

**Tuesday 27<sup>th</sup> January 2015**  
**2.00 – 5.00pm, Mancroft Room, City Hall**

Chair – Dr Chris Price			OWNER	Paper (P) Verbal (V) Media (Pr)	Information (I) Discussion (D) Agreement (A)
2.00pm to 2.15pm	1.	Welcome and Apologies:	Chair		
	2.	Declarations of Conflicts of Interest <i>Chairman and members are reminded that if they have any interest, direct or indirect, in any contract, proposed contract or other matter which is the subject of consideration at this meeting, they must, as soon as practicable after the commencement of the meeting disclose that fact and not take part in the consideration or discussion on the contract, proposed contract or other matter, nor vote on any question with respect to it.</i>			
	3.	Items Exempt Under Freedom of Information Act	Chair		
	4.	Minutes & Action Log from 25 <sup>th</sup> November 2014	Chair	P	A
	5.	Chair's Actions	Chair	P	A
	6.	Questions from the Public – Items not on Agenda	Chair		
<b>CLINICAL QUALITY &amp; PATIENT SAFETY</b>					
2.15pm to 2.45pm	7.	Patient Story	SG	V	I
	8.	Quality – 'Harvest Report'	SG	P	I
	9.	Performance Report Overview Performance Report	NC	P	I
<b>CCG FINANCE</b>					
2.45pm to 3.15pm	10.	Finance Report – Month 9	IP	P	I
	11.	2015/16 Financial Allocations	IP	P	I
	12.	QIPP Report	JS	P	I
<b>CLINICAL COMMISSIONING</b>					
3:15pm to 4.00pm	13.	Commissioning Report: Operating Plan delivery and Healthy Norwich	JE	P	A
	14.	Primary Mental Healthcare Procurement	JE	P	A
<b>CORPORATE GOVERNANCE &amp; ASSURANCE</b>					
4.00pm to 5.00pm	15.	Governance Review	NC	P	A
	16.	Whistleblowing Whistleblowing Policy	NC	P	I
	17.	Governing Body Assurance Framework (GBAF) GBAF	NC	P	I

Questions from the public relating to items on the agenda will be taken after each item has been presented. The Chair will also invite questions at the end of the meeting if time allows.