

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

**will take place on Tuesday 11th October 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 13 September 2016		1 - 8
	<b>4</b>	Matters arising from the minutes		
	<b>5</b>	Committee Action Points		9 - 10
	<b>6</b>	Chief Officer Report	Ms T Curran	11 - 20
	<b>7</b>	End of Life Strategy	Mr S Marshall	21 - 106
	<b>8</b>	Constitution Variation	Mr P McKenzie	107 - 208
	<b>9</b>	Sustainability and Transformation Plan (STP)	Mr S Marshall	209 - 214
	<b>10</b>	Commissioning Committee	Dr J Morgans	215 - 222
	<b>11</b>	Quality and Safety Committee	Dr R Rajcholan	223 - 246
	<b>12</b>	Finance and Performance Committee	Ms C Skidmore	247 - 272
	<b>13</b>	Primary Care Joint Commissioning Committee	Ms P Roberts	273 - 276
	<b>14</b>	Primary Care Strategy Committee	Mr S Marshall	277 - 290
	<b>15</b>	Communication and Engagement update	Ms P Roberts	291 - 294
	<b>16</b>	Minutes of the Quality and Safety Committee		295 - 308



	<b>17</b>	Minutes of the Commissioning Committee		309 - 314
	<b>18</b>	Minutes of the Finance and Performance Committee		315 - 320
	<b>19</b>	Minutes of the Primary Care Joint Commissioning Committee		321 - 328
	<b>20</b>	Minutes of the Primary Care Strategy Committee (previously called Primary Care Health Strategy Implementation Programme Board)		329 - 336
	<b>21</b>	Joint Negotiating and Consultation Committee		337 - 340
	<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 8 November 2016 ~ Wolverhampton Clinical Commissioning Group Governing Body		

