

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 23 September, 2014 from 10:00 until 12:30hrs in the Conference Room, Southgate House, Devizes

Item Number	Item	Lead	Papers	Timings
GOV/14/09/01	Welcome and apologies for absence	CHAIR	VERBAL	5 mins
GOV/14/09/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/14/09/03	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/14/09/04	Previous minutes of CCG Governing Body in Public held on 22 July 2014	CHAIR	ENC	
GOV/14/09/05	Matters Arising	CHAIR	VERBAL	
GOV/14/09/06	Action Tracker	CHAIR	ENC	
GOV/14/09/07	Chair's Report	CHAIR	VERBAL	
GOV/14/09/08	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/14/09/09	Risk Management Strategy - approval	David Noyes	ENC	15 mins
GOV/14/09/10	Transforming Primary Care for Older People – update	Jo Cullen	ENC	15 mins
	ITEMS FOR DISCUSSION			
GOV/14/09/11	Integrated Performance Management Report	David Noyes	ENC	10 mins
GOV/14/09/12	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins
GOV/14/09/13	Sarum SLA Q1 Report 14/15	Toby Davies	ENC	10 mins
GOV/14/09/14	West Wilts, Yatton Keynell and Devizes (WWYKD) SLA Q1 Report 14/15	Helen Osborn	ENC	10 mins
GOV/14/09/15	North and East Wiltshire (NEW) SLA Q1 Report 14/15	Simon Burrell	ENC	10 mins
GOV/14/09/16	Results from the Public Engagement with the 5-year Plan	David Noyes	ENC	10 mins
GOV/14/09/17	Workforce Report – Q1	David Noyes	ENC	10 mins

	ITEMS FOR NOTING			
GOV/14/09/18	Mental Health update	Jo Cullen	ENC	5 mins
GOV/14/09/19	Annual Communications Plan – six-month update	Helen Robinson-Gordon	ENC	5 mins
GOV/14/09/20	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 Committee meeting minutes – July 2014

Audit and Assurance Committee meeting minutes – July 2014

Finance Committee meeting minutes – July 2014

Date of next Governing Body Meeting in Public: Tuesday, 25 November 2014 at The City Hall, Salisbury