

**WIGAN BOROUGH CLINICAL COMMISSIONING GROUP
GOVERNING BODY - OPEN MEETING**

Tuesday, 25 March 2014 1.30 pm

Wigan Borough CCG Boardroom - Wigan Life Centre

AGENDA

Agenda Item		Time	Presenter	Pages/ Verbal	Action Required
1.	Chairman's Welcome	1.30 pm	Tim Dalton		
2.	Apologies for Absence		Tim Dalton		Record
3.	Declarations of Interest		All		Record
	Individuals will declare any interest that they have, in relation to a decision to be made in the exercise of the commissioning functions of Wigan Borough Clinical Commissioning Group, in writing to the governing body, as soon as they are aware of it and in any event no later than 28 days after becoming aware.				
4.	Minutes of Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting held on 25 February 2014		Tim Dalton	1 - 16	Approve
5.	Actions/Decisions Log from Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting		Tim Dalton	17 - 22	Approve
6.	Questions from Members of the Public				
7.	Key Messages	1.40 pm			

	7.1	Chair's Key Messages		Tim Dalton	Verbal Report	Information
	7.2	Chief Officer's Key Messages		Trish Anderson	Verbal Report	Information
8.	New Business Items		1.55 pm			
	8.1	5 Year Plan - Finance Plan		Mike Tate	23 - 68	Approve
	8.2	5 Year Plan - QIPP		Mike Tate	69 - 116	Approve
	8.3	Commissioning Plan		Julie Southworth	To Follow	Discussion
9.	Current Business Items		2.05 pm			
	9.1	Association Governing Group meeting Summary Notes March 2014		Trish Anderson	117 - 128	Receive
	9.2	Corporate Dashboard - Month 11	2.10 pm	Mike Tate	129 - 158	Receive
	9.3	Healthier Together Committee in Common - Revised Terms of Reference		Tim Dalton/Trish Anderson	159 - 174	Approve
	9.4	Minutes of Wigan Council Health and Wellbeing Board 22 January 2014		Trish Anderson	175 - 184	Receive
10.	Governing Body Committee Updates		2.40 pm			
	10.1	Healthier Together Committee in Common - Briefing Note		Tim Dalton	185 - 188	Receive
	10.2	Chairpersons Report - Clinical Governance Committee		Ashok Atrey	189 - 194	Approve
	10.3	Chairpersons Report - Corporate Governance Committee		Tony Ellis	195 - 202	Approve
	10.4	Chairpersons Report - Finance and Performance Committee		Mohan Kumar	203 - 208	Approve
	10.5	Chairpersons Report - Service design and Implementation Committee		Peter Marwick	209 - 212	Approve
11.	Locality Executive Updates		2.50 pm			
	11.1	Atherleigh - February 2014		Deepak Trivedi	213 - 216	Receive
	11.2	Patient Focus - February 2014		Mohan Kumar	217 - 220	Receive
	11.3	Tyldesley Atherton Boothstown Astley - February 2014		Ashok Atrey	221 - 222	Receive
	11.4	Wigan Central - February 2014		Tony Ellis	223 -	Receive

					226	
	11.5	North Wigan - February 2014		Peter Marwick	227 - 230	Receive
	11.6	United League Collaborative - February 2014		Sanjay Wahie	231 - 234	Receive
12.	Any Other Business - To be accepted at the Chairman's discretion					
13.	Date and time of next meeting					
	Tuesday 22 April at 13.30 in Room 17, Wigan Life centre					