

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 22 January 2019
from 10:00 until 12:30hrs, Southgate House, Devizes

Item Number	Item	Lead	Format	Timings	
GOV/19/01/01	Welcome and apologies for absence	CHAIR	VERBAL	10.00hrs 10 mins	
GOV/19/01/02	Questions/Comments from the public	CHAIR	To be tabled		
GOV/19/01/03	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/19/01/04	Minutes of the Governing Body Meeting in Public held on 27 November 2018	CHAIR	ENC		
GOV/19/01/05	Matters Arising	CHAIR	VERBAL		
GOV/19/01/06	Action Tracker	CHAIR	ENC		
GOV/19/01/07	Chair's Report	CHAIR	VERBAL		10.10hrs 5 mins
GOV/19/01/08	Interim Chief Officer's Report	Linda Prosser	ENC		10.15hrs 10 mins
GOV/19/01/09	Register of Sealings - <i>none</i>	CHAIR	VERBAL		-
	ITEMS FOR DECISION				
GOV/19/01/10	Governing Body Sub Committee Items for Approval: a) Health and Safety Policy b) Board Assurance Framework and Risk Register	CHAIR	ENC	10.25hrs 5 mins	
	ITEMS FOR DISCUSSION				
GOV/19/01/11	Integrated Performance Report	Andy Jennings / Dina McAlpine / Steve Perkins / Lucy Baker / Ted Wilson	ENC	10.30hrs 20 mins	
GOV/19/01/12	Financial Allocations 2019/20 Update	Steve Perkins	PRESENTATION	10.50hrs 15 mins	
GOV/19/01/13	NHS Long Term Plan	Linda Prosser	PRESENTATION	11.05hrs 15 mins	
GOV/19/01/14	Prescribing Ordering Direct Update	Pablo Jimenez Moreno	PRESENTATION	11.20hrs 15 mins	

GOV/19/01/15	Improved Access Update	Jo Cullen	PRESENTATION	11.35hrs 15 mins
GOV/19/01/16	Primary Care Offer	Jo Cullen	PRESENTATION	11.50hrs 15 mins
GOV/19/01/17	Quality and Clinical Governance Committee Update	Dr Mark Smithies	ENC	12.05hrs 5 mins
GOV/19/01/18	Audit and Assurance Committee Update	Peter Lucas	ENC	12.10hrs 5 mins
GOV/19/01/19	Finance and Performance Committee Update	Steve Perkins	ENC	12.15hrs 5 mins
GOV/19/01/20	Health and Wellbeing Board Meeting Draft Minutes – 14 December 2018	Linda Prosser	ENC	12.20hrs 5 mins
GOV/19/01/21	Any Other Business	ALL	VERBAL	12.25hrs -

**Date of next Governing Body Meeting in Public:
Tuesday 26 March 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>