28 May 2013 from
10:00 until 12:00hrs in the Conference Room, Southgate House, Devizes

| Item Number | Item | Lead | Papers | Timings |
|--------------|---|-------------------|--------------|---------|
| GOV/13/05/01 | Welcome and apologies for absence | CHAIR | VERBAL | 15 mins |
| GOV/13/05/02 | Questions/Comments from the public | CHAIR | To be tabled | |
| GOV/13/05/03 | 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/13/05/04 | Previous minutes of CCG Governing Body held on 23 April 2013 | CHAIR | ENC | |
| GOV/13/05/05 | Matters Arising | CHAIR | VERBAL | |
| GOV/13/05/06 | Action Tracker | CHAIR | ENC | |
| GOV/13/05/07 | Chair's Report | CHAIR | VERBAL | |
| | ITEMS FOR DECISION | | | |
| GOV/13/05/08 | ITEM REMOVED | | | |
| GOV/13/05/09 | Update on the Dementia LES/ SLA and the NES | Victoria Hamilton | ENC | 10 mins |
| GOV/13/05/10 | Sarum SLA 13/14 (previously Pbc / Secondary Care LES) | MH | ENC | 10 mins |
| | ITEMS FOR DISCUSSION | | | |
| GOV/13/05/11 | Board Assurance Framework and Risk Register | DJN | ENC | 10 mins |
| GOV/13/05/12 | Quality Accounts - GWH | JC-C | ENC | 10 mins |
| GOV/13/05/13 | Update on the Francis Report | JC-C | ENC | 10 mins |
| GOV/13/05/14 | NEW Group Q4 Report | TW | ENC | 10 mins |
| GOV/13/05/15 | Sarum Group Q4 Report | MH | ENC | 10 mins |

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|---------------------|---------------------------|------------|------------|----------------|
| GOV/13/05/16 | WWYKD Group Q4 Report | MRe | ENC | 10 mins |
| | ITEMS FOR NOTING | | | |
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| GOV/13/05/17 | ANY OTHER BUSINESS | 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.

NB Timings for the rest of the day:

- 12:00 – 12:15 Comfort break**
- 12:15 – 13:00 Children’s Safeguarding Training Seminar**
- 13:00 – 13:15 Lunch break (lunch can be brought back into the Conference Room)**
- 13:15 – 14:00 Adult Safeguarding Training Seminar**
- 14:00 – 14:30 Governing Body meeting in private**
- 14:30 – 15:00 Remuneration Committee**

Date of Next Meeting: Tuesday, 25 June 2013