

**WILTSHIRE CLINICAL COMMISSIONING GROUP**

**GOVERNING BODY MEETING – PUBLIC SESSION**

Agenda for the meeting to be held on Tuesday 24 March, 2015 from  
10:00 until 12:30hrs in The Civic Centre, Trowbridge

Item Number	Item	Lead	Papers	Timings
GOV/15/03/01	Welcome and apologies for absence	CHAIR	VERBAL	5 mins
GOV/15/03/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/15/03/03	<b>Declarations of Interest</b> 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/15/03/04	Previous minutes of CCG Governing Body in Public held on 27 January 2015	CHAIR	ENC	
GOV/15/03/05	Matters Arising	CHAIR	VERBAL	
GOV/15/03/06	Action Tracker	CHAIR	ENC	
GOV/15/03/07	Chair's Report	CHAIR	VERBAL	
GOV/15/03/08	Register of Sealings	CHAIR	VERBAL	
	<b>ITEMS FOR DECISION</b>			
GOV/15/03/09	Mental Health Update	Jo Cullen	ENC	10 mins
GOV/15/03/10	Wiltshire CCG Draft Budget 2015/16	Simon Truelove	ENC	10 mins
GOV/15/03/11	Wiltshire CCG Delivery Plan 2015/16	David Noyes	ENC	10 mins
GOV/15/03/12	Outcome of public consultation of dementia specialist inpatient beds	Ted Wilson	ENC	10 mins
GOV/15/03/13	Joint Health and Wellbeing Strategy refresh – approval	David Noyes	ENC	10 mins
	<b>ITEMS FOR DISCUSSION</b>			
GOV/15/03/14	Integrated Performance Management Report	David Noyes	To follow	10 mins
GOV/15/03/15	Board Assurance Framework and Risk Register	David Noyes	ENC	10 mins
GOV/15/03/16	WWYKD SLA Q3 Report 2014/15	Helen Osborn	ENC	10 mins

<b>GOV/15/03/17</b>	Sarum SLA Q3 Report 2014/15	<b>Toby Davies</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/15/03/18</b>	NEW SLA Q3 Report 2014/15	<b>Simon Burrell</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/15/03/19</b>	Workforce Report Q3	<b>David Noyes</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/15/03/20</b>	Update on Primary Care Co-commissioning	<b>Jo Cullen</b>	<b>ENC</b>	<b>10 mins</b>
	<b>ITEMS FOR NOTING</b>			
<b>GOV/15/03/21</b>	Review of Register of Interests	<b>David Noyes</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/15/03/22</b>	<b>ANY OTHER BUSINESS</b>	<b>ALL</b>	<b>VERBAL</b>	<b>5 mins</b>

**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 – January 2015

Audit and Assurance Committee meeting minutes – January 2015

Finance Committee meeting minutes – January 2015

Health and Wellbeing Board meeting minutes – November 2014 and January 2015 (draft)

**Date of next Governing Body Meeting in Public: Tuesday, 19 May 2015 from 10:00 – 12:30hrs at Southgate House, Devizes**