

**An Extraordinary meeting of the Wolverhampton Clinical Commissioning Group
 Governing Body**

will take place on Tuesday 10th January 2017 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	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body meeting held on 13 December 2016		1 - 12
4	Matters arising from the minutes		
5	Committee Action Points		13 - 14
6	Future Commissioning across the Black Country	Ms T Curran	To follow
7	Contracting 2017 - 2019 update	Mr S Marshall	Verbal
8	Finance and Operating Plan	Ms C Skidmore Mr S Marshall	Verbal
9	Any Other Business		
10	Members of the Public/Press to address any questions to the Governing Body		
	Date and time of next meeting ~ Tuesday 14 February 2017 – Governing Body Board Meeting		

