

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 25 March, 2014 from
10:00 until 12:30hrs in The Town Hall, Melksham, SN12 6ES

Item Number	Item	Lead	Papers	Timings
GOV/14/03/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/14/03/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/14/03/03	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/14/03/04	Previous minutes of CCG Governing Body in Public held on 28 January	CHAIR	ENC	
GOV/14/03/05	Matters Arising	CHAIR	VERBAL	
GOV/14/03/06	Action Tracker	CHAIR	ENC	
GOV/14/03/07	Chair's Report (to include CCG achievements over the past year)	CHAIR	VERBAL	
GOV/14/03/08	Register of Sealings <ul style="list-style-type: none"> Joint Business Agreement between Wiltshire Council and Wiltshire CCG - Sealing made on 12 March 2014, attested by Chief Officer and Chief Financial Officer 	CHAIR	VERBAL	
ITEMS FOR DECISION				
GOV/14/03/09	Wiltshire CCG 5-year Plan – approval <ul style="list-style-type: none"> 5-year Plan 2-year Plan Better Care Plan 	David Noyes	VERBAL plan will be circulated to Members post HWB mtg on 20 March	30 mins
GOV/14/03/10	Integrated Performance Management Report (including quality / finance / access / projects)	David Noyes	ENC	10 mins
GOV/14/03/11	Annual Budget 2014/15 – agreement	Simon Truelove	ENC	10 mins
ITEMS FOR DISCUSSION				
GOV/14/03/12	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins
GOV/14/03/13	Workforce Report CSU (Training, sickness, turnover)	David Noyes	ENC	10 mins

GOV/14/03/14	Communications Team Workplan	Helen Robinson-Gordon	ENC	10 mins
	ITEMS FOR NOTING			
GOV/14/03/15	Update on Children's Community Health Services tendering options	Julia Cramp	ENC	5 mins
GOV/14/03/16	North and East Wiltshire (NEW) Q3 Report	Simon Burrell	ENC	5 mins
GOV/14/03/17	Sarum Q3 Report	Toby Davies	ENC	5 mins
GOV/14/03/18	West Wilts, Yatton Keynell and Devizes (WWYKD) Q3 Report	Helen Osborn	ENC	5 mins
GOV/14/03/19	Review of Register of Interests	David Noyes	ENC	5 mins
GOV/14/03/20	ANY OTHER BUSINESS	ALL	VERBAL	5 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 – January 2014
- Audit and Assurance Committee Minutes – January 2014
- Finance Committee Minutes – November 2013
- Health and Wellbeing Board minutes – January 2014

Date of next Governing Body Meeting in Public: Tuesday, 22 April 2014 in the Conference Room, Southgate House, Devizes