

**Wolverhampton Clinical Commissioning Group Governing Body**

**13 December 2016**

<b>Date of meeting</b>	<b>Minute Number</b>	<b>Action</b>	<b>By When</b>	<b>By Whom</b>	<b>Status</b>
12.7.16	WCCG.1520	Grant Policy Funding Allocation A report is brought back at the end of the year relating to details of the evaluation process.	February/March 2017	Vic Middlemiss	
13.9.16	WCCG.1553	Emergency Preparedness, Resilience and Response (EPRR) – A progress report is submitted to the Governing Body before Christmas and a full report in February 2017.	December 2016 February 2017	Mike Hastings	Mike Hastings confirmed a progress report will be submitted to the Governing Body in December and a full report in February 2017.
8.11.16	WCCG.1619	Action plan on the CCG Board Assurance Framework - Update on the progress of the action plan in December 2016 A copy of the Price Waterhouse Cooper Risk Management Review report is submitted to the Governing Body in January 2017	December 2016 January 2017	Manjeet Garcha	
8.11.16	WCCG.1621	Equality Delivery System2 – update to be given in December	December 2016	Manjeet Garcha	
8.11.16	WCCG.1623	Commissioning Committee – The Children and Young People’s Mental Health and Wellbeing Local Transformation Plan to include funding to be distributed to the Governing Body	December 2016	Steven Marshall	