

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 11th July 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 23 May 2017		1 - 10
	4	Matters arising from the minutes		
	5	Committee Action Points		11 - 12
	6	Chief Officer Report	Mr S Marshall	13 - 18
	7	Equality and Inclusion update	Ms M Garcha	19 - 38
	8	Constitution Variation	Mr P McKenzie	39 - 106
	9	Board Assurance Framework - Quarter 4	Ms M Garcha	107 - 122
	10	Better Care Fund	Ms A Smith	123 - 198
		Committee Reports		
	11	Commissioning Committee	Dr J Morgans	199 - 206
	12	Quality and Safety Committee	Dr R Rajcholan	207 - 220
	13	Finance and Performance Committee	Mr T Gallagher	221 - 262
	14	Audit and Governance Committee	Mr P Price	263 - 266
	15	Primary Care Commissioning Committee	Ms P Roberts	267 - 272
	16	Primary Care Strategy Committee	Mr S Marshall	273 - 294



	17	Communication and Engagement update	Ms P Roberts	295 - 300
		Items for Information		
	18	Minutes of the Quality and Safety Committee		301 - 322
	19	Minutes of the Commissioning Committee		323 - 332
	20	Minutes of the Finance and Performance Committee		333 - 348
	21	Minutes of the Primary Care Commissioning Committee		349 - 360
	22	Minutes of the Primary Care Strategy Committee		361 - 368
	23	Health and Wellbeing Board Minutes		369 - 374
	24	Quality and Safety Annual Report		375 - 414
	25	Quality Improvement Strategy 2017-2020		415 - 460
	26	Black Country and West Birmingham Board minutes		461 - 468
	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 12 September 2017 ~ Governing Body Board Meeting		

