

**WILTSHIRE CLINICAL COMMISSIONING GROUP**

**GOVERNING BODY MEETING – PUBLIC SESSION**

Agenda for the meeting to be held on Tuesday 26 November, 2013 from  
10:00 until 12:30hrs in The Meeting Room, City Hall, Salisbury

Item Number	Item	Lead	Papers	Timings
GOV/13/11/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/13/11/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/13/11/03	<b>Declarations of Interest</b> 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/13/11/04	Previous minutes of CCG Governing Body in Public held on 24 September	CHAIR	ENC	
GOV/13/11/05	Matters Arising	CHAIR	VERBAL	
GOV/13/11/06	Action Tracker	CHAIR	ENC	
GOV/13/11/07	Chair's Report	CHAIR	VERBAL	
GOV/13/11/08	Register of Sealings	CHAIR	VERBAL	
	<b>ITEMS FOR DECISION</b>			
GOV/13/11/09	Integrated Performance Management Report (including quality / finance / access / projects)	DJN	ENC	10 mins
GOV/13/11/10	Winter Plan	JCu	ENC	10 mins
GOV/13/11/11	Annual Plan Update and Commissioning Intentions	DJN	ENC	10 mins
GOV/13/11/12	Joint Business Agreement	DJN	ENC	10 mins
GOV/13/11/13	Health and Social Care Integration	DJN	ENC	10 mins
GOV/13/11/14	Community Health Services in Wiltshire – Procurement Options	DJN	ENC	10 mins
	<b>ITEMS FOR DISCUSSION</b>			
GOV/13/11/15	Board Assurance Framework and Risk Register	DJN	ENC	10 mins
GOV/13/11/16	Community Transformation Model Update	LT	VERBAL	10 mins
GOV/13/11/17	Rheumatology Commissioning Pathway Update	LT	ENC	10 mins

.	ITEMS FOR NOTING			
<b>GOV/13/11/18</b>	North and East Wiltshire (NEW) Q2 Report	<b>TW</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/13/11/19</b>	Sarum Q2 Report	<b>MH</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/13/11/20</b>	West Wilts, Yatton Keynell and Devizes (WWYKD) Q2 Report	<b>JCu</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/13/11/21</b>	Public Health Annual Report	<b>MR</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/13/11/22</b>	Quality and Clinical Governance Minutes - September	<b>MM</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/13/11/23</b>	Audit and Assurance Committee Minutes - September	<b>STr</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/13/11/24</b>	Finance Committee Minutes - September	<b>STr</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/13/11/25</b>	Health and Wellbeing Board minutes - September	<b>DF</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/13/11/26</b>	<b>ANY OTHER BUSINESS</b> Care Co-ordinator role	<b>ALL</b> <b>Stacey Luce</b>	<b>VERBAL</b>	<b>10 mins</b>

**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.**

BaNES CCG 7 November meeting paper: Care Quality Commission Report on Royal United Hospital, Bath

**Date of Next Governing Body Meeting in Public: Tuesday, 28 January 2014 in Devizes**