

Governing Body Meeting 22nd January 2019 Easy Read Agenda



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



The meeting is on:
Tuesday



22nd January 2019



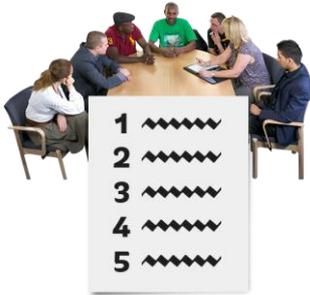
1.30pm



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 November.

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



There is a report on what we did last year to help improve equality.



There is a report on how we manage information.



There is a report on how we are working with the council and the hospital to make services better.



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.