

**A meeting of the Wolverhampton Clinical Commissioning Group Governing Body**

**will take place on Tuesday 9 April 2019 commencing at 1.00 pm**

**at Stephenson Room - Wolverhampton Science Park**

**A G E N D A**

	1	Apologies for absence		
	2	Declarations of Interest		
	3	Matters arising from the minutes		
	4	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body held on 26 March 2019		1 - 4
	5	Committee Action Points		5 - 6
	6	Chief Officer Report	Dr H Hibbs	7 - 12
		<b><i>Items for Decision</i></b>		
	7	Better Care Fund Plan	Mr S Marshall	13 - 18
	8	Dementia Strategy	Ms S Fellows	Report to follow
		<b><i>Committee Reports</i></b>		
	9	Commissioning Committee	Dr M Kainth	19 - 28
	10	Quality and Safety Committee	Ms S Roberts	29 - 50
	11	Finance and Performance Committee	Mr T Gallagher	51 - 110
	12	Remuneration Committee	Mr P Price	111 - 114
	13	Audit and Governance Committee	Mr P Price	115 - 118
	14	Primary Care Commissioning Committee	Ms S McKie	119 - 126
	15	Communication and Engagement update	Ms S McKie	127 - 134



		<i>Items for Information</i>		
	<b>16</b>	Annual Equality Report		135 - 186
	<b>17</b>	Minutes of the Quality and Safety Committee		187 - 198
	<b>18</b>	Minutes of the Finance and Performance Committee		199 - 216
	<b>19</b>	Minutes of the Primary Care Commissioning Committee		217 - 230
	<b>20</b>	Minutes of the Commissioning Committee		231 - 236
	<b>21</b>	Minutes of the Audit and Governance Committee		237 - 244
	<b>22</b>	Black Country and West Birmingham Joint Commissioning Committee minutes		245 - 256
	<b>23</b>	Minutes of the Health and Wellbeing Board		257 - 264
	<b>24</b>	Any Other Business		
	<b>25</b>	Members of the Public/Press to address any questions to the Governing Body		
		<b>Date and time of next meeting ~</b> Tuesday 14 May 2019 – Governing Body Board Meeting		

