

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 24 September, 2013 from 11:00 until 13:30hrs in the Conference Room, Southgate House, Devizes

Item Number	Item	Lead	Papers	Timings
GOV/13/09/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/13/09/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/13/09/03	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/13/09/04	Previous minutes of CCG Governing Body in Public held on 23 July 2013	CHAIR	ENC	
GOV/13/09/05	Matters Arising	CHAIR	VERBAL	
GOV/13/09/06	Action Tracker	CHAIR	ENC	
GOV/13/09/07	Chair's Report	CHAIR	VERBAL	
GOV/13/09/08	Register of Sealings	CHAIR	VERBAL	
ITEMS FOR DECISION				
GOV/13/09/09	Integrated Performance Management Report (including quality / finance / access / projects)	DJN	ENC	10 mins
GOV/13/09/10	Workforce Report – Commissioning Support Unit (CSU)	DJN	ENC	10 mins
GOV/13/09/11	Reviewed Scheme of Delegation – for approval	STr	ENC	10 mins
GOV/13/09/12	Risk Management Strategy – for approval	DJN	ENC	10 mins
GOV/13/09/13	Older People's Mental Health & Dementia Service Redesign	TW	ENC	10 mins
ITEMS FOR DISCUSSION				
GOV/13/09/14	North and East Wiltshire (NEW) Q1 Report	TW	ENC	10 mins
GOV/13/09/15	Sarum Q1 Report	MH	ENC	10 mins

GOV/13/09/16	West Wilts, Yatton Keynell and Devizes (WWYKD) Q1 Report	JCu	ENC	10 mins
GOV/13/09/17	Board Assurance Framework and Risk Register	DJN	ENC	10 mins
GOV/13/09/18	Medium Term Financial Plan	STr	ENC	10 mins
	ITEMS FOR NOTING			
GOV/13/09/19	Update on 111	DJN	VERBAL	5 mins
GOV/13/09/20	Quality and Clinical Governance Minutes - July	MM	ENC	5 mins
GOV/13/09/21	Audit and Assurance Committee Minutes - July	STr	ENC	5 mins
GOV/13/09/22	Finance Committee Minutes - July	STr	ENC	5 mins
GOV/13/09/23	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, 26 November 2013