

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 11th April 2017 commencing at 1.00 pm

at Wolverhampton Science Park, Stephenson Room

A G E N D A

	1	Declarations of Interest		
	2	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body meeting held on 14 March 2017		1 - 10
	3	Matters arising from the minutes		
	4	Committee Action Points		11 - 12
	5	Apologies for absence		
	6	Chief Officer Report	Dr H Hibbs	13 - 18
	7	Black Country Sustainability Transformation Plan	Dr H Hibbs/Mr S Marshall	19 - 24
	8	Future Commissioning across the Black Country	Dr H Hibbs/Mr S Marshall	
	9	Audit and Governance Interim Chairing Arrangements	Mr P McKenzie	25 - 30
	10	Better Care Fund Plan	Ms C Skidmore Mr S Marshall	31 - 70
		Committee Reports		
	11	Commissioning Committee	Dr J Morgans	71 - 74
	12	Quality and Safety Committee	Dr R Rajcholan	75 - 102
	13	Finance and Performance Committee	Ms C Skidmore	103 - 126
	14	Remuneration Committee	Mr J Oatridge	127 - 132
	15	Primary Care Joint Commissioning Committee	Ms P Roberts	133 - 136



	16	Primary Care Strategy Committee	Mr S Marshall	137 - 146
	17	Communication and Engagement update	Ms P Roberts	147 - 152
		Items for Information		
	18	Minutes of the Quality and Safety Committee		153 - 164
	19	Minutes of the Commissioning Committee		165 - 170
	20	Minutes of the Finance and Performance Committee		171 - 180
	21	Minutes of the Primary Care Joint Commissioning Committee		181 - 186
	22	Minutes of the Primary Care Strategy Committee		187 - 196
	23	Health and Wellbeing Board minutes		197 - 204
	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 9 May 2017 – Governing Body Board Meeting		

