

**EXTRAORDINARY GOVERNING BODY'S IN COMMON**

**PUBLIC MEETING**

**TUESDAY, 31 MARCH 2020 AT 1PM VIRTUAL**

**COVID-19 - IMPORTANT INFORMATION FOR GOVERNING BODY MEMBERS**

*The CCGs are ensuring that all business as usual activities carried out by staff is minimised as much as possible in light of the Covid-19 pandemic. All business activities have been reviewed to ensure that staff efforts are directed to supporting front line efforts across the health and social care economy. The Governing Bodies in Common is taking place to support essential governance however, these will be reduced as far as possible during this period. A short paper is included to explain this in more detail.*

This meeting will be recorded purely as an aide memoir for the minute taker to ensure an accurate transcript of the meeting, decisions and actions. The recording will be destroyed once the minutes have been formally approved.

**A G E N D A**

Time	Agenda No	Agenda Item	Action	Presented By
1.00pm	1.0	<b>Apologies</b>		
1.02pm	2.0	<b>Declarations of Interest</b> To request members to disclose any interest they have, direct or indirect, in any items to be considered during the course of the meeting and to note that those members declaring an interest would not be allowed to take part in the consideration for discussion or vote on any questions relating to that item.		
1.05pm	3.0 3.1 3.2 3.3	<b>Minutes and Matters Arising</b> Minutes from Governing Body in Common - 21 January 2020 Minutes from Walsall CCG Governing Body – 14 January 2020 Minutes from Wolverhampton CCG Governing Body – 11 February 2020	Enclosed Enclosed Enclosed	<b>Chair Dr Rischie  Dr Reehana</b>
1.10pm	4. 4.1	<b>Update from the Chief Executive Officer for the Black Country CCGs</b> □ <b>COVID-19 Preparedness</b>	Verbal To Follow	<b>Mr Maubach Mrs R Eillis</b>
1.25pm	5.0	<b>Walsall CCG Assurance Reports</b>	Enclosed	<b>Dr Rischie</b>
1.35pm	6.0	<b>Wolverhampton CCG Assurance Reports</b>	Enclosed	<b>Dr Reehana</b>
1.45pm	7.0	<b>Draft Financial Plan 2020/21</b> □ Walsall CCG □ Dudley CCG □ Wolverhampton CCG □ Sandwell and West Birmingham CCG	Enclosed	<b>James Green/ Matt Harland</b>
2.05pm	8.0	<b>Changes to 2019/20 Wolverhampton CCG &amp; Walsall CCG Surplus</b>	Enclosed	<b>James Green</b>
2.20pm	9.0	<b>Aligned Governance Arrangements</b>	Enclosed	<b>Mike Hastings</b>
2.30pm	10.0	<b>Continuity Governance Arrangements - COVID-19</b>	Enclosed	<b>Mike Hastings</b>
2.40pm	11.0	<b>Draft Corporate Objectives</b>	Enclosed	<b>Mike Hastings</b>
2.50pm	12.0	<b>Treatment Policies - Prioritisation Scorecard Framework</b>	Enclosed	<b>Angela Poulton</b>

2.50pm	13.0	<b>Exclusion of the Press and Public</b> That under the Public Bodies (Admission to Meetings) Act 1960, the public representatives of the press and broadcast media be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
		<b>Date and Time of Next Meeting</b> Tuesday 12 May 2020 1pm – 4pm Venue TBC

