

To: Walsall CCG Governing Body

WALSALL CCG GOVERNING BODY

Thursday 29 January 2015, 3.00 pm

Jean Beeley Conference Room, Blakenall Village Centre, Thames Road, Blakenall, WS3 1LZ

Time		AGENDA ITEMS	Item No	Assurance	Decision/ Approval
3.00 pm	1.	To receive apologies for absence			
	2.	Notification of any items of other business			
	3.	Declarations of interest			
	4.	Questions and Comments from Observers			
3.10 pm	5.	To Approve the Minutes of the Governing Body Meeting Held in Public on Thursday 27 November 2014 and Report on Matters Arising	Item 5.1 Item 5.2		√
3.20 pm	6.	Report from the Clinical Chair (Dr A Gill)	Verbal		
3.25 pm	7.	Report from the Accountable Officer (S Ali)	Verbal		
	8.	SAFETY, QUALITY AND PERFORMANCE			
3.30 pm	8.1	Assurance Report of the Safety, Quality and Performance Committee (Dr R Mohan and S Roberts)	Item 8.1	√	
3.35 pm	8.2	Finance Monitoring Report (T Gallagher)	Item 8.2	√	
3.40 pm	8.3	Urgent Care Update (W Greenwood)	Item 8.3	√	
	9.	ENGAGEMENT AND LEADERSHIP			
3.45 pm	9.1	Assurance Report of the Locality Meetings (P Griffin)	Item 9.1	√	
3.50 pm	9.2	Report on the Assurance Activities of the Organisational Development (Y Sheward)	Item 9.2	√	
	10.	GOVERNANCE			
3.55 pm	10.1	Assurance Report of the Audit Committee (J Duder)	Item 10.1	√	
4.00 pm	10.2	Report on the Assurance Activities of the Finance, Contracting & QIPP Summary Report (T Gallagher)	Item 10.2	√	
	11.	COMMISSIONING STRATEGY			
4.05 pm	11.1	Report on the Assurance Activities of the Joint Commissioning Committee (Previously Vulnerable Adults Executive Board (P Griffin and A Rust)	Item 11.1	√	
4.10 pm	11.2	Report on the Assurance Activities of the Improving Outcomes Committee (P Griffin)	Item 11.2	√	
4.15 pm	11.3	Primary Care Co-commissioning Update (P Griffin)	Item 11.3	√	
4.20 pm	11.4	Specialised Co-commissioning Update (A Turrell)	Item 11.4	√	
4.30 pm	11.5	Better Care Fund – Outcome of Assurance Process and Setting Up the Pooled Fund – (S Ali)	Item 11.5	√	
4.45 pm	12.	ANY OTHER BUSINESS			
	13.	DATE OF NEXT MEETING			

		Thursday 26 March 2015 – Blakenall Village Centre, Thames Road, Blakenall, WS3 1LZ			
5.00 pm		Close			