

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 14th May 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	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body held on 9 April 2019		1 - 10
	4	Matters arising from the minutes		
	5	Committee Action Points		11 - 12
	6	Chief Officer Report	Dr H Hibbs	13 - 18
		<i>Items for Assurance</i>		
	7	Better Care fund Quarterly Report	Ms A Smith	19 - 42
	8	Board Assurance Framework	Mr P McKenzie	43 - 60
	9	GP Networks/Directed Enhanced Service (DES)	Ms S Southall	61 - 86
		<i>Committee Reports</i>		
	10	Commissioning Committee	Dr M Kainth	87 - 90
	11	Quality and Safety Committee	Ms S Roberts	91 - 114
	12	Finance and Performance Committee	Mr T Gallagher	115 - 142
	13	Audit and Governance Committee	Mr P Price	143 - 148
	14	Remuneration Committee	Mr P Price	149 - 152
	15	Primary Care Commissioning Committee	Ms S McKie	153 - 160



	16	Communication and Engagement update	Ms S McKie	161 - 166
		<i>Items for Information</i>		
	17	Minutes of the Quality and Safety Committee		167 - 180
	18	Minutes of the Finance and Performance Committee		181 - 186
	19	Minutes of the Primary Care Commissioning Committee		187 - 200
	20	Minutes of the Commissioning Committee		201 - 204
	21	Minutes of the Audit and Governance Committee		205 - 214
	22	Black Country and West Birmingham Joint Commissioning Committee minutes		215 - 218
	23	Any Other Business		
	24	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 21 May 2019 ~ Wolverhampton Clinical Commissioning Group Governing Body		

