

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 14th March 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 14 February 2017		1 - 10
	4	Matters arising from the minutes		
	5	Committee Action Points		11 - 12
	6	Chief Officer Report	Dr H Hibbs	13 - 18
	7	Chairing Arrangements	Mr P McKenzie	Document to follow
	8	Future Commissioning across the Black Country	Dr H Hibbs/ Mr S Marshall	Verbal
	9	Black Country Sustainability Transformation Plan update	Mr S Marshall/ Dr H Hibbs	Verbal
	10	Board Assurance Framework	Ms M Garcha	Document to follow
	11	Equality Delivery System2 (EDS2) Implementation Plan sign off	Ms M Garcha	Document to follow
	12	Environmental Sustainability Development Plan	Mr M Hastings	19 - 34
	13	Transforming Care Partnership update	Ms C Parker/Mr D Hughes	35 - 56
	14	Commissioning Committee	Dr J Morgans	57 - 60
	15	Quality and Safety Committee	Ms M Garcha	61 - 82
	16	Finance and Performance Committee	Ms C Skidmore	83 - 104
	17	Audit and Governance Committee	Mr J Oatridge	105 - 108



	18	Primary Care Joint Commissioning Committee	Mr M Hastings	109 - 112
	19	Primary Care Strategy Committee	Mr S Marshall	113 - 124
		Items for Information		
	20	Communication and Engagement update		125 - 130
	21	Minutes of the Quality and Safety Committee		131 - 138
	22	Minutes of the Commissioning Committee		139 - 142
	23	Minutes of the Finance and Performance Committee		143 - 150
	24	Minutes of the Audit and Governance Committee		151 - 158
	25	Minutes of the Primary Care Joint Commissioning Committee		159 - 162
	26	Minutes of the Primary Care Strategy Committee		163 - 170
	27	Any Other Business		
	28	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 11 April 2017 ~ Governing Body Board Meeting		

