

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 24 November, 2015 from
10:00 until 12:30hrs in Warminster Civic Centre, Sambourne Road, Warminster, BA12 8LB

Item Number	Item	Lead	Papers	Timings
GOV/15/11/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/15/11/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/15/11/03	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/15/11/04	Previous minutes of CCG Governing Body in Public held on 20 October 2015	CHAIR	ENC	
GOV/15/11/05	Matters Arising	CHAIR	VERBAL	
GOV/15/11/06	Action Tracker	CHAIR	ENC	
GOV/15/11/07	Chair's Report	CHAIR	VERBAL	
GOV/15/11/08	Register of Sealings	CHAIR	VERBAL	
ITEMS FOR DECISION				
GOV/15/11/09	Clinical Presentation – TCOP Older People's Nurses Scheme in Warminster	Dr Lindsay Kinlin/Paul Jones	Presentation	20 mins
GOV/15/11/10	Joint Obesity Strategy – for approval	Ted Wilson/Steve Maddern	ENC	10 mins
GOV/15/11/11	Wiltshire CCG's External Auditors Evaluation Panel	Simon Truelove	ENC	10 mins
GOV/15/11/12	Emergency Surgical Ambulatory Care (ESAC) at RUH	Mark Harris	ENC	10 mins
ITEMS FOR DISCUSSION				
GOV/15/11/13	Integrated Performance Report	David Noyes	To follow	10 mins
GOV/15/11/14	Planning for 2016/17	David Noyes	Presentation	10 mins
GOV/15/11/15	Operational Resilience and System Capacity Planning	Jo Cullen	ENC	10 mins

GOV/15/11/16	Workforce Report Q2	David Noyes	ENC	5 mins
GOV/15/11/17	Board Assurance Framework and Risk Register	David Noyes	ENC	5 mins
	ITEMS FOR NOTING			
GOV/15/11/18	Review of Register of Interests	David Noyes	ENC	5 mins
GOV/15/11/19	Public Health Annual Report 2014/15	Frances Chinemana	Presentation	10 mins
GOV/15/11/20	Devizes Urgent Care Centre – communications	Sarah MacLennan	To be TABLED	10 mins
GOV/15/11/21	Winter Communications Plan	Sarah MacLennan	ENC	10 mins
GOV/15/11/22	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.

Audit and Assurance Committee meeting minutes – September 2015

Finance and Performance Committee meeting minutes – September and October 2015

Health and Wellbeing Board meeting minutes – September 2015

Quality and Clinical Governance Committee meeting minutes – September 2015

Date of next Governing Body Meeting in Public: Tuesday, 26 January 2016 10:00 – 12:30 in Southgate House, Devizes