












NHS WEST CHESHIRE CLINICAL COMMISSIONING GROUP

AGENDA

Formal Governing Body Meeting to be held in Public on Thursday 21st March 2019, at 9.00a.m – 12.00p.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 <u>Open Forum</u>	-	Dr Chris Ritchieson <i>Chair</i>
	9.15	Chairs Opening Remarks	I	Dr Chris Ritchieson <i>Chair</i>
A	9.20	Apologies for absence	-	Dr Chris Ritchieson <i>Chair</i>
B	9.20	Declarations of interests in agenda items	-	Dr Chris Ritchieson <i>Chair</i>
C	9.20	Minutes of last meeting held on 17 th January 2019	DR  !C.i draft In Publ GB Minutes Januar	Dr Chris Ritchieson <i>Chair</i>
D	9.25	Matters arising/actions from previous Governing Body meetings	D  !D WCCCGGB GE Actions Log March	Dr Chris Ritchieson <i>Chair</i>
WCCCGGB/19/03/13	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/19/03/14	9.45	Lay Members, Nurse Member and Secondary Care Doctor Update	Verbal	Alan Whittle Pam Smith Kieran Timmins Sheila Hillhouse Dr Chris Grant
WCCCGGB/19/03/15	9.55	Chief Officer's Business Report	D  WCCCGGB-19-03- Chief Officer's Bus	Clare Watson <i>Accountable Officer for Cheshire</i>
WCCCGGB/19/03/16	10.10	Joint Clinical Commissioning Committee Workplan	DR  WCCCGGB-19-03- Joint Clinical Comm	Dr Chris Ritchieson <i>Chair</i>

WCCCGGB/19/03/17	10.20	Finance, Performance and Commissioning Committee Report	DR  WCCCGGB-19-03- Finance Performan	Alan Whittle <i>Lay Member</i> Laura Marsh <i>Director of Commissioning</i>
BREAK	10.50			
WCCCGGB/19/03/18	11.00	Quality Improvement Committee Report	DR  WCCCGGB-19-03- Quality Improvem	Paula Wedd <i>Director of Quality and Safeguarding</i>
WCCCGGB/19/03/19	11.15	Primary Care Commissioning Committee Report	D  WCCCGGB-19-03- Primary Care Com	Laura Marsh <i>Director of Commissioning</i>
WCCCGGB/19/03/20	11.30	Transforming Care Programme – For Learning Disabilities and/or Autism	D  WCCCGGB-19-03- Transforming Care	Laura Marsh <i>Director of Commissioning</i>
WCCCGGB/19/03/21	11.40	Clinical Commissioning Group Policies and Governance Documents	DR  WCCCGGB-19-03- Policies and Gover	Dr Chris Ritchieson <i>Chair</i>
WCCCGGB/19/03/22	11.45	Governing Body Assurance Framework	DR  WCCCGGB-19-03- Governing Body As	Clare Watson <i>Accountable Officer for Cheshire</i>
CONSENT ITEMS				
WCCCGGB/19/03/23	11.50	Clinical Commissioning Group Sub-Committee Minutes	I  WCCCGGB-19-03- Minutes of Govern	Dr Chris Ritchieson <i>Chair</i>
WCCCGGB/19/03/24	11.55	Any Other Business (to be notified to the Chair in advance)	D	All
Date and time of next formal Governing Body meeting – Thursday 16th May 2019, 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.