

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 27 November 2018
from 10:00 until 12:30hrs, Southgate House, Devizes**

Item Number	Item	Lead	Format	Timings	
GOV/18/11/01	Welcome and apologies for absence	CHAIR	VERBAL	10.00hrs 10 mins	
GOV/18/11/02	Questions/Comments from the public	CHAIR	To be tabled		
GOV/18/11/03	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/18/11/04	a) Minutes of the Governing Body Meeting in Public held on 25 September 2018 b) Minutes of the Extraordinary Governing Body Meeting in Public held on 13 November 2018	CHAIR	ENC		
GOV/18/11/05	Matters Arising	CHAIR	VERBAL		
GOV/18/11/06	Action Tracker	CHAIR	ENC		
GOV/18/11/07	Chair's Report	CHAIR	VERBAL		10.10hrs 5 mins
GOV/18/11/08	Interim Chief Officer's Report	Linda Prosser	ENC		10.15hrs 5 mins
GOV/18/11/09	Register of Sealings - <i>none</i>	CHAIR	VERBAL		-
	ITEMS FOR DECISION				
GOV/18/11/10	Governing Body Sub Committee Items for Approval: <ul style="list-style-type: none"> • Risk Register and Board Assurance Framework • Audit and Assurance Terms of Reference • Risk Management Strategy 	CHAIR	ENC	10.20hrs 5 mins	
GOV/18/11/11	Wiltshire CCG Constitution Changes to Support BaNES, Swindon and Wiltshire Commissioning Alliance	Linda Prosser	ENC	10:25hrs 15 mins	
	ITEMS FOR DISCUSSION				
GOV/18/11/12	Integrated Performance Report	Mark Harris / Dina McAlpine / Steve Perkins / Ted Wilson	ENC	10.40hrs 15 mins	
GOV/18/11/13	Winter Planning a) Winter Communications Plans	Jo Cullen / Sarah	PRESENTATION / ENC	10.55hrs 15 mins	

		MacLennan		
GOV/18/11/14	Maternity Services Transformation – Public Consultation	Linda Prosser	PRESENTATION	11.10hrs 15 mins
GOV/18/11/15	Primary Care Commissioning Committee Update a) To note – Primary Care Commissioning Committee Annual Report	Jo Cullen	ENC	11.25hrs 5 mins
GOV/18/11/16	Quality and Clinical Governance Committee Update	Dr Mark Smithies	ENC	11.30hrs 5 mins
GOV/18/11/17	Audit and Assurance Committee Update	Peter Lucas	ENC	11.35hrs 5 mins
GOV/18/11/18	Finance and Performance Committee Update	Steve Perkins	ENC	11.40hrs 5 mins
GOV/18/11/19	Health and Wellbeing Board Meeting Draft Minutes – 17 October 2018	Linda Prosser	ENC	11.45hrs 5 mins
	ITEMS TO NOTE			
GOV/18/11/20	Review Register of Interests	Mark Harris	ENC	11.50hrs -
GOV/18/11/21	Any Other Business	ALL	VERBAL	-
	ITEMS TO NOTE			
GOV/18/11/22	Patient Story <i>Attendees are invited to move downstairs to Seminar 1 for this item</i>	CHAIR	VERBAL	11.50hrs 25 mins

**Date of next Governing Body Meeting in Public:
Tuesday 22 January 2019 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>