

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 9 July 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 meetings of the Wolverhampton Clinical Commissioning Group Governing Body held on the 14 and 21 May 2019		1 - 14
4	Matters arising from the minutes		
5	Committee Action Points		15 - 16
6	Chief Officer Report	Dr H Hibbs	17 - 24
	<i>Committee Reports</i>		
7	Commissioning Committee	Dr M Kainth	25 - 36
8	Quality and Safety Committee	Dr R Rajcholan	37 - 76
9	Finance and Performance Committee	Mr T Gallagher	77 - 98
10	Audit and Governance Committee	Mr P Price	99 - 104
11	Remuneration Committee	Mr P Price	105 - 108
12	Primary Care Commissioning Committee	Ms S McKie	109 - 118
13	Communication and Engagement update	Ms S McKie	119 - 126
	<i>Items for Information</i>		
14	Dementia Strategy Implementation Plan		127 - 142
15	Minutes of the Quality and Safety Committee		143 - 166



	16	Minutes of the Finance and Performance Committee		167 - 172
	17	Minutes of the Primary Care Commissioning Committee		173 - 190
	18	Minutes of the Commissioning Committee		191 - 208
	19	Minutes of the Audit and Governance Committee		209 - 218
	20	Black Country and West Birmingham Joint Commissioning Committee minutes		219 - 224
	21	Minutes of the Health and Wellbeing Board		225 - 232
	22	Any Other Business		
	23	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 10 September 2019		

