

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 27 January, 2015 from 10:00 until 12:30hrs in the Conference Room, Southgate House, Devizes

Item Number	Item	Lead	Papers	Timings
GOV/15/01/01	Welcome and apologies for absence	CHAIR	VERBAL	5 mins
GOV/15/01/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/15/01/03	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/15/01/04	Previous minutes of CCG Governing Body in Public held on 25 November 2014	CHAIR	ENC	
GOV/15/01/05	Matters Arising	CHAIR	VERBAL	
GOV/15/01/06	Action Tracker	CHAIR	ENC	
GOV/15/01/07	Chair's Report	CHAIR	VERBAL	
GOV/15/01/08	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/15/01/09	Overnight Short Breaks for disabled children in Wiltshire – report on Hillcote	Julia Cramp	ENC	15 mins
GOV/15/01/10	Delivery Plan 2015/16 - approval	David Noyes	Presentation	15 mins
GOV/15/01/11	Review of H&S policy - approval	David Noyes	ENC	10 mins
GOV/15/01/19	WCCG Constitution - approval	David Noyes	ENC	15 mins
GOV/15/01/12	Primary Care Co-commissioning	Jo Cullen	ENC	15 mins
GOV/15/01/13	Records Management Strategy - approval	Simon Truelove	ENC	10 mins
GOV/15/01/14	100-Day Challenge – report findings and recommendations	James Roach	ENC	15 mins
GOV/15/01/15	Adult Community Services Procurement update	Ted Wilson	ENC	15 mins
	ITEMS FOR DISCUSSION			

GOV/15/01/16	Integrated Performance Management Report <ul style="list-style-type: none"> Update on Operational Resilience and Capacity 	David Noyes Jo Cullen	ENC Presentation To be tabled	10 mins 10 mins
GOV/15/01/17	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins
	ITEMS FOR NOTING			
GOV/15/01/18	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 – November 2014

Audit and Assurance Committee meeting minutes – November 2014

Finance Committee meeting minutes – November 2014

Health and Wellbeing Board meeting minutes – September 2014

Date of next Governing Body Meeting in Public: Tuesday, 24 March 2015 at The Civic Centre, Trowbridge