

**A meeting of the Wolverhampton Clinical Commissioning Group Governing Body**

**will take place on Tuesday 12th July 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>	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body meeting held on 24 May 2016		1 - 4
	<b>4</b>	Matters arising from the minutes		
	<b>5</b>	Committee Action Points		5 - 6
	<b>6</b>	Chief Officer Report	Dr H Hibbs	7 - 12
	<b>7</b>	Joint All Age Carer Strategy	Mr S Marshall	13 - 46
	<b>8</b>	Managing Conflicts	Mr P McKenzie	
	<b>9</b>	Local Digital Roadmap	Ms C Skidmore	47 - 104
	<b>10</b>	Better Care Fund Big Lottery	Mr S Marshall	105 - 110
	<b>11</b>	Grant Policy/Funding Allocations	Mr V Middlemiss	111 - 120
	<b>12</b>	Any Qualified Provider (AQP) Nursing Homes	Mr S Marshall	121 - 134
	<b>13</b>	End of Life Strategy	Mr S Marshall	135 - 140
	<b>14</b>	Commissioning Committee	Dr J Morgans	141 - 170
	<b>15</b>	Quality and Safety Committee ▪ Board Assurance Framework	Dr S Rajcholan	171 - 192
	<b>16</b>	Finance and Performance Committee	Ms C Skidmore	193 - 236
	<b>17</b>	Audit and Governance Committee	Mr J Oatridge	237 - 240



**Wolverhampton**  
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	<b>18</b>	Primary Care Joint Commissioning Committee	Ms P Roberts	241 - 246
	<b>19</b>	Communication and Engagement update	Ms P Roberts	247 - 252
		Items for Information		
	<b>20</b>	Minutes of the Quality and Safety Committee		253 - 276
	<b>21</b>	Minutes of the Commissioning Committee		277 - 296
	<b>22</b>	Minutes of the Finance and Performance Committee		297 - 308
	<b>23</b>	Minutes of the Audit and Governance Committee		309 - 318
	<b>24</b>	Joint Negotiating and Consultation Committee		319 - 322
	<b>25</b>	Minutes of the Primary Care Joint Commissioning Committee		323 - 336
	<b>26</b>	Minutes of the Health and Wellbeing Board		337 - 346
	<b>27</b>	Any Other Business		
	<b>28</b>	Members of the Public/Press to address any questions to the Governing Body		
		<b>Date and time of next meeting ~</b> Tuesday 13 September 2016 ~ Governing Body Board Meeting		

