

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 22 July, 2014 from
10:00 until 12:30hrs at The Memorial Hall, Royal Wootton Bassett**

Item Number	Item	Lead	Papers	Timings
GOV/14/07/01	Welcome and apologies for absence	CHAIR	VERBAL	5 mins
GOV/14/07/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/14/07/03	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/14/07/04	Previous minutes of CCG Governing Body in Public held on 20 May 2014	CHAIR	ENC	
GOV/14/07/05	Matters Arising	CHAIR	VERBAL	
GOV/14/07/06	Action Tracker	CHAIR	ENC	
GOV/14/07/07	Chair's Report	CHAIR	VERBAL	
GOV/14/07/08	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/14/07/09	Dementia Strategy - approval	Ted Wilson	ENC	10 mins
GOV/14/07/10	Integrated Performance Management Report	David Noyes	To follow	20 mins
GOV/14/07/11	Optimising Community Teams Business Case	Ted Wilson	ENC	10 mins
GOV/14/07/12	Overnight Short Breaks	Jacqui Chidgey-Clark	ENC	10 mins
	ITEMS FOR DISCUSSION			
GOV/14/07/13	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins
GOV/14/07/14	Sarum SLA Q4 Report 13/14	Toby Davies	ENC	10 mins
GOV/14/07/15	West Wilts, Yatton Keynell and Devizes (WWYKD) SLA Q4 Report 13/14	Helen Osborn	ENC	10 mins
GOV/14/07/16	North and East Wiltshire (NEW) SLA Q4 Report 13/14	Simon Burrell	ENC	10 mins
GOV/14/07/17	Primary Care Co-commissioning	Jo Cullen	ENC	10 mins

GOV/14/07/18	Operational Resilience and System Capacity	Jo Cullen	ENC	10 mins
GOV/14/07/19	Results from the 360 Stakeholder Survey	David Noyes	ENC	10 mins
GOV/14/07/20	Results from the Public Engagement with the 5-year Plan	David Noyes	To follow	10 mins
GOV/14/07/21	Financial Year 2015/16 - Internal Planning Arrangements	David Noyes	ENC	10 mins
	ITEMS FOR NOTING			
GOV/14/07/22	Quality and Clinical Governance Committee – Annual Report 2013-14	Mary Monnington	ENC	5 mins
GOV/14/07/23	Equality and Diversity Report	David Noyes	ENC	5 mins
GOV/14/07/24	Annual Assurance Process	Debbie Fielding	VERBAL	5 mins
GOV/14/07/25	Re-commissioning of Children’s Community Health Services - update	Jacqui Chidgey-Clark	ENC	5 mins
GOV/14/07/26	Review of Register of Interests	David Noyes	ENC	5 mins
GOV/14/07/27	Better Care Plan	James Roach	VERBAL	5 mins
GOV/14/07/28	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 – May 2014

Audit and Assurance Committee meeting minutes – May 2014

Finance Committee meeting minutes - May 2014

Joint Commissioning Board meeting minutes – April 2014

Health and Wellbeing Board meeting minutes – March and May 2014

Date of next Governing Body Meeting in Public: Tuesday, 23 September 2014 at Southgate House, Devizes

Date of Annual General Meeting: Tuesday, 16 September 2014 at The Town Hall, Chippenham