

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 25 September 2018
from 10:00 until 12:15hrs, Southgate House, Devizes**

Item Number	Item	Lead	Format	Timings	
GOV/18/09/01	Welcome and apologies for absence	CHAIR	VERBAL	10.00hrs 5 mins	
GOV/18/09/02	Questions/Comments from the public	CHAIR	To be tabled		
GOV/18/09/03	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/18/09/04	Minutes of the Governing Body Meeting in Public held on 24 July 2018	CHAIR	ENC		
GOV/18/09/05	Matters Arising	CHAIR	VERBAL		
GOV/18/09/06	Action Tracker	CHAIR	ENC		
GOV/18/09/07	Chair's Report	CHAIR	VERBAL		10.05hrs 5 mins
GOV/18/09/08	Interim Chief Officer's Report	Linda Prosser	ENC		10.10hrs 5 mins
GOV/18/09/09	Register of Sealings - <i>none</i>	CHAIR	VERBAL		-
	ITEMS FOR DECISION				
GOV/18/09/10	Governing Body Sub Committee Items for Approval: <ul style="list-style-type: none"> Risk Register and Board Assurance Framework Scheme of Delegation 	CHAIR	ENC	10.15hrs 5 mins	
GOV/18/09/11	Improved Access – Contract Award and Mobilisation Update	Jo Cullen	ENC	10.20hrs 10 mins	
	ITEMS FOR DISCUSSION				
GOV/18/09/12	Integrated Urgent Care Update	Liz Rugg, Medvivo	PRESENTATION	10.30hrs 15 mins	
GOV/18/09/13	Personal Health Budgets and Integrated Personal Budgets	Ted Wilson	ENC	10.45hrs 15 mins	
GOV/18/09/14	Winter Plan	Jo Cullen / Lucy Baker	PRESENTATION	11.00hrs 15 mins	
GOV/18/09/15	Integrated Performance Report a) Patient Story	Mark Harris / Dina McAlpine /	ENC	11.15hrs 40 mins	

		Steve Perkins / Lucy Baker		
GOV/18/09/16	Quality and Clinical Governance Committee Update a) To note – Infection, Prevention and Control Annual Report 2017-18	Dina McAlpine	ENC	11.55hrs 5 mins
GOV/18/09/17	Audit and Assurance Committee Update	Peter Lucas	ENC	12.00hrs 5 mins
GOV/18/09/18	Finance and Performance Committee Update	Steve Perkins	ENC	12.05hrs 5 mins
GOV/18/09/19	Health and Wellbeing Board Meeting Draft Minutes – 12 July 2018	Linda Prosser	ENC	12.10hrs 5 mins
	ITEMS TO NOTE			
GOV/18/09/20	Any Other Business	ALL	VERBAL	12.15hrs

**Date of next Governing Body Meeting in Public:
Tuesday 27 November 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>