











## NHS WEST CHESHIRE CLINICAL COMMISSIONING GROUP

### AGENDA

**Formal Governing Body Meeting to be held in Public on Thursday 19<sup>th</sup> July 2018, at 9.00a.m – 12.30p.m in Rooms A&B, 1829 Building, Countess of Chester Health Park, Liverpool Road, Chester, CH2 1HJ**

Item	Time	Agenda Item	Action	Presenter
	9.00	Welcome and <b>Open Forum</b>	-	Dr Chris Ritchieson <i>GP Chair</i>
	9.15	Chairs Opening Remarks	I	Dr Chris Ritchieson <i>GP Chair</i>
A	9.20	Apologies for absence	-	Dr Chris Ritchieson <i>GP Chair</i>
B	9.20	Declarations of interests in agenda items	-	Dr Chris Ritchieson <i>GP Chair</i>
C	9.20	Minutes of last meeting held on 17 <sup>th</sup> May 2018	DR  !C Draft In Public Minutes May 2018	Dr Chris Ritchieson <i>GP Chair</i>
D	9.25	Matters arising/actions from previous Governing Body meetings	D  !D WCCCGGB GE Actions Log July 20	Dr Chris Ritchieson <i>GP Chair</i>
WCCCGGB/18/07/50	9.30	GP Network Chairs Update	D  Verbal	Dr Steve Pomfret <i>Chair - Rural Network</i> Dr Annabel Jones <i>Chair – City Network</i> Dr Jeremy Perkins <i>Chair – Ellesmere Port &amp; Neston Network</i>
WCCCGGB/18/07/51	9.45	Chief Executive Officer's Business Report	DR  WCCCGGB-18-07- Chief Officer's Bus	Alison Lee <i>Chief Executive Officer</i>
WCCCGGB/18/07/52	10.00	Integrated Care Partnership Update	D  WCCCGGB-18-07- Integrated Care P	Alison Lee <i>Chief Executive Officer</i>
WCCCGGB/18/07/53	10.10	Finance, Performance and Commissioning Committee Report	D  WCCCGGB-18-07- Finance Performan	Gareth James <i>Chief Finance Officer</i>  Laura Marsh <i>Director of Commissioning</i>

Item	Time	Agenda Item	Action	Presenter
BREAK	10.30			
WCCCGGB/18/07/54	10.40	Quality Improvement Committee Report	DR  WCCCGGB-18-07- Quality Improveme	Paula Wedd <i>Director of Quality and Safeguarding</i>
WCCCGGB/18/07/55	11.00	Primary Care Commissioning Committee Report	D  WCCCGGB-18-07- Primary Care Com	Laura Marsh <i>Director of Commissioning</i>
WCCCGGB/18/07/56	11.15	<a href="#">Public Health Annual Report</a>	D	Ian Ashworth <i>Director of Public Health Cheshire West and Chester</i>
WCCCGGB/18/07/57	11.30	Clinical Commissioning Group Policies and Governance Documents	DR  WCCCGGB-18-07- Policies and Govern	Gareth James <i>Chief Finance Officer</i>
WCCCGGB/18/07/58	11.40	Governing Body Assurance Framework	DR  WCCCGGB-18-07- Governing Body As	Gareth James <i>Chief Finance Officer</i>
<b>CONSENT ITEMS</b>				
WCCCGGB/18/07/59	11.50	Clinical Commissioning Group Sub-Committee Minutes	I  WCCCGGB-18-07- Minutes of Govern	Gareth James <i>Chief Finance Officer</i>
WCCCGGB/18/07/60	11.55	Any Other Business <b>(to be notified to the Chair in advance)</b>	D	All
<b>Date and time of next formal Governing Body meeting – Thursday 20<sup>th</sup> September 2018, 9am in Rooms A &amp; B, 1829 Building, Countess of Chester Health Park, Liverpool Road, Chester, CH2 1UL</b>				

I – Information

D – Discussion

DR – Decision Required

\* A consent agenda means that the items will be noted with no time for debate unless the chair is notified in advance of the meeting.

\*\* Any other items of business should be notified to the Chair at least 48 hours in advance of the meeting.