

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

Tuesday, 22 October 2013 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	Frank Costello		
	Frank Costello to take the Chair				
2.	Apologies for Absence		Frank Costello		Record
	Tim Dalton, Sanjay Wahie, Mike Tate				
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 24 September 2013	1.35 pm	Frank Costello	1 - 12	Approve
5.	Actions/Decisions Log from Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting		Frank Costello		Approve
6.	Questions from Members of the Public	1.45 pm			
7.	Key Messages				

	7.1	Chair's Key Messages		Frank Costello	Verbal Report	Information
	7.2	Chief Officer's Key Messages		Trish Anderson	Verbal Report	Information
8.	New Business Items		1.55 pm			
	8.1	Winter Resilience Plan and Briefing Paper		Kim Godsman	13 - 128	Approve
	8.2	WBCCG Primary Care Strategy - Draft for Consideration		John Marshall	129 - 164	Receive/ Discuss
	8.3	Local Area Team checkpoint outcome report		Trish Anderson	To Follow	Receive
	8.4	Update Report: Primary Care - Programme of Work for the Management of Healthcare Acquired Infections (HCAIs) 2013 - 2015		Julie Southworth	165 - 172	Approve
9.	Current Business Items					
	9.1	Healthier Together Update		Frank Costello/ Trish Anderson	To Follow	Information
	9.2	Corporate Dashboard		Craig Hall	173 - 192	Information
10.	Governing Body Committee Updates					
	10.1	Chairpersons Report - Clinical Governance Committee		Ashok Atrey	193 - 198	Approve
	10.2	Chairpersons Report - Corporate Governance Committee				No Meeting
	10.3	Chairpersons Report - Finance and Performance Committee		Mohan Kumar	199 - 202	Approve
	10.4	Chairpersons Report - Service design and Implementation Committee				No Meeting (Cancelled)
	10.5	Chairperson's Report - Audit Committee		Maurice Smith	To Follow	Approve
11.	Locality Executive Updates					
	11.1	Atherleigh - September 2013		Deepak Trivedi	203 - 208	Receive
	11.2	Patient Focus - September 2013		Mohan Kumar	209 - 214	Receive
	11.3	Tyldesley Atherton Boothstown Astley - September 2013		Ashok Atrey	215 - 216	Receive

	11.4	Wigan Central - September 2013		Tony Ellis	217 - 220	Receive
	11.5	North Wigan - September 2013		Peter Marwick	221 - 224	Receive
	11.6	United League Collaborative - September 2013		Sanjay Wahie	225 - 228	Receive
12.	Any Other Business - To be accepted at the Chairman's discretion					
13.	Date and time of next meeting					
	Tuesday 26 November 2013 at 13.30 in Room 17, Wigan Life centre					

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