













NHS WEST CHESHIRE CLINICAL COMMISSIONING GROUP

AGENDA

Formal Governing Body Meeting to be held in Public on Thursday 17th May 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 Open Forum	-	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 22 nd March 2018	DR  !C.i draft In Publ GB Minutes March	Dr Chris Ritchieson <i>GP Chair</i>
D	9.25	Matters arising/actions from previous Governing Body meetings	D  !D WCCCGGB GB Actions Log May 2	Dr Chris Ritchieson <i>GP Chair</i>
WCCCGGB/18/05/38	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 & Neston Network</i>
WCCCGGB/18/05/39	9.45	Chief Executive Officer's Business Report	DR  WCCCGGB-18-05- Chief Officer's Bus	Alison Lee <i>Chief Executive Officer</i>
WCCCGGB/18/05/40	10.00	Integrated Care Partnership Update	D  WCCCGGB-18-05- Integrated Care P	Alison Lee <i>Chief Executive Officer</i>
WCCCGGB/18/05/41	10.10	Finance, Performance and Commissioning Committee Report	D  WCCCGGB-18-05- Finance, Performa	Gareth James <i>Chief Finance Officer</i> Laura Marsh <i>Director of Commissioning</i>

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BREAK	10.35			
WCCCGGB/18/05/42	10.45	Quality Improvement Committee Report	D  WCCCGGB-18-05- Quality Improvem	Paula Wedd <i>Director of Quality and Safeguarding</i>
WCCCGGB/18/05/43	11.05	Future of Clinical Commissioning Groups	DR  WCCCGGB-18-05- Future of CCG Co	Dr Chris Ritchieson <i>GP Chair</i> Alison Lee <i>Chief Executive Officer</i>
WCCCGGB/18/05/44	11:50	Audit Committee Report	D  WCCCGGB-18-05- Audit Committee R	Kieran Timmins <i>Audit Chair</i> Gareth James <i>Chief Finance Officer</i>
WCCCGGB/18/05/45	12:00	Primary Care Committee Report	D  WCCCGGB-18-05- Primary Care Com	Laura Marsh <i>Director of Commissioning</i>
WCCCGGB/18/05/46	12.10	Clinical Commissioning Group Policies and Governance Documents	DR  WCCCGGB-18-05- Policies and Gover	Gareth James <i>Chief Finance Officer</i>
WCCCGGB/18/05/47	12.15	Governing Body Assurance Framework	DR  WCCCGGB-18-05- Governing Body A	Gareth James <i>Chief Finance Officer</i>
CONSENT ITEMS				
WCCCGGB/18/05/48	12.25	Clinical Commissioning Group Sub-Committee Minutes	I  WCCCGGB-18-05- Minutes of Govern	Gareth James <i>Chief Finance Officer</i>
WCCCGGB/18/05/49	12.30	Any Other Business (to be notified to the Chair in advance)	D	All
Date and time of next formal Governing Body meeting – Thursday 19th July 2018, 9am in Rooms A & B, 1829 Building, Countess of Chester Health Park, Liverpool Road, Chester, CH2 1UL				

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.