

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

**will take place on Tuesday 13th December 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 - Chairman's update  | Dr D De Rosa   | 1 - 6     |
|  | <b>3</b>  | Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body meeting held on 8 November 2016 |                | 7 - 14    |
|  | <b>4</b>  | Matters arising from the minutes  |                |           |
|  | <b>5</b>  | Committee Action Points   |                | 15 - 16   |
|  | <b>6</b>  | Chief Officer Report  | Ms T Curran    | 17 - 26   |
|  | <b>7</b>  | Operating Plan 2017 - 2019  | Mr P McKenzie  | 27 - 32   |
|  | <b>8</b>  | Delegation of Authority to sign 2017 - 2019 Contracts   | Mr S Marshall  | 33 - 36   |
|  | <b>9</b>  | Emergency Preparedness, Resilience and Response (EPRR)  | Mr M Hastings  | 37 - 52   |
|  | <b>10</b> | Update on the Black Country Sustainability and Transformation Plan  | Ms T Curran    | 53 - 174  |
|  | <b>11</b> | Update of Future Commissioning across the Black Country   | Ms T Curran    | 175 - 186 |
|  | <b>12</b> | Update on New Care Models   | Mr S Marshall  | 187 - 194 |
|  | <b>13</b> | Commissioning Committee   | Dr J Morgans   | 195 - 198 |
|  | <b>14</b> | Quality and Safety Committee  | Dr R Rajcholan | 199 - 216 |
|  | <b>15</b> | Finance and Performance Committee   | Ms C Skidmore  | 217 - 244 |
|  | <b>16</b> | Audit and Governance Committee  | Mr J Oatridge  | 245 - 248 |



**Wolverhampton  
Clinical Commissioning Group**

|  |           |  |               |           |
|--|-----------|--|---------------|-----------|
|  |           |  |               |           |
|  | <b>17</b> | Primary Care Joint Commissioning Committee   | Ms P Roberts  | 249 - 254 |
|  | <b>18</b> | Primary Care Strategy Committee  | Mr S Marshall | 255 - 264 |
|  | <b>19</b> | Communication and Engagement update  | Ms P Roberts  | 265 - 270 |
|  | <b>20</b> | Minutes of the Quality and Safety Committee  |               | 271 - 278 |
|  | <b>21</b> | Minutes of the Commissioning Committee   |               | 279 - 284 |
|  | <b>22</b> | Minutes of the Finance and Performance Committee   |               | 285 - 292 |
|  | <b>23</b> | Primary Care Joint Commissioning Committee   |               | 293 - 300 |
|  | <b>24</b> | Minutes of the Primary Care Strategy Committee   |               | 301 - 308 |
|  | <b>25</b> | Minutes of the Audit and Governance Committee  |               | 309 - 316 |
|  | <b>26</b> | Minutes of the Health and Wellbeing Board  |               | 317 - 324 |
|  | <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><br>Date Not Specified ~ Wolverhampton Clinical Commissioning Group Governing Body |               |           |

