

**WILTSHIRE CLINICAL COMMISSIONING GROUP**

**GOVERNING BODY MEETING – PUBLIC SESSION**

**Agenda for the meeting to be held on Tuesday 19 May, 2015 from 10:00 until 12:30hrs in the Conference Room, Southgate House, Devizes**

Item Number	Item	Lead	Papers	Timings
GOV/15/05/01	Welcome and apologies for absence	CHAIR	VERBAL	5 mins
GOV/15/05/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/15/05/03	<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/15/05/04	Previous minutes of CCG Governing Body in Public held on 24 March 2015	CHAIR	ENC	
GOV/15/05/05	Matters Arising	CHAIR	VERBAL	
GOV/15/05/06	Action Tracker	CHAIR	ENC	
GOV/15/05/07	Chair's Report	CHAIR	VERBAL	
GOV/15/05/08	Register of Sealings	CHAIR	VERBAL	
	<b>ITEMS FOR DECISION</b>			
GOV/15/05/09	AAC Annual Report 14-15	Simon Truelove	ENC	10 mins
GOV/15/05/10	Future Commissioning Support arrangements	David Noyes	ENC	10 mins
GOV/15/05/11	Remuneration Committee Terms of Reference	David Noyes	ENC	5 mins
GOV/15/05/12	Audit and Assurance Committee Terms of Reference	David Noyes	ENC	5 mins
GOV/15/05/13	Strategy for Promoting Equality and Tackling Health Inequalities April 2015 – March 2018	David Noyes	ENC	10 mins
	<b>ITEMS FOR DISCUSSION</b>			
GOV/15/05/14	Transforming Care of Older People	Jo Cullen	ENC	10 mins
GOV/15/05/15	Integrated Performance Management Report	David Noyes	To follow	10 mins

<b>GOV/15/05/16</b>	Not allocated			
<b>GOV/15/05/17</b>	Risk Register	<b>David Noyes</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/15/05/18</b>	Quality Accounts	<b>Dina McAlpine</b>	<b>VERBAL</b>	<b>10 mins</b>
<b>GOV/15/05/19</b>	Workforce Report Q4	<b>David Noyes</b>	<b>ENC</b>	<b>10 mins</b>
<b>GOV/15/05/20</b>	Update on contracts	<b>Simon Truelove</b>	<b>VERBAL</b>	<b>10 mins</b>
<b>GOV/15/05/21</b>	Equality Information Compliance Report 2015	<b>David Noyes</b>	<b>ENC</b>	<b>10 mins</b>
	<b>ITEMS FOR NOTING</b>			
<b>GOV/15/05/22</b>	Review of Register of Interests	<b>David Noyes</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/15/05/23</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.**

Audit and Assurance Committee meeting minutes – March 2015

Finance Committee meeting minutes – March 2015

Health and Wellbeing Board meeting minutes – March 2015

**Date of next Governing Body Meeting in Public: Tuesday, 21 July 2015 from 10:00 – 12:30hrs at The Town Hall, Marlborough**