

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 27 March 2018
from 10:00 until 12:00hrs, Southgate House, Devizes**

Item Number	Item	Lead	Format	Timings	
GOV/18/03/01	Welcome and apologies for absence	CHAIR	VERBAL	5 mins	
GOV/18/03/02	Questions/Comments from the public	CHAIR	To be tabled		
GOV/18/03/03	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). <i>(This includes any relevant interests previously declared on the Register of Interests)</i>	CHAIR	VERBAL		
GOV/18/03/04	Minutes of the CCG Governing Body Meeting in Public held on 23 January 2018	CHAIR	ENC		
GOV/18/03/05	Matters Arising	CHAIR	VERBAL		
GOV/18/03/06	Action Tracker	CHAIR	ENC		
GOV/18/03/07	Chair's Report	CHAIR	VERBAL		5 mins
GOV/18/03/08	Interim Chief Officer's Report	Linda Prosser	ENC		5 mins
GOV/18/03/09	Register of Sealings <ul style="list-style-type: none"> Section 75 agreement between Wiltshire Council and Wiltshire CCG – relating to the Commissioning of Health and Social Care Services for the Better Care Fund Plan – Sealings made on 21 March 2018, attested by Chief Financial Officer 	CHAIR	VERBAL		-
	ITEMS FOR DECISION				
GOV/18/03/10	NHS Funding Settlement Impact and Financial Plans 2018-19	Steve Perkins	ENC	10 mins	
GOV/18/03/11	Governing Body Sub Committee Items for Approval: <ul style="list-style-type: none"> Finance and Performance Committee Terms of Reference 	CHAIR	ENC	5 mins	
	ITEMS FOR DISCUSSION				
GOV/18/03/12	Integrated Performance Report a) Patient Story	Mark Harris / Dina McAlpine / Steve Perkins / Lucy Baker	ENC / VERBAL	35 mins	
GOV/18/03/13	Integrated Urgent Care Service: Mobilisation Update Report	Jo Cullen	ENC	10 mins	

GOV/18/03/14	Update on Delegated Commissioning of Primary Care	Jo Cullen	PRESENTATION	10 mins
GOV/18/03/15	Quality and Clinical Governance Committee Update	Dr Mark Smithies	ENC	5 mins
GOV/18/03/16	Audit and Assurance Committee Update a) To note – Board Assurance Framework and Risk Register	Christine Reid	ENC	5 mins
GOV/18/03/17	Finance and Performance Committee Update	Steve Perkins	ENC	5 mins
GOV/18/03/18	Primary Care Commissioning Committee Update	Christine Reid	ENC	5 mins
GOV/18/03/19	Health and Wellbeing Board Meeting – draft minutes 25 January 2018	Linda Prosser	ENC	5 mins
	ITEMS TO NOTE			
GOV/18/03/20	Register of Interests	Mark Harris	ENC	-
GOV/18/03/21	Any Other Business	ALL	VERBAL	-

**Date of next Governing Body Meeting in Public:
Tuesday 22 May 2018 at Southgate House, Devizes**