

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

**will take place on Tuesday 11 February 2020 commencing at 1.00 pm**

**at 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 12 November 2020		1 - 8
	4	Matters arising from the minutes		
	5	Committee Action Points - no actions		
	6	Chief Officer Report	Mr P Maubach	
		<i>Item for Discussion</i>		
	7	Safeguarding Memorandum of Understanding	Ms S Roberts	9 - 18
		<i>Items for Assurance</i>		
	8	Better Care Fund (BCF) Quarterly report • BCF Section 75	Ms A Smith	19 - 110
	9	Update from Transition Board Future Form Black Country and West Birmingham - next steps following listening exercise	Mr S Marshall / Mr M Hastings	111 - 158
	10	Board Assurance Framework (BAF)	Mr P McKenzie	159 - 172
	11	Commissioning Committee	Dr M Kainth	173 - 184
	12	Quality and Safety Committee	Ms S Roberts	185 - 214
	13	Finance and Performance Committee	Mr T Gallagher	215 - 264
	14	Audit and Governance Committee	Mr P Price	265 - 270



	<b>15</b>	Remuneration Committee	Mr P Price	271 - 274
	<b>16</b>	Primary Care Commissioning Committee	Ms S McKie	275 - 280
	<b>17</b>	Communication and Engagement update	Ms S McKie	281 - 288
		<b><i>Items for Information</i></b>		
	<b>18</b>	Minutes of the Quality and Safety Committee		289 - 320
	<b>19</b>	Minutes of the Finance and Performance Committee		321 - 332
	<b>20</b>	Minutes of the Primary Care Commissioning Committee		333 - 348
	<b>21</b>	Minutes of the Commissioning Committee		349 - 360
	<b>22</b>	Minutes of the Audit and Governance Committee		361 - 368
	<b>23</b>	Black Country and West Birmingham Joint Commissioning Committee minutes		369 - 380
	<b>24</b>	Health and Wellbeing Board minutes		381 - 386
	<b>25</b>	Any Other Business		
	<b>26</b>	Members of the Public/Press to address any questions to the Governing Body		
		<b>Date and time of next meeting ~</b> Tuesday 14 April 2020		

