

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

**Tuesday, 28 January 2014 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 17 December 2013</b>		Tim Dalton	1 - 14	Approve
5.	<b>Actions/Decisions Log from Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting</b>		Tim Dalton	15 - 18	Approve
6.	<b>Questions from Members of the Public</b>				
7.	<b>Key Messages</b>				

	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>					
	8.1	Sir Ian McCartney <b>Presentation</b>			Verbal Report	
<b>9.</b>	<b>Current Business Items</b>					
	9.1	Financial Allocations Review		Tim Dalton	19 - 22	Receive
	9.2	Corporate Dashboard		Mike Tate	23 - 42	Receive
	9.3	Information Governance Framework		Julie Southworth	43 - 58	Approve
<b>10.</b>	<b>Governing Body Committee Updates</b>					
	10.1	Association Governing Group meeting Summary December 2013		Trish Anderson	59 - 66	Receive
	10.2	Chairpersons Report - Audit Committee		Maurice Smith	To Follow	Receive
	10.3	Chairpersons Report - Clinical Governance Committee		Ashok Atrey	67 - 74	Approve
	10.4	Chairpersons Report - Corporate Governance Committee		Tony Ellis	75 - 82	Approve
	10.5	Chairpersons Report - Finance and Performance Committee				No Meeting
	10.6	Chairpersons Report - Service design and Implementation Committee		Peter Marwick	83 - 86	Approve
<b>11.</b>	<b>Locality Executive Updates</b>					
	11.1	Atherleigh - December 2013		Deepak Trivedi	87 - 90	Receive
	11.2	Patient Focus - December 2013		Mohan Kumar	91 - 94	Receive
	11.3	Tyldesley Atherton Boothstown Astley - December 2013		Ashok Atrey	95 - 96	Receive
	11.4	Wigan Central - December 2013		Tony Ellis	97 - 100	Receive
	11.5	North Wigan - December 2013		Peter Marwick	101 - 102	Receive
	11.6	United League Collaborative - December 2013				No Meeting

<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 25 February 2014 at 13.30 in Room 17, Wigan Life centre				

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