

**GOVERNING BODY MEETING – PUBLIC SESSION**

**Agenda for the meeting to be held on Tuesday 23 January 2018  
from 10:00 until 12:20hrs, Southgate House, Devizes**

Item Number	Item	Lead	Format	Timings
GOV/18/01/01	<b>Welcome and apologies for absence</b> Apologies: Peter Lucas	CHAIR	VERBAL	10 mins
GOV/18/01/02	<b>Questions/Comments from the public</b>	CHAIR	To be tabled	
GOV/18/01/03	<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). <i>(This includes any relevant interests previously declared on the Register of Interests)</i>	CHAIR	VERBAL	
GOV/18/01/04	Minutes of the CCG Governing Body Meeting in Public held on 28 November 2017	CHAIR	ENC	
GOV/18/01/05	Matters Arising a) Update on 62 day treatment patient breaches at GWH	CHAIR Lucy Baker	VERBAL	
GOV/18/01/06	Action Tracker	CHAIR	ENC	
GOV/18/01/07	Chair's Report	CHAIR	VERBAL	5 mins
GOV/18/01/08	Interim Chief Officer's Report	Linda Prosser	ENC	5 mins
GOV/18/01/09	Register of Sealings - <i>None</i>	CHAIR	VERBAL	-
	<b>ITEMS FOR DECISION</b>			
GOV/18/01/10	Wiltshire Carers Strategy	Ted Wilson	ENC	10 mins
GOV/18/01/11	Future Commissioning of User Led Organisations	Sarah MacLennan	ENC	10 mins
GOV/18/01/12	Governing Body Sub Committee Items for Approval: • Health and Safety Policy	CHAIR	ENC	5 mins
	<b>ITEMS FOR DISCUSSION</b>			
GOV/18/01/13	Wiltshire Health and Wellbeing Joint Strategic Needs Assessment	Tracy Daszkiewicz	PRESENTATION	30 mins
GOV/18/01/14	Integrated Performance Report a) Winter Performance b) Patient Story	Mark Harris / Dina McAlpine / Steve Perkins / Lucy Baker	ENC / VERBAL	35 mins
GOV/18/01/15	Quality and Clinical Governance Committee Update	Dr Mark Smithies	ENC	5 mins

<b>GOV/18/01/16</b>	Audit and Assurance Committee Update	<b>Christine Reid</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/18/01/17</b>	Health and Wellbeing Board Meeting – draft minutes 9 November 2017	<b>Linda Prosser</b>	<b>ENC</b>	<b>5 mins</b>
<b>GOV/18/01/18</b>	Any Other Business	<b>ALL</b>	<b>VERBAL</b>	<b>-</b>

**Date of next Governing Body Meeting in Public:  
Tuesday 27 March 2018 at Southgate House, Devizes**