

Tuesday 24th November 2015
2.00 – 5.00pm, Mancroft Room, City Hall

Chair – Tracy Williams			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 September 2015	Chair	P	A
	5.	Chair's Actions	Chair	P	A
	6.	Questions from the Public	Chair		
CLINICAL QUALITY & PATIENT SAFETY					
2.15pm to 2.45pm	7.	Patient Story	SG	V	I
	8.	Consolidated Quality Report (inc CQUIN)	SG	P	I
PERFORMANCE					
2.45pm to 3.00pm	9.	Provider & System Performance Report	NC	P	I
CCG FINANCES					
3.00pm to 3.30pm	10.	Finance Report	RK	P	I
	11.	QIPP Report	RK	P	I
BREAK					
CLINICAL COMMISSIONING					
3:45pm to 4.45pm	12.	Commissioning Report	JE	P	I
	13.	Primary Care Development	JE	P	I
	14.	NHS Continuing Healthcare Proposal	RJ	Pr	A
CORPORATE GOVERNANCE					
4:45pm to 5.00pm	15.	CCG Vice Chair and Deputy Chair	NC	P	A
	16.	Audit Committee Report	PFi	P	I
	17.	Remuneration Committee Report	PFi	P	I
	18.	CCG Annual Assurance	JS	P	I
	19.	Governing Body Assurance Framework (GBAF)	NC	P	D/A

MINUTES OF COMMITTEES – FOR INFORMATION ONLY

	20.	Finance Committee <ul style="list-style-type: none">• 24th July 2015	Chair	P	I
	21.	Executive Committee <ul style="list-style-type: none">• 27th August 2015• 24th September 2015	Chair	P	I