

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

**Tuesday, 28 April 2015 1.30 pm**

**Wigan Borough CCG Boardroom - Wigan Life Centre**

**AGENDA**

Agenda Item		Time	Presenter	Pages/ Verbal	Action Required
1.	<b>Chairman's Welcome</b>	1.30 pm	Tim Dalton		
2.	<b>Apologies for Absence</b>		Tim Dalton		Record
3.	<b>Declarations of Interest</b>		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.	<b>Minutes of Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting held on 24 March 2015</b>		Tim Dalton	To Follow	Approve
5.	<b>Actions/Decisions Log from Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting</b>		Tim Dalton	To Follow	Approve
6.	<b>Questions from Members of the Public</b>				
7.	<b>Key Messages</b>	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
<b>8.</b>	<b>New Business Items</b>		1.55 pm			
	8.1	Governing Body Forward Plan 2015/16		Julie Southworth	1 - 4	Receive
	8.2	Prime Minister's Challenge Fund		Trish Anderson	5 - 10	Receive
	8.3	Primary Care Co-Commissioning Delegation Agreement		Trish Anderson	11 - 100	Receive
<b>9.</b>	<b>Current Business Items</b>					
	9.1	Association Governing Group meeting Summary Notes		Tim Dalton	101 - 110	Receive
	9.2	Month 12 Corporate Report		Mike Tate	111 - 168	Receive
<b>10.</b>	<b>Governing Body Committee Updates</b>					
	10.1	Healthier Together Committee in Common Minutes		Tim Dalton	169 - 178	Approve
	10.2	Chairperson's Report - Audit Committee		Maurice Smith	May papers	Approve
	10.3	Chairperson's Report - Clinical Governance Committee		Ashok Atrey	179 - 186	Approve
	10.4	Chairperson's Report - Corporate Governance Committee		Tony Ellis	187 - 192	Approve
	10.5	Chairperson's Report - Finance and Performance Committee		Mohan Kumar	193 - 202	Approve
	10.6	Chairperson's Report - Service Design and Implementation Committee		Peter Marwick	203 - 206	Approve
<b>11.</b>	<b>Locality Executive Updates</b>					
	11.1	Atherleigh - March 2015		Deepak Trivedi	207 - 212	Receive
	11.2	Patient Focus - March 2015		Mohan Kumar	213 - 218	Receive
	11.3	Tyldesley Atherton Boothstown Astley - March 2015		Ashok Atrey	219 - 222	Receive
	11.4	Wigan Central - March 2015		Tony Ellis	223 - 226	Receive
	11.5	North Wigan - March 2015		Peter Marwick	227 - 230	Receive

	11.6	United League Collaborative - March 2015		Sanjay Wahie	231 - 238	Receive
<b>12.</b>	<b>Any Other Business - To be accepted at the Chairman's discretion</b>					
<b>13.</b>	<b>Date and time of next meeting</b>					
	Tuesday 26 May 2015 at 13.30 in Room 17, Wigan Life Centre					

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**MEETING:** Governing Body

**Item Number:** 8.1

**DATE:** 28th April 2015

<b>REPORT TITLE:</b>	<b>Draft Governing Body Forward Plan 2015/16</b>
<b>CORPORATE OBJECTIVES ADDRESSED:</b>	<b>4. Function as an organisation that consistently delivers its statutory duties</b>
<b>REPORT AUTHOR:</b>	<b>Tim Collins, Assistant Director, Governance</b>
<b>PRESENTED BY:</b>	<b>Julie Southworth, Director of Quality &amp; Safety</b>
<b>RECOMMENDATIONS/DECISION REQUIRED:</b>	<b>To receive and approve the draft plan</b>
<p><b>EXECUTIVE SUMMARY</b></p> <p>The attached draft plan is an ‘at a glance’ guide to the Governing Body’s timetable of business for the forthcoming year.</p> <p>The items included in the plan are in addition to the regular monthly reports from:</p> <ul style="list-style-type: none"> <li>• Chair</li> <li>• Chief Officer</li> <li>• Governing Body Committees</li> <li>• Locality Executive Meetings</li> <li>• NHS England and Greater Manchester Briefings such as Healthier Together and GM Devolution</li> </ul>	
<b>FURTHER ACTION REQUIRED:</b>	
<p><b>EQUALITY AND DIVERSITY:</b> Confirmed that any changes to service or procedure introduced as a result of this report do not impact adversely on any of the protected groups covered by the Equality Act 2010.</p>	