

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 10th October 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 12 September 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	Emergency Preparedness, Resilience and Response (EPRR)	Mr M Hastings	19 - 36
	8	Better Care Fund Plan	Ms A Smith	37 - 44
	9	Items which should not routinely be prescribed in Primary Care	Mr D Birch	45 - 54
	10	Update Equality and Inclusion	Ms J Herbert	55 - 108
	11	Joint Committee Terms of Reference and approach to statutory duties	Mr P McKenzie	109 - 122
	12	Child and Adolescent Mental Health Services (CAMHS) Transformation Plan	Ms M Courts	123 - 188
	13	Constitution	Mr P McKenzie	189 - 194
	14	Local Maternity System	Ms S Roberts	195 - 206
	15	Commissioning Committee	Mr S Marshall	207 - 212



	16	Quality and Safety Committee	Dr R Rajcholan	<i>report attached separately</i>
	17	Finance and Performance Committee	Mr T Gallagher	213 - 248
	18	Primary Care Commissioning Committee	Mr L Trigg	249 - 254
	19	Primary Care Strategy Committee	Mr S Marshall	255 - 268
	20	Communication and Engagement update	Mr M Hastings	269 - 274
		Items for Information		
	21	Minutes of the Quality and Safety Committee		275 - 290
	22	Minutes of the Finance and Performance Committee		291 - 298
	23	Minutes of the Primary Care Commissioning Committee		299 - 306
	24	Minutes of the Primary Care Strategy Committee		307 - 312
	25	Joint Negotiating and Consultation Committee		313 - 316
	26	Black Country and West Birmingham Commissioning Board minutes		317 - 322
	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 14 November 2017 – Governing Body Board Meeting		

