

WILTSHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING – PUBLIC SESSION

**Agenda for the meeting to be held on Tuesday 20 October, 2015 from
09:30 until 12:30hrs in Southgate House, Devizes**

Item Number	Item	Lead	Papers	Timings
GOV/15/10/01	Welcome and apologies for absence	CHAIR	VERBAL	10 mins
GOV/15/10/02	Questions/Comments from the public	CHAIR	To be tabled	
GOV/15/10/03	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)	CHAIR	VERBAL	
GOV/15/10/04	Previous minutes of CCG Governing Body in Public held on 22 September 2015	CHAIR	ENC	
GOV/15/10/05	Matters Arising	CHAIR	VERBAL	
GOV/15/10/06	Action Tracker	CHAIR	ENC	
GOV/15/10/07	Chair's Report	CHAIR	VERBAL	
GOV/15/10/08	Register of Sealings	CHAIR	VERBAL	
	ITEMS FOR DECISION			
GOV/15/10/09	Clinical Presentation – MSK Pathway	Dr Tim King	Presentation	20 mins
GOV/15/10/10	CCG Constitution	David Noyes	To follow	10 mins
GOV/15/10/11	Developing a Wiltshire-wide Approach to Managing Choice	James Roach	ENC	10 mins
GOV/15/10/12	Risk Management Strategy	David Noyes	ENC	10 mins
	ITEMS FOR DISCUSSION			
GOV/15/10/13	Mental Health Update	Ted Wilson	ENC	10 mins
GOV/15/10/14	Integrated Performance Management Report	David Noyes	To follow	10 mins
GOV/15/10/15	Group SLA Q1 Reports	Simon Burrell/Toby Davies/Richard Sandford-Hill	ENC	15 mins

GOV/15/10/16	Workforce Report Q1	David Noyes	ENC	5 mins
	ITEMS FOR NOTING			
GOV/15/10/17	Update on Transforming Care	Dina McAlpine	ENC	10 mins
GOV/15/10/18	Quality and Clinical Governance Committee Annual Report 2014/15	Dina McAlpine	ENC	10 mins
GOV/15/10/19	ANY OTHER BUSINESS	ALL	VERBAL	5 mins

ITEMS FOR INFORMATION - The following papers are for information only and will not be discussed at the meeting. Printed copies can be made available to members. Should you have any questions regarding any of the papers, please contact the author.

Date of next Governing Body Meeting in Public: Tuesday, 24 November 10:00 – 12:30 in Warminster Civic Centre, Sambourne Road, Warminster BA12 8LB