

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 23rd May 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 held on 11 April 2017		1 - 8
	4	Matters arising from the minutes		
	5	Sign off the accounts and annual report	Ms C Skidmore	
	6	Committee Action Points		9 - 10
	7	Chief Officer Report	Dr H Hibbs	11 - 16
	8	Future Commissioning across the Black Country - Terms of Reference - Black Country and West Birmingham	Mr P McKenzie/Dr H Hibbs	17 - 44
	9	Children's Emotional Health and Wellbeing	Ms M Court	45 - 58
	10	Appointment of Secondary Care Consultant	Mr P McKenzie	59 - 62
		Committee Reports		
	11	Committee Annual Reports	Mr P McKenzie	63 - 120
	12	Commissioning Committee	Dr J Morgans	121 - 124
	13	Quality and Safety Committee	Dr R Rajcholan	125 - 154
	14	Finance and Performance Committee	Ms C Skidmore	155 - 176
	15	Audit and Governance Committee	Mr P Price	177 - 180



	16	Primary Care Commissioning Committee	Ms P Roberts	181 - 186
	17	Primary Care Strategy Committee	Mr S Marshall	187 - 198
	18	Communication and Engagement update	Ms P Roberts	199 - 204
		Items for Information		
	19	Minutes of the Quality and Safety Committee		205 - 214
	20	Minutes of the Commissioning Committee		215 - 220
	21	Minutes of the Finance and Performance Committee		221 - 228
	22	Minutes of the Primary Care Joint Commissioning Committee		229 - 236
	23	Minutes of the Primary Care Strategy Committee		237 - 248
	24	Minutes of the Audit and Governance Committee		249 - 256
	25	Joint Negotiating and Consultation Committee		257 - 260
	26	Any Other Business		
	27	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 11 July 2017 – Governing Body Board meeting		

