

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 24 July 2018
from 10:00 until 12:15hrs, Southgate House, Devizes**

| Item Number | Item | Lead | Format | Timings |
|--------------|--|---|--------------|---------|
| GOV/18/07/01 | Welcome and apologies for absence | CHAIR | VERBAL | 5 mins |
| GOV/18/07/02 | Questions/Comments from the public | CHAIR | To be tabled | |
| GOV/18/07/03 | 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/18/07/04 | Minutes of the Governing Body Meeting in Public held on 22 May 2018 and CCG AGM held on 26 June 2018 | CHAIR | ENC | |
| GOV/18/07/05 | Matters Arising | CHAIR | VERBAL | |
| GOV/18/07/06 | Action Tracker | CHAIR | ENC | |
| GOV/18/07/07 | Chair's Report | CHAIR | VERBAL | |
| GOV/18/07/08 | Interim Chief Officer's Report | Linda Prosser | ENC | 5 mins |
| GOV/18/07/09 | Register of Sealings - <i>none</i> | CHAIR | VERBAL | - |
| | ITEMS FOR DECISION | | | |
| GOV/18/07/10 | Wiltshire CCG Strategic Objectives | Mark Harris | ENC | 10 mins |
| GOV/18/07/11 | Governing Body Sub Committee Items for Approval: <ul style="list-style-type: none"> Risk Register Primary Care Commissioning Committee Terms of Reference | CHAIR | ENC | 5 mins |
| GOV/18/07/12 | Salisbury Walk in Centre Update | Jo Cullen | ENC | 10 mins |
| | ITEMS FOR DISCUSSION | | | |
| GOV/18/07/13 | CQC Service Review Local Action Plan | Linda Prosser | ENC | 20 mins |
| GOV/18/07/14 | Integrated Performance Report a) Patient Story | Mark Harris / Dina McAlpine / Steve Perkins / Lucy Baker | ENC | 35 mins |

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| GOV/18/07/15 | Summary of Recommendations from the Safeguarding Adult Reviews A and B | Dina McAlpine | ENC | 10 mins |
| GOV/18/07/16 | Quality and Clinical Governance Committee Update a) To note the Quality and Clinical Governance Committee Annual Report 2017-18 b) To note the Quality Accounts Summary | Dr Mark Smithies | ENC | 5 mins |
| GOV/18/07/17 | Audit and Assurance Committee Update | Peter Lucas | ENC | 5 mins |
| GOV/18/07/18 | Finance and Performance Committee Update | Steve Perkins | ENC | 5 mins |
| GOV/18/07/19 | Primary Care Commissioning Committee Update | Christine Reid | ENC | 5 mins |
| GOV/18/07/20 | Health and Wellbeing Board Meeting Minutes - 17 May 2018 | Linda Prosser | ENC | 5 mins |
| | ITEMS TO NOTE | | | |
| GOV/18/07/21 | Carers in Wiltshire Joint Strategy - Implementation Report 2017/18 | Ted Wilson | ENC | - |
| GOV/18/07/22 | Review of Register of Interests | Mark Harris | ENC | - |
| GOV/18/07/23 | Any Other Business | ALL | VERBAL | - |

**Date of next Governing Body Meeting in Public:
Tuesday 25 September 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>