

**WILTSHIRE CLINICAL COMMISSIONING GROUP**

**GOVERNING BODY MEETING – PUBLIC SESSION**

**Agenda for the meeting to be held on Tuesday 22 September, 2015 from  
10:30 until 12:30hrs in The Corn Exchange, Devizes, SN10 1HS**

| Item Number                 | Item  | Lead              | Papers       | Timings |
|-----------------------------|---|-------------------|--------------|---------|
| GOV/15/09/01                | Welcome and apologies for absence   | CHAIR             | VERBAL       | 10 mins |
| GOV/15/09/02                | Questions/Comments from the public  | CHAIR             | To be tabled |         |
| GOV/15/09/03                | <b>Declarations of Interest</b><br>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/15/09/04                | Previous minutes of CCG Governing Body in Public held on 21 July 2015   | CHAIR             | ENC          |         |
| GOV/15/09/05                | Matters Arising   | CHAIR             | VERBAL       |         |
| GOV/15/09/06                | Action Tracker  | CHAIR             | ENC          |         |
| GOV/15/09/07                | Chair's Report  | CHAIR             | VERBAL       |         |
| GOV/15/09/08                | Register of Sealings  | CHAIR             | VERBAL       |         |
| <b>ITEMS FOR DECISION</b>   |   |                   |              |         |
| GOV/15/09/09                | Clinical presentation – Diabetes update<br><b>(for noting)</b>  | Dr Andrew Girdher | Presentation | 15 mins |
| GOV/15/09/09a               | Diabetes Early Adopter Scheme Business Case<br><b>(for decision)</b>  |                   | ENC          |         |
| GOV/15/09/10                | Financial Year 2016/17 Commissioning Intentions   | David Noyes       | ENC          | 10 mins |
| GOV/15/09/11                | Local Transformation Plan for Children and Young People's Mental Health and Wellbeing   | Ted Wilson        | ENC          | 10 mins |
| GOV/15/09/12                | Options Appraisal for the Interoperability Solution   | Simon Truelove    | ENC          | 10 mins |
| <b>ITEMS FOR DISCUSSION</b> |   |                   |              |         |
| GOV/15/09/13                | Integrated Performance Management Report  | David Noyes       | To follow    | 10 mins |
| GOV/15/09/14                | Board Assurance Framework and Risk Register   | David Noyes       | ENC          | 10 mins |

|                     |                           |            |               |               |
|---------------------|---------------------------|------------|---------------|---------------|
|                     | <b>ITEMS FOR NOTING</b>   |            |               |               |
| <b>GOV/15/09/15</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 – July 2015

Finance and Performance Committee meeting minutes – July and August 2015

Quality and Clinical Governance Committee meeting minutes – May and August 2015

Health and Wellbeing Board meeting minutes – July 2015

**Date of next Governing Body Meeting in Public: Tuesday, 20 October 10:00 – 12:30 at Southgate House, Devizes**