

**A meeting of the Wolverhampton Clinical Commissioning Group Governing Body
will take place on Tuesday 13th September 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 on 12 July 2016		1 - 10
	5	Matters arising from the minutes		
	6	Committee Action Points		11 - 12
	7	Chief Officer Report	Ms T Curran	13 - 20
	8	Emergency Preparedness, Resilience and Response (EPRR)	Mr M Hastings	21 - 42
	9	Primary Care Full Delegation	Mr P McKenzie	43 - 48
	10	Commissioning Committee	Dr J Morgans	49 - 60
	11	Quality and Safety Committee	Ms M Garcha	61 - 82
	12	Finance and Performance Committee	Ms C Skidmore	83 - 126
	13	Audit and Governance Committee	Mr J Oatridge	127 - 148
	14	Remuneration Committee	Mr J Oatridge	149 - 150
	15	Primary Care Joint Commissioning Committee	Ms P Roberts	151 - 156
	16	Communication and Engagement update	Ms P Roberts	157 - 162
	17	Minutes of the Quality and Safety Committee		163 - 172



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	18	Minutes of the Commissioning Committee		173 - 186
	19	Minutes of the Finance and Performance Committee		187 - 202
	20	Minutes of the Audit and Governance Committee		203 - 208
	21	Minutes of the Primary Care Joint Commissioning Committee		209 - 222
	22	Minutes of the Health and Wellbeing Board		223 - 230
	23	Any Other Business		
	24	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 11 October 2016 – Governing Body Board Meeting		

