

# Wolverhampton Clinical Commissioning Group Governing Body

**14 February 2017**

<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 full report to be submitted in February 2017.	February 2017	Mike Hastings	Mike Hastings confirmed a full report will be submitted in February 2017.
8.11.16	WCCG.1619	A copy of the revised Board Assurance Framework and Risk Register report is submitted to the Governing Body in January/February 2017	January/February 2017	Manjeet Garcha	
13.12.16	WCCG.1655	Chief Officer update – Proactive Media Plan to be presented for comment and approval	February 2017	Helen Hibbs/Helen Cook	
10.1.17	WCCG.1694	Contracting 2017 – 2019 update – The Finance Plan to be submitted to Governing Body for sign off	February 2017	Claire Skidmore	
10.1.17	WCCG.1695	Finance and Operating Plan – the final Finance and Operating plan be submitted to the Governing Body	February 2017	Peter McKenzie	
10.1.17	WCCG.1696	Future Commissioning across the Black Country – a further paper be brought to the Governing Body setting out the discussions from each Governing Body in January and the outcomes of the workshop	March 2017	Helen Hibbs	