

**Tuesday 24<sup>th</sup> March 2015**  
**2.00 – 5.00pm, Council Chambers, City Hall**

Chair – Dr Cath Robinson			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 27 <sup>th</sup> January 2015	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.	Combined Quality Report	SG	P	I
	9.	Performance Report Overview Performance Report	NC	P	I
<b>CCG FINANCES</b>					
2.45pm to 3.15pm	10.	QIPP Plan	JS	P	I
	11.	15/16 Finance and activity plan	JS	P	A
	12.	Finance Report	JS	P	I
<b>CLINICAL COMMISSIONING</b>					
3.15pm to 3.45pm	13.	Better Care Fund –s75 agreement	JS	P	I
	14.	Commissioning Report and 15/16 Planning	JE	P	I
<b>CORPORATE GOVERNANCE &amp; ASSURANCE</b>					
3.45pm to 5.00pm	15.	Procurement <ul style="list-style-type: none"> <li>• 111/OOHs Recommendation</li> <li>• Heart Failure Recommendation</li> </ul>	NC	P	A
	16.	Managing Conflicts of Interest Managing Conflicts of Interest Policy	NC	P	A
	17.	CSU Service Level Agreement	NC	P	A
	18.	Governing Body Assurance Framework (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.