

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 14th February 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 10 January 2017		1 - 10
	4	Matters arising from the minutes		
	5	Committee Action Points		11 - 12
	6	Chief Officer Report ▪ Proactive Media Plan	Dr H Hibbs	13 - 28
	7	Revised Board Assurance Framework and Risk Register update	Ms M Garcha	29 - 44
	8	Emergency Preparedness, Resilience and Response (EPRR)	Mr M Hastings	45 - 52
	9	Equality Delivery System2 (EDS2) update	Ms M Garcha	53 - 58
		Committee Reports		
	10	Commissioning Committee	Dr J Morgans	59 - 62
	11	Quality and Safety Committee	Dr R Rajcholan	63 - 86
	12	Finance and Performance Committee ▪ Finance Plan	Ms C Skidmore	87 - 120
	13	Primary Care Joint Commissioning Committee	Ms P Roberts	121 - 126
	14	Primary Care Strategy Committee	Mr S Marshall	127 - 136
	15	Communication and Engagement update	Ms P Roberts	137 - 142



		Items for Information		
	16	Finance and Operating Plan		143 - 194
	17	Minutes of the Quality and Safety Committee		195 - 210
	18	Minutes of the Commissioning Committee		211 - 216
	19	Minutes of the Finance and Performance Committee		217 - 222
	20	Minutes of the Primary Care Joint Commissioning Committee		223 - 240
	21	Minutes of the Primary Care Strategy Committee		241 - 258
	22	Joint Negotiating and Consultation Committee		259 - 262
	23	Minutes of the Health and Wellbeing Board		263 - 268
	24	Any Other Business		
	25	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 14 March 2017 – Governing Body Board Meeting		

