

**A meeting of the Wolverhampton Clinical Commissioning Group Governing Body  
will take place on Tuesday 9th February 2016 commencing at 1.00 pm  
at Wolverhampton Science Park, Stephenson Room**

**A G E N D A**

	<b>1</b>	Apologies for absence		
	<b>2</b>	Declarations of Interest		
	<b>3</b>	Patient Story		
	<b>4</b>	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body meeting held on 12 January 2016		1 - 10
	<b>5</b>	Matters arising from the minutes		
	<b>6</b>	Committee Action Points		11 - 12
	<b>7</b>	Chief Officer Report	Dr H Hibbs	13 - 18
	<b>8</b>	Update on Primary Care and other Developments	Mr S Marshall	
		<b>Committee Reports</b>		
	<b>9</b>	Commissioning Committee	Dr J Morgans	19 - 28
	<b>10</b>	Quality and Safety Committee	Ms M Garcha	29 - 50
		Board Assurance Framework and Risk Register Quarter 3		
	<b>11</b>	Remuneration Committee	Mr J Oatridge	51 - 54
	<b>12</b>	Finance and Performance Committee	Ms C Skidmore	55 - 82
	<b>13</b>	Primary Care Joint Commissioning Committee	Ms P Roberts	83 - 92



**Wolverhampton  
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	<b>14</b>	Communication and Engagement update	Ms P Roberts	93 - 96
		<b>Items for Information</b>		
	<b>15</b>	Minutes of the Quality and Safety Committee		97 - 106
	<b>16</b>	Minutes of the Commissioning Committee		107 - 110
	<b>17</b>	Minutes of the Finance and Performance Committee		111 - 118
	<b>18</b>	Minutes of the Remuneration Committee		119 - 124
	<b>19</b>	Health and Wellbeing Board minutes		125 - 130
	<b>20</b>	Any Other Business		
	<b>21</b>	Members of the Public/Press to address any questions to the Governing Body		
		<b>Date and time of next meeting ~</b> Tuesday 8 March 2016 - Wolverhampton Clinical Commissioning Group Governing Body		

