

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

Tuesday, 22 September 2015 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	Tim Dalton		
2.	Apologies for Absence		Tim Dalton		Record
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 25 August 2015		Tim Dalton		Approve
	Minutes to be circulated separately				
5.	Actions/Decisions Log from Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting		Tim Dalton		Approve
	Action log to be circulated separately.				
6.	Questions from Members of the Public				
7.	Key Messages	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
8.	New Business Items		1.55 pm			
	8.1	Personal Health Budgets (Adults Continuing Healthcare) Policy		Julie Southworth	1 - 60	Approve
	8.2	Petition regarding Alexandra Court Intermediate Care Home		Julie Southworth	61 - 66	Receive
	8.3	Safeguarding Adults and Children Annual Report 2014/15		Julie Southworth	67 - 98	Approve
	8.4	Emergency Preparedness, Resilience and Response (EPRR) Assurance 2015/16 - Statement of Compliance		Julie Southworth	99 - 102	Approval
	8.5	Financial Control Environment Assessment		Mike Tate	103 - 106	Approve
9.	Current Business Items					
	9.1	Association Governing Group meeting Summary Notes		Tim Dalton	107 - 120	Receive
	9.2	Corporate Report		Mike Tate	121 - 162	Receive
10.	Governing Body Committee Updates					
	10.1	Healthier Together Committee in Common Minutes		Tim Dalton	163 - 178	Approve
	10.2	Chairperson's Report - Audit Committee No Meeting		Maurice Smith		No Meeting
	10.3	Chairperson's Report - Clinical Governance Committee		Ashok Atrey	179 - 190	Approve
	10.4	Chairperson's Report - Corporate Governance Committee		Tony Ellis	191 - 194	Approve
	10.5	Chairperson's Report - Finance and Performance Committee		Mohan Kumar	195 - 198	Approve
	10.6	Chairperson's Report - Service Design and Implementation Committee		Peter Marwick	199 - 202	Approve
	10.7	Primary Care Commissioning Committee Minutes		Gary Cook	203 - 210	Approve
11.	Locality Executive Updates					
	11.1	Atherleigh		Deepak Trivedi	211 - 218	Receive

	11.2	Patient Focus		Mohan Kumar	219 - 226	Receive
	11.3	Tyldesley Atherton Boothstown Astley		Ashok Atrey	227 - 232	Receive
	11.4	Wigan Central		Tony Ellis	233 - 238	Receive
	11.5	North Wigan		Peter Marwick	239 - 242	Receive
	11.6	United League Collaborative		Sanjay Wahie	243 - 248	Receive
12.	Any Other Business - To be accepted at the Chairman's discretion					
13.	Date and time of next meeting					
	Tuesday 27 October 2015 at 13.30 in Room 17, Wigan Life Centre					

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