

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 12th February 2019 commencing at 1.00 pm

at Wolverhampton Science Park, Stephenson Room

A G E N D A

	1	Apologies for absence		
	2	Declarations of Interest		
	3	Minutes of the Wolverhampton Clinical Commissioning Group Governing Body held on 13 November 2018		1 - 10
	4	Matters arising from the minutes		
	5	Committee Action Points		11 - 12
	6	Chief Officer Report	Dr H Hibbs	13 - 18
		Items for Discussion		
	7	A consultation on items which should not routinely be prescribed in primary care: an update and a consultation on further guidance for CCGs	Mr H Patel	19 - 60
		Items for Assurance		
	8	Board Assurance Framework	Mr P McKenzie	61 - 66
	9	Better Care Fund update	Mr S Marshall	67 - 78
	10	Preparation for a No Deal Brexit	Mr M Hastings	79 - 130
		Committee Reports		
	11	Black Country Joint Commissioning Committee	Dr H Hibbs	131 - 136
	12	Commissioning Committee	Dr M Kainth	137 - 146
	13	Quality and Safety Committee	Ms S Roberts	147 - 174



	14	Finance and Performance Committee	Mr T Gallagher	175 - 202
	15	Audit and Governance Committee	Mr P Price	203 - 208
	16	Primary Care Commissioning Committee	Ms S McKie	209 - 216
	17	Communication and Engagement update	Ms S McKie	217 - 224
		Items for Information		
	18	Minutes of the Quality and Safety Committee		225 - 260
	19	Minutes of the Finance and Performance Committee		261 - 278
	20	Minutes of the Primary Care Commissioning Committee		279 - 296
	21	Minutes of the Commissioning Committee		297 - 308
	22	Minutes of the Audit and Governance Committee		309 - 318
	23	Black Country and West Birmingham Joint Commissioning Committee minutes		319 - 326
	24	Minutes of the Health and Wellbeing Board		327 - 332
	25	Any Other Business		
	26	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 9 April – Governing Body Board Meeting		

