

**A meeting of the Wolverhampton Clinical Commissioning Group Governing Body**

**will take place on Tuesday 12th December 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	Patient Story		
	4	Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing Body held on 14 November 2017		1 - 10
	5	Matters arising from the minutes		
	6	Committee Action Points		11 - 12
	7	Chief Officer Report	Dr H Hibbs	13 - 18
		Committee Reports		
	8	Commissioning Committee	Dr M Kainth	19 - 22
	9	Quality and Safety Committee	Dr R Rajcholan	23 - 42
	10	Finance and Performance Committee	Mr T Gallagher	43 - 72
	11	Audit and Governance Committee	Mr T Gallagher	73 - 76
	12	Primary Care Commissioning Committee	Ms S McKie	77 - 82
	13	Primary Care Programme Milestone Review	Mr S Marshall	83 – 100
	14	Communication and Engagement update	Ms S McKie	101 - 106
		Items for Information		
	15	Minutes of the Quality and Safety Committee		107 - 118



	<b>16</b>	Minutes of the Finance and Performance Committee		119 - 128
	<b>17</b>	Minutes of the Primary Care Commissioning Committee		129 - 134
	<b>18</b>	Minutes of the Audit and Governance Committee		135 - 142
	<b>19</b>	Minutes of the Commissioning Committee		143 - 148
	<b>20</b>	Black Country and West Birmingham Commissioning Board minutes		149 - 154
	<b>21</b>	Minutes of the Health and Wellbeing Board		155 - 158
	<b>22</b>	Any Other Business		
	<b>23</b>	Members of the Public/Press to address any questions to the Governing Body		
		<b>Date and time of next meeting ~</b> Date Not Specified ~ Wolverhampton Clinical Commissioning Group Governing Body		

