

A meeting of the Wolverhampton Clinical Commissioning Group Governing Body

will take place on Tuesday 14th November 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 10 October 2017		1 - 12
	4	Matters arising from the minutes		
	5	Committee Action Points		13 - 14
	6	Chief Officer Report	Dr H Hibbs	15 - 20
	7	Board Assurance Framework	Mr P McKenzie	21 - 34
	8	Committee Appointments	Mr P McKenzie	35 - 38
	9	Lay Member for Patient and Public Involvement	Mr P McKenzie	39 - 42
	10	Modern Slavery Statement	Mr S Forsyth	43 - 50
		<i>Committee Reports</i>		
	11	Commissioning Committee	Mr S Marshall	51 - 54
	12	Quality and Safety Committee	Dr R Rajcholan	55 - 80
	13	Finance and Performance Committee	Mr T Gallagher	81 - 108
	14	Remuneration Committee	Mr P Price	109 - 112
	15	Primary Care Programme Milestone Review	Mr S Marshall	113 - 122
	16	Communication and Engagement update	Ms H Cook	123 - 128



		<i>Items for Information</i>		
	17	Minutes of the Quality and Safety Committee		129 - 138
	18	Minutes of the Finance and Performance Committee		139 - 146
	19	Minutes of the Primary Care Strategy Committee		147 - 154
	20	Minutes of the Commissioning Committee		155 - 166
	21	Health and Wellbeing Board Minutes		167 - 172
	22	Any Other Business		
	23	Members of the Public/Press to address any questions to the Governing Body		
		Date and time of next meeting ~ Tuesday 12 December 2017		

