

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 22 May 2018
from 10:00 until 12:30hrs, Southgate House, Devizes

Item Number	Item	Lead	Format	Timings	
GOV/18/05/01	Welcome and apologies for absence	CHAIR	VERBAL	5 mins	
GOV/18/05/02	Questions/Comments from the public	CHAIR	To be tabled		
GOV/18/05/03	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/18/05/04	Minutes of the CCG Governing Body Meeting in Public held on 27 March 2018	CHAIR	ENC		
GOV/18/05/05	Matters Arising	CHAIR	VERBAL		
GOV/18/05/06	Action Tracker	CHAIR	ENC		
GOV/18/05/07	Chair's Report	CHAIR	VERBAL		5 mins
GOV/18/05/08	Interim Chief Officer's Report	Linda Prosser	ENC		5 mins
GOV/18/05/09	Register of Sealings - <i>none</i>	CHAIR	VERBAL		-
ITEMS FOR DECISION					
GOV/18/05/10	Governing Body Sub Committee Items for Approval: <ul style="list-style-type: none"> Audit and Assurance Committee Annual Report 2017/18 	CHAIR	ENC	5 mins	
GOV/18/05/11	Care Model, Primary Care Strategy and Urgent Care Strategy	Mark Harris	PRESENTATION	20 mins	
ITEMS FOR DISCUSSION					
GOV/18/05/12	South Western Ambulance Service NHS Foundation Trust - update on Ambulance Response Programme, current performance and challenges, and opportunities for 2018/19	Paul Birkett-Wendes	PRESENTATION	20 mins	
GOV/18/05/13	Integrated Performance Report <ol style="list-style-type: none"> Impact of implementation of National Early Warning Score (NEWS) in Wiltshire Elective Care 	Mark Harris / Dina McAlpine / Emma Higgins / Su McNab / Lucy Baker	ENC / PRESENTATION	35 mins	

GOV/18/05/14	Integrated Urgent Care Service	Jo Cullen	VERBAL	5 mins
GOV/18/05/15	Special Educational and Needs Disability (SEND) Local Area Inspection Outcome Summary	Myfi Champness	ENC	10 mins
GOV/18/05/16	2017/18 Staff Survey Summary Report and 2017/18 360° Survey Summary Report	Sarah MacLennan	ENC	10 mins
GOV/18/05/17	Quality and Clinical Governance Committee Update	Dr Mark Smithies	ENC	5 mins
GOV/18/05/18	Audit and Assurance Committee Update a) To note – Risk Register	Peter Lucas	ENC	5 mins
GOV/18/05/19	Finance and Performance Committee Update	Su McNab	ENC	5 mins
GOV/18/05/20	Health and Wellbeing Board Meeting – draft minutes 29 March 2018	Linda Prosser	ENC	5 mins
	ITEMS TO NOTE			
GOV/18/05/21	Any Other Business	ALL	VERBAL	-

**Date of next Governing Body Meeting in Public:
Tuesday 24 July 2018 at Southgate House, Devizes**

The Public version of the CCGs Register of Declarations of Interests can be found on our website here:
<http://www.wiltshireccg.nhs.uk/governance>