

EXTRAORDINARY GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the Extraordinary meeting to be held on Tuesday 13 November 2018
from 14.00 to 15.00hrs, Southgate House, Devizes**

| Item Number | Item | Lead | Format | Timings |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------|---------------------|
| GOVex/18/11/01 | Welcome and Apologies for Absence | CHAIR | VERBAL | |
| GOVex/18/11/02 | 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 | 14.00hrs 5 mins |
| | ITEMS FOR DECISION | | | |
| GOVex/18/11/03 | Commissioning Architecture for BANES, Swindon and Wiltshire - BaNES, Swindon and Wiltshire CCG Alliance | CHAIR / Linda Prosser | ENC | 14.05hrs 25 mins |
| GOVex/18/11/04 | Update on Families and Children's Transformation Programme (FACT) | Lucy Baker / Theresa Leavy (Wiltshire Council) | ENC / PRESENTATION | 14.30hrs 25 mins |
| GOVex/18/11/05 | Any Other Business | ALL | VERBAL | 14.55hrs |

**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>