

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body
will take place on Tuesday 12 November 2019 commencing at 1.00 pm
at the Technology Centre, Wolverhampton Science Park in the 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 10 September 2019		1 - 12
	4	Matters arising from the minutes		
	5	Committee Action Points - no actions		
	6	Chief Officer Report	Dr H Hibbs	13 - 18
		<i>Items for Discussion</i>		
	7	Clinical Commissioning Group Constitution	Mr P McKenzie	19 - 26
		<i>Items for Assurance</i>		
	8	Clinical Commissioning Group Primary Care Strategy	Ms S Southall	27 - 62
	9	Emergency Preparedness, Resilience and Response (EPRR)	Mr M Hastings	63 - 80
		<i>Committee Reports</i>		
	10	Commissioning Committee	Dr M Kainth	81 - 88
	11	Quality and Safety Committee	Ms S Roberts	89 - 116
	12	Finance and Performance Committee	Mr T Gallagher	117 - 162
	13	Primary Care Commissioning Committee	Ms S McKie	163 - 170



		14	Communication and Engagement update	Ms S McKie	171 - 200
			<i>Items for Information</i>		
		15	Minutes of the Quality and Safety Committee		201 - 226
		16	Minutes of the Finance and Performance Committee		227 - 238
		17	Minutes of the Primary Care Commissioning Committee		239 - 260
		18	Minutes of the Commissioning Committee		261 - 272
		19	Black Country and West Birmingham Joint Commissioning Committee minutes		273 - 286
		20	Any Other Business		
		21	Members of the Public/Press to address any questions to the Governing Body		
			Date and time of next meeting ~ Tuesday 11 February 2020		

