

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 20 May, 2014 from
10:30 until 13:00hrs in Southgate House, Devizes

Item Number	Item	Lead	Papers	Timings
GOV/14/05/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/14/05/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/14/05/03	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) NB As Members are required to review and update their Declarations of Interest annually, if a Member believes their interests have changed, please contact Diana for a new form.	CHAIR	VERBAL	
GOV/14/05/04	Previous minutes of CCG Governing Body in Public held on 25 March 2014	CHAIR	ENC	
GOV/14/05/05	Matters Arising	CHAIR	VERBAL	
GOV/14/05/06	Action Tracker	CHAIR	ENC	
GOV/14/05/07	Chair's Report	CHAIR	VERBAL	
GOV/14/05/08	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/14/05/09	CCG Annual Report and Accounts – sign off	David Noyes	TABLED	10 mins
GOV/14/05/10	Integrated Performance Management Report	David Noyes	ENC	10 mins
GOV/14/05/11	Sarum SLA Report 14/15 - sign-off	Toby Davies	ENC	10 mins
GOV/14/05/12	West Wilts, Yatton Keynell and Devizes (WWYKD) SLA Report 14/15 - sign-off	Helen Osborn	ENC	10 mins
GOV/14/05/13	North and East Wiltshire (NEW) SLA Report 14/15 – sign-off	Simon Burrell	ENC	10 mins
	ITEMS FOR DISCUSSION			
GOV/14/05/14	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins
GOV/14/05/15	Workforce Report CSU - Q4	David Noyes	ENC	10 mins

GOV/14/05/16	Quality Accounts	Jacqui Chidgey-Clark	ENC	10 mins
	ITEMS FOR NOTING			
GOV/14/05/17	Audit and Assurance Committee – Annual Report 13/14	Peter Lucas	ENC	5 mins
GOV/14/05/18	Outcome of the Dementia Strategy Consultation	Ted Wilson	ENC	10 mins
GOV/14/05/19	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 Committee meeting minutes – March 2014

Audit and Assurance Committee meeting minutes – March 2014

Communications Department Annual Work Plan – updated version

Date of next Governing Body Meeting in Public: Tuesday, 22 July 2014 at the Memorial Hall, Royal Wootton Bassett