

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 12th April 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		1 - 8
	5	Matters arising from the minutes		
	6	Committee Action Points		9 - 10
	7	Chief Officer Report	Dr H Hibbs	11 - 16
	8	Auditor Panel	Ms C Skidmore	17 - 28
	9	Budgets 2016/17	Ms C Skidmore	29 - 36
	10	Better Care Fund Update	Ms A Smith/ Mr S Marshall	37 - 58
	11	New Models of Primary Care	Ms P Roberts/ Mr M Hastings	59 - 64
	12	Commissioning Committee	D J Morgans	65 - 88
	13	Quality and Safety Committee ▪ Sustaining Maternity Services at Walsall update	Dr R Rajcholan	89 - 116
	14	Finance and Performance Committee	Ms C Skidmore	117 - 140
	15	Primary Care Joint Commissioning Committee	Ms P Roberts	141 - 144
	16	Communication and Engagement update	Ms P Roberts	145 - 148
		Items for Information		
	17	Minutes of the Quality and Safety Committee		149 - 158



**Wolverhampton
Clinical Commissioning Group**

		18	Minutes of the Commissioning Committee	159 - 164
		19	Minutes of the Finance and Performance Committee	165 - 172
		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 10 May 2016 ~ Wolverhampton Clinical Commissioning Group Governing Body	

