

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 8th March 2016 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	Patient Story		
	4	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body meeting held 9 February 2016		1 - 10
	5	Matters arising from the minutes		
	6	Committee Action Points		11 - 12
	7	Chief Officer Report	Dr H Hibbs	13 - 18
	8	Emergency Preparedness Resilience and Response (EPRR)	Mr M Hastings	19 - 34
	9	Better Care Fund update	Ms A Smith	35 - 44
		Committee Reports		
	10	Commissioning Committee	Dr J Morgans	45 - 52
	11	Quality and Safety Committee	Dr S Rajcholan /Ms M Garcha	53 - 72
	12	Audit and Governance Committee	Mr J Oatridge	73 - 78
		▪ Declaring and Managing Interest Policy	Mr P McKenzie	79 - 102



**Wolverhampton
Clinical Commissioning Group**

		▪ Audit Panel Appointment	Mr J Oatridge /Mr P McKenzie	103 - 106
	13	Finance and Performance Committee	Ms C Skidmore	107 - 138
		▪ 2016/17 Finance Plan	Ms C Skidmore	
	14	Primary Care Joint Commissioning Committee	Mr P McKenzie	139 - 142
	15	Communication and Engagement update	Ms P Roberts	143 - 148
		Items for Information		
	16	Minutes of the Quality and Safety Committee		149 - 160
	17	Minutes of the Commissioning Committee		161 - 170
	18	Finance and Performance Committee		171 - 178
	19	Minutes of the Audit and Governance Committee		179 - 190
	20	Health and Wellbeing Board minutes		191 - 202
	21	Any Other Business		
	22	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 12 April 2016 ~ Wolverhampton Clinical Commissioning Group Governing Body		

