

GOVERNING BODY MEETING – PUBLIC SESSION

Agenda for the meeting to be held on Tuesday 26 March 2019
from 10:00 until 12:00hrs, Southgate House, Devizes

Item Number	Item	Lead	Format	Timings	
GOV/19/03/01	Welcome and apologies for absence	CHAIR	VERBAL	10.00hrs 5 mins	
GOV/19/03/02	Questions/Comments from the public	CHAIR	To be tabled		
GOV/19/03/03	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/19/03/04	Minutes of the Governing Body Meeting in Public held on 22 January 2019	CHAIR	ENC		
GOV/19/03/05	Matters Arising	CHAIR	VERBAL		
GOV/19/03/06	Action Tracker	CHAIR	ENC		
GOV/19/03/07	Chair's Report	CHAIR	VERBAL		10.05hrs 5 mins
GOV/19/03/08	Interim Deputy Chief Executives Report	Linda Prosser	ENC		10.10hrs 5 mins
GOV/19/03/09	Register of Sealings - <i>none</i>	CHAIR	VERBAL		-
	ITEMS FOR DECISION				
GOV/19/03/10	Governing Body Sub Committee Items for Approval: a) Finance and Performance Terms of Reference b) Risk Register and Board Assurance Framework c) Health and Safety Compliance Report	CHAIR	ENC	10.15hrs 5 mins	
GOV/19/03/11	Financial Plan 2019/20	Steve Perkins	ENC	10.20hrs 10 mins	
	ITEMS FOR DISCUSSION				
GOV/19/03/12	Integrated Performance Report	Dina McAlpine / Steve Perkins / Lucy Baker / Ted Wilson	ENC	10.30hrs 15 mins	

GOV/19/03/13	Mental Health – Wiltshire Centre for Independent Living Investment a) Case Study	Lucy Baker / Mary Reed (Wiltshire Centre for Independent Living)	ENC / VERBAL	10.45hrs 30 mins
GOV/19/03/14	NHS Dental Services	Nikki Holmes and Shirley Edwards, NHS England	PRESENTATION	11.15hrs 20 mins
GOV/19/03/15	Quality and Clinical Governance Committee Update	Dr Mark Smithies	ENC	11.35hrs 5 mins
GOV/19/03/16	Audit and Assurance Committee Update	Peter Lucas	ENC	11.40hrs 5 mins
GOV/19/03/17	Finance and Performance Committee Update	Steve Perkins	ENC	11.45hrs 5 mins
GOV/19/03/18	Primary Care Commissioning Committee Update	Dr Mark Smithies	ENC	11.50hrs 5 mins
GOV/19/03/19	Health and Wellbeing Board Meeting Draft Minutes – 7 February 2019	Linda Prosser	ENC	11.55hrs 5 mins
	ITEM TO NOTE			
GOV/19/03/20	Review of the Register of Interests	CHAIR	ENC	12.00hrs -
GOV/19/03/21	Any Other Business	ALL	VERBAL	-

**Date of next Governing Body Meeting in Public:
Tuesday 28 May 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>