

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 28 January, 2014 from
10:00 until 12:30hrs in the Conference Room, Southgate House

Item Number	Item	Lead	Papers	Timings
GOV/14/01/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/14/01/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/14/01/03	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/14/01/04	Previous minutes of CCG Governing Body in Public held on 26 November	CHAIR	ENC	
GOV/14/01/05	Matters Arising	CHAIR	VERBAL	
GOV/14/01/06	Action Tracker	CHAIR	ENC	
GOV/14/01/07	Chair's Report	CHAIR	VERBAL	
GOV/14/01/08	Register of Sealings	CHAIR	VERBAL	
ITEMS FOR DECISION				
GOV/14/01/09	Overnight short breaks unit for disabled children in Wiltshire	Julia Cramp	ENC	20 mins
GOV/14/01/10	Integrated Performance Management Report (including quality / finance / access / projects)	David Noyes	ENC	10 mins
GOV/14/01/11	Children's Community Health Services - Tendering Options	Julia Cramp	ENC	10 mins
GOV/14/01/12	Wiltshire Dementia Strategy	Celia Grummitt	ENC	10 mins
GOV/14/01/13	Procurement Strategy for the purchase of Health Care Services – approval	Simon Truelove	ENC	10 mins
GOV/14/01/14	Delivery Plan 2014/15 – approval	David Noyes	ENC	10 mins
GOV/14/01/15	Health and Safety Management Policy – approval	David Noyes	ENC	5 mins
ITEMS FOR DISCUSSION				
GOV/14/01/16	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins

GOV/14/01/17	Workforce Report CSU (Training, sickness, turnover)	David Noyes	ENC	10 mins
GOV/14/01/18	Wiltshire CCG 5-year Strategic Plan	David Noyes/Attain	VERBAL	10 mins
	ITEMS FOR NOTING			
GOV/14/01/19	CHC Review	Debbie Fielding	ENC	5 mins
GOV/14/01/20	NHS Allocations Update	Simon Turelove	ENC	5 mins
GOV/14/01/21	Review of Register of Interests	David Noyes	ENC	5 mins
GOV/14/01/22	ANY OTHER BUSINESS Care Co-ordinator role	ALL Sharon Murray	VERBAL	10 mins

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.

- Quality and Clinical Governance Minutes – November
- Audit and Assurance Committee Minutes – November
- Finance Committee Minutes – November **NB Will be taken to the March Governing Body meeting**
- Health and Wellbeing Board minutes - November

Date of Next Governing Body Meeting in Public: Tuesday, 25 March 2014 in the Town Hall, Melksham