

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

**will take place on Tuesday 8th November 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 11 October 2016		1 - 10
	<b>4</b>	Committee Action Points		11 - 12
	<b>5</b>	Matters arising from the minutes		
	<b>6</b>	Chief Officer Report	Ms T Curran	13 - 28
	<b>7</b>	Action plan on the CCG Board Assurance Framework following the Governing Body Development session on 27 September 2016	Ms M Garcha	29 - 32
	<b>8</b>	Outcome of Pond Lane Consultation	Mr S Marshall	33 - 76
	<b>9</b>	Equality Delivery System2 (EDS2)	Ms J Herbert	77 - 84
	<b>10</b>	Primary Care Full Delegation	Mr P McKenzie	85 - 96
	<b>11</b>	Commissioning Committee	Dr J Morgans	97 - 148
	<b>12</b>	Quality and Safety Committee	Dr R Rajcholan/Ms M Garcha	149 - 172
	<b>13</b>	Finance and Performance Committee	Ms C Skidmore	173 - 202
	<b>14</b>	Primary Care Joint Commissioning Committee	Ms P Roberts	203 - 206
	<b>15</b>	Primary Care Strategy Committee	Mr S Marshall	207 - 216
	<b>16</b>	Communication and Engagement update	Ms P Roberts	217 - 220



**Wolverhampton  
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	<b>17</b>	Minutes of the Quality and Safety Committee		221 - 228
	<b>18</b>	Minutes of the Commissioning Committee		229 - 236
	<b>19</b>	Minutes of the Finance and Performance Committee		237 - 242
	<b>20</b>	Minutes of the Primary Care Joint Commissioning Committee		243 - 250
	<b>21</b>	Minutes of the Primary Care Strategy Committee		251 - 260
	<b>22</b>	Any Other Business		
	<b>23</b>	Members of the Public/Press to address any questions to the Governing Body		
		<b>Date and time of next meeting ~</b> Tuesday 13 December 2016 – Governing Body Board Meeting		

