

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 10th May 2016 commencing at 1.00 pm

at Wolverhampton Science Park, Stephenson

A G E N D A

	1	Apologies for absence		
	2	Declarations of Interest		
	3	Patient Story		
	4	Minutes		1 - 8
	5	Committee Action Points		9 - 10
	6	Matters arising from the minutes		
	7	Chief Officer Report ▪ Sustainability and Transformation Plan Submission	Dr H Hibbs	11 - 26
	8	Emergency Preparedness, Resilience and Response (EPRR)	Mr A Smith	27 - 68
	9	Interim arrangements for South East Locality Chair	Mr P McKenzie	69 - 72
	10	Better Care Fund Submission	Ms A Smith	73 - 78
		Items for Discussion		
	11	Commissioning Committee	Dr J Morgans	79 - 86
	12	Quality and Safety Committee	Dr S Rajcholan	87 - 110
	13	Finance and Performance Committee	Ms C Skidmore	111 - 132
	14	Audit and Governance Committee	Mr J Oatridge	133 - 138
	15	Remuneration Committee	Mr J Oatridge	139 - 140



	16	Primary Care Joint Commissioning Committee	Ms P Roberts	141 - 144
	17	Communication and Engagement update	Ms P Roberts	145 - 150
		Items for Information		
	18	Minutes of the Quality and Safety Committee		151 - 160
	19	Minutes of the Commissioning Committee		161 - 168
	20	Minutes of the Finance and Performance Committee		169 - 174
	21	Minutes of the Audit and Governance Committee		175 - 184
	22	Joint Negotiating and Consultation Committee		185 - 188
	23	Minutes of the Primary Care Joint Commissioning Committee		189 - 194
	24	Any Other Business		
	25	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 24 May 2106 – Governing Body Board Meeting		

