

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

Tuesday, 27 October 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	Frank Costello		
2.	Apologies for Absence		Frank Costello		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 22 September 2015		Frank Costello	To Follow	Approve
5.	Actions/Decisions Log from Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting		Frank Costello	To Follow	Approve
6.	Questions from Members of the Public				
7.	Key Messages	1.40 pm			

	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	Patient Engagement Briefing and Patient Forum Attendance		Frank Costello	1 - 8	Receive
	8.2	Locality Plan		Trish Anderson	9 - 50	Receive
	8.3	System Resilience Plan (Winter)		Mike Tate	51 - 122	Receive
	8.4	GM Devolution Update		Trish Anderson	123 - 138	Receive
	8.5	Draft Primary Care Commissioning Committee Terms of Reference		Gary Cook	139 - 160	Approve
9.	Current Business Items					
	9.1	Association Governing Group meeting Summary Notes		Trish Anderson	161 - 172	Receive
	9.2	Corporate Report		Mike Tate	173 - 222	Receive
	9.3	Finance Report		Mike Tate	223 - 240	Receive
	9.4	Quality Issues		Julie Southworth	241 - 258	Receive
10.	Governing Body Committee Updates					
	10.1	Healthier Together Committee in Common Minutes		Trish Anderson	259 - 280	Approve
	10.2	Chairperson's Report - Audit Committee		Maurice Smith	281 - 284	Approve
	10.3	Chairperson's Report - Clinical Governance Committee		Ashok Atrey	285 - 292	Approve
	10.4	Chairperson's Report - Corporate Governance Committee		Tony Ellis	293 - 296	Approve
	10.5	Chairperson's Report - Finance and Performance Committee		Mohan Kumar	297 - 302	Approve
	10.6	Chairperson's Report - Service Design and Implementation Committee		Peter Marwick	303 - 306	Approve
	10.7	Chairperson's Report - Primary Care Commissioning Committee		Gary Cook		No Meeting
11.	Locality Executive Updates					

	11.1	Atherleigh and Patient Focus		Mohan Kumar	307 - 312	Receive
	11.2	Tyldesley Atherton Boothstown Astley		Ashok Atrey	313 - 316	Receive
	11.3	Wigan Central		Tony Ellis	317 - 320	Receive
	11.4	North Wigan		Peter Marwick	321 - 324	Receive
	11.5	United League Collaborative		Sanjay Wahie	325 - 330	Receive
12.	Any Other Business - To be accepted at the Chairman's discretion					
13.	Date and time of next meeting					
	Tuesday 24 November 2015 at 13.30 in Room 17, Wigan Life Centre					

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