

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

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

Item Number	Item	Lead	Papers	Timings
GOV/13/07/01	Welcome and apologies for absence	CHAIR	VERBAL	15 mins
GOV/13/07/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/13/07/03	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/13/07/04	Previous minutes of CCG Governing Body in Public held on 25 June 2013	CHAIR	ENC	
GOV/13/07/05	Matters Arising	CHAIR	VERBAL	
GOV/13/07/06	Action Tracker	CHAIR	ENC	
GOV/13/07/07	Chair's Report	CHAIR	VERBAL	
GOV/13/07/08	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/13/07/09	Integrated Performance Management Report (including quality / finance / access / projects)	DJN	ENC	15 mins
GOV/13/07/10	Information Governance Management Framework	STr	ENC	15 mins
GOV/13/07/11	Communication and Engagement Strategy (refresh)	DJN	ENC	15 mins
GOV/13/07/12	Response to RUH Business Case	Jo Cullen/Steve Collins	TO FOLLOW	15 mins
	ITEMS FOR DISCUSSION			
GOV/13/07/13	Review of Register of Interests	DJN	ENC	15 mins
GOV/13/07/14	Board Assurance Framework and Risk Register	DJN	ENC	15 mins
	ITEMS FOR NOTING			

GOV/13/07/15	Quality and Clinical Governance Committee Minutes – May 2013	JC-C	ENC	5 mins
GOV/13/07/16	Finance Committee Minutes – May 2013	STr	ENC	5 mins
GOV/13/07/17	Audit and Assurance Committee Minutes – May 2013	STr	ENC	5 mins
GOV/13/07/18	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, 24 September 2013