

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 25 June, 2013 from
10:00 until 12:30hrs in the Conference Room, Southgate House, Devizes**

Item Number	Item	Lead	Papers	Timings
GOV/13/06/01	Welcome and apologies for absence	CHAIR	VERBAL	15 mins
GOV/13/06/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/13/06/03	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/13/06/04	Previous minutes of CCG Governing Body in Public held on 28 May 2013	CHAIR	ENC	
GOV/13/06/05	Matters Arising	CHAIR	VERBAL	
GOV/13/06/06	Action Tracker	CHAIR	ENC	
GOV/13/06/07	Chair's Report	CHAIR	VERBAL	
GOV/13/06/08	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/13/06/09	Integrated Performance Management Report (including quality / finance / access / projects)	DJN	ENC	15 mins
GOV/13/06/10	Policy on Policies	DJN	ENC	15 mins
GOV/13/06/11	Workforce Report – Commissioning Support Unit (CSU)	DJN	ENC	15 mins
GOV/13/06/12	Annual Planning Cycle – approval	DJN	ENC	15 mins
	ITEMS FOR DISCUSSION			
GOV/13/06/13	Complaints Management Process – Initial report	JC-C	ENC	15 mins
GOV/13/06/14	West Wiltshire, Yatton Keynell and Devizes - Service Level Agreement (SLA) Report 13/14	MRe	ENC	15 mins
GOV/13/06/15	North and East Wiltshire - SLA Report 13/14	TW	ENC	15 mins
GOV/13/06/16	Implications of the Children and Families Bill for the CCGs	JC-C	ENC	15 mins

	ITEMS FOR NOTING			
GOV/13/06/17	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.

Date of Next Meeting: Tuesday, 23 July 2013