

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 12th September 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	TWIRL video	Ms P Roberts	
	4	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body held on 11 July 2017		1 - 12
	5	Matters arising from the minutes		
	6	Committee Action Points		13 - 14
	7	Chief Officer Report	Dr H Hibbs	15 - 68
	8	Emergency Preparedness, Resilience and Response (EPRR)	Mr M Hastings	69 - 74
	9	Board Assurance Framework	Mr P McKenzie	75 - 90
	10	Procurement Policy	Mr Middlemiss	91 - 132
		Committee Reports		
	11	Commissioning Committee	Dr J Morgans	133 - 140
	12	Quality and Safety Committee	Ms M Garcha	141 - 156
	13	Finance and Performance Committee	Mr T Gallagher	157 - 216
	14	Audit and Governance Committee	Mr P Price	217 - 222
	15	Remuneration Committee	Mr P Price	223 - 226
	16	Primary Care Commissioning Committee	Ms P Roberts	227 - 232



	17	Primary Care Strategy Committee	Mr S Marshall	233 - 240
	18	Communication and Engagement update	Ms P Roberts	241 - 248
		Items for Information		
	19	Minutes of the Quality and Safety Committee		249 - 274
	20	Minutes of the Commissioning Committee		275 - 288
	21	Minutes of the Finance and Performance Committee		289 - 302
	22	Minutes of the Primary Care Commissioning Committee		303 - 314
	23	Minutes of the Primary Care Strategy Committee		315 - 330
	24	Minutes of the Audit and Governance Committee		331 - 338
	25	Black Country and West Birmingham Commissioning Board minutes		339 - 348
	26	Health and Wellbeing Board Minutes		349 - 356
	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 10 October 2017 – Governing Body Board Meeting		

