

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 10 September 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 meeting of the Wolverhampton Clinical Commissioning Group Governing Body held on 9 July 2019		1 - 10
	4	Matters arising from the minutes		
	5	Committee Action Points ~ there are no actions		
	6	Chief Officer Report	Dr H Hibbs	11 - 16
		<i>Items for Decision</i>		
	7	Governing Body Vacancy	Mr P McKenzie	17 - 22
	8	Black Country and West Birmingham Clinical Commissioning Groups Merger or Continued Collaboration - Outline Case for Change	Ms S Liggins/ Ms L Broster	23 - 34
	9	Black Country and West Birmingham Clinical Commissioning Groups Merger or Continued Collaboration - Communications and Engagement Plan	Ms L Broster/Ms S Liggins	35 - 62
	10	Community Model for Learning Disabilities in the Black Country	Ms S Roberts	63 - 194
	11	Integrated Care Alliance (ICA) Progress	Ms A Smith/Ms K Evans	195 - 226
		<i>Items for Assurance</i>		
	12	Better Care Fund Quarterly report	Ms A Smith	227 - 236



	13	Sustainability Transformation Plan (STP) Planning	Dr H Hibbs	237 - 264
	14	Board Assurance Framework and Risk Register	Mr P McKenzie	265 - 278
		<i>Committee Reports</i>		
	15	Commissioning Committee	Dr M Kainth	279 - 286
	16	Quality and Safety Committee	Ms S Roberts	287 - 312
	17	Finance and Performance Committee	Mr T Gallagher	313 - 356
	18	Audit and Governance Committee	Mr P Price	357 - 362
	19	Remuneration Committee	Mr P Price	363 - 366
	20	Primary Care Commissioning Committee	Ms S McKie	367 - 374
	21	Communication and Engagement update	Ms S McKie	375 - 382
		<i>Items for Information</i>		
	22	Workforce Race Equality Standard (WRES)		383 - 400
	23	Minutes of the Quality and Safety Committee		401 - 432
	24	Minutes of the Finance and Performance Committee		433 - 444
	25	Minutes of the Primary Care Commissioning Committee		445 - 450
	26	Minutes of the Commissioning Committee		451 - 458
	27	Minutes of the Audit and Governance Committee		459 - 466
	28	Black Country and West Birmingham Joint Commissioning Committee minutes		467 - 486
	29	Any Other Business		
	30	Members of the Public/Press to address any questions to the Governing Body		



		Date and time of next meeting ~ Tuesday 12 November 2019		
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