

Governing Body Meeting 26th March 2019 Easy Read Agenda



This is a meeting of a group of doctors and managers that make decisions.



The meeting is on:
Tuesday



26th March 2019



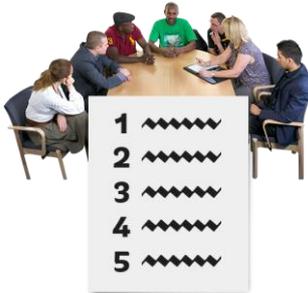
1.30pm



The meeting is at Wigan Life Centre,
College Avenue, Wigan.



Anyone can come to the meeting.

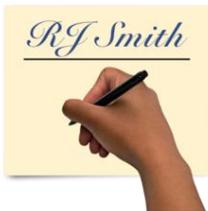


What will happen at the meeting:



The doctor who runs the meeting will welcome everybody.

The doctor is called Dr Dalton.



The names of the doctors and managers who aren't there will be written down.



The doctors and managers will say if they have any other jobs outside the CCG that matter to what will happen at the meeting.

They have 28 days to tell the doctor who runs the meeting.



The notes (minutes) of what happened at the last meeting will be checked.



Members of the public can ask questions about what is happening.

Dr Dalton will tell people what has happened since January.

Caroline Kurzeja, the top manager, will tell people what she has done since January.

There will be a presentation about the “Deal 2030”.



This is what Wigan Council and the NHS wants the borough to be like by 2030.



There is a report on how we will spend money in 2019 and 2020.



There is a report on the way the CCG works (the constitution).

It talks about the vision and values of the CCG.



They will look at a plan for the different meetings in the CCG.



There is a report on how we make sure services are good,
how we promote equality,
and how we keep people safe.



There is a report on our money and finances.



There is a report on how well local NHS services are doing.



There is a report on the biggest risks to us.



There are notes (minutes) on what happened at the Greater Manchester Health and Care Board.



There are notes on what happened at the most important meetings:

- Audit Committee – the meeting that makes sure we are following the rules
- Clinical Governance Committee – the meeting that checks how good our services are
- Corporate Governance Committee – the meeting that makes sure we are being well managed
- Primary Care Commissioning Committee – the meeting that makes decisions on local doctors' services



There are notes from each of the communities in Wigan Borough:

- Leigh
- Hindley
- Lowton, Golborne and Ashton
- South Wigan and North Ashton
- Tyldesley, Atherton, Boothstown and Astley
- Centre of Wigan and North Wigan



There are some extra papers for information that aren't discussed:

- How we manage in an emergency
- A review of how we check how good services are
- EU exit plans



The meeting ends.