

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

**Tuesday, 25 February 2014 1.30 pm**

**Wigan Borough CCG Boardroom - Wigan Life Centre**

**AGENDA**

| Agenda Item |   | Time | Presenter  | Pages/<br>Verbal | Action<br>Required |
|-------------|---|------|------------|------------------|--------------------|
| 1.          | <b>Chairman's Welcome</b>   |      | Tim Dalton |                  |                    |
| 2.          | <b>Apologies for Absence</b>  |      | Tim Dalton |                  | Record             |
|             | Dr Deepak Trivedi   |      |            |                  |                    |
| 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 28 January 2014</b>  |      | Tim Dalton | 1 - 12           | Approve            |
| 5.          | <b>Actions/Decisions Log from Previous Wigan Borough Clinical Commissioning Group Governing Body Meeting</b>  |      | Tim Dalton |                  | 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                                     | Anti-Bribery Compliance Strategy   |  | Kerry Wheat                       | 13 - 30       | Information |
|            | 8.2                                     | Patient Engagement Briefing  |  | Frank Costello/<br>Claire Roberts | 31 - 42       | Receive     |
| <b>9.</b>  | <b>Current Business Items</b>           |  |  |                                   |               |             |
|            |   |  |  |                                   |               |             |
|            | 9.1                                     | Results of Francis, Keogh, Berwick Reports Action Plan Quarterly Update                      |  | Julie Southworth                  | 43 - 60       | Receive     |
|            | 9.2                                     | Results of Diabetic Eye Screening Programme (DESP) Audit.                                    |  | Julie Southworth                  | 61 - 64       | Receive     |
|            | 9.3                                     | Corporate Dashboard  |  | Mike Tate                         | To Follow     | Receive     |
|            | 9.4                                     | Month 10 Finance Report For 2013 - 2014  |  | Mike Tate                         | To Follow     | Receive     |
|            | 9.5                                     | Management of Healthcare Associated Infections (HCAI) Position Update: February 2014         |  | Julie Southworth                  | 65 - 72       | Receive     |
|            | 9.6                                     | Summary notes of Association of Greater Manchester CCGs Governing Group meeting January 2014 |  | Trish Anderson                    | 73 - 84       | Receive     |
|            | 9.7                                     | Governing Body Assurance Framework Quarter 3   |  | Julie Southworth                  | 85 - 118      | Receive     |
| <b>10.</b> | <b>Governing Body Committee Updates</b> |  |  |                                   |               |             |
|            |   |  |  |                                   |               |             |
|            | 10.1                                    | Healthier Together Committee in Common   |  | Tim Dalton                        | Verbal Report | Approve     |
|            | 10.2                                    | Chairperson's Report - Audit Committee   |  | Maurice Smith                     | 119 - 122     | Approve     |
|            | 10.3                                    | Chairperson's Report - Clinical Governance Committee   |  | Ashok Atrey                       | 123 - 128     | Approve     |
|            | 10.4                                    | Chairperson's Report - Corporate Governance Committee  |  |                                   |               | No Meeting  |
|            | 10.5                                    | Chairperson's Report - Finance and Performance Committee                                     |  | Mohan Kumar                       | To Follow     | Approve     |
|            | 10.6                                    | Chairperson's Report - Service Design and Implementation Committee                           |  | Peter Marwick                     | 129 - 132     | Approve     |

|            |   |   |  |                |           |         |
|------------|---|---|--|----------------|-----------|---------|
| <b>11.</b> | <b>Locality Executive Updates</b>                                       |   |  |                |           |         |
|            |   |   |  |                |           |         |
|            | 11.1  | Atherleigh - January 2014                           |  | Deepak Trivedi | 133 - 136 | Receive |
|            | 11.2  | Patient Focus - January 2014                        |  | Mohan Kumar    | 137 - 140 | Receive |
|            | 11.3  | Tyldesley Atherton Boothstown Astley - January 2014 |  | Ashok Atrey    | 141 - 144 | Receive |
|            | 11.4  | Wigan Central - January 2014                        |  | Tony Ellis     | 145 - 148 | Receive |
|            | 11.5  | North Wigan - January 2014                          |  | Peter Marwick  | 149 - 152 | Receive |
|            | 11.6  | United League Collaborative - January 2014          |  | Sanjay Wahie   | 153 - 156 | Receive |
| <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 March 2014 at 13.30 in Room 17, Wigan Life centre            |   |  |                |           |         |

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