

Coventry and Rugby Clinical Commissioning Group

**GOVERNING BODY MEETING
TO BE HELD ON 8 JANUARY 2014 COMMENCING AT 2.00PM,
ROOM 2-19, CHRISTCHURCH HOUSE, GREYFRIARS LANE,
COVENTRY, CV1 2GQ**

PUBLIC AGENDA

1	Standing Items	Presenter	Enclosure	Time
1.1	Welcome and Apologies for absence	Chair	Verbal	2.00
1.2	Declarations of Interest	Chair	Verbal	
1.3	Minutes of the meeting held on 13 November 2013	Chair	Enclosure A	
1.4	Matters arising	Chair	Verbal	
1.5	Action Schedule	Chair	Enclosure B	
1.6	Chairman's report	ACP	Verbal	
1.7	Chief Operating Officer's report	JH	Verbal	
2	Clinical Quality and Governance			
2.1	Nursing Report	JB	Enclosure C	2.10
3	Finance and Performance			
3.1	Finance Report	CH	Enclosure D	2.20
3.2	Strategic Plans and Timeline	CH	Enclosure E (To Follow)	
3.3	Local Enhanced Service Review	CH	Enclosure F	
3.4	Corporate Performance Dashboard	SA	Enclosure G	
3.5	QIPP Report	JH	Enclosure H	
4	Patient and Public Involvement			
4.1	Lay Member reports	PMPS/ CH	Verbal	2.50
4.2	Locality Leads update	POB/TF/ JC	Verbal	
5	Items Primarily for Information			
5.1	Corporate Risk Register	RB	Enclosure I	3.00
5.2	Board Assurance Framework	RB	Enclosure J	
5.3	Director of Public Health reports	JL/JM	Enclosure K	
5.4	Register of Sealings	RB	Enclosure L	
6	Sub-Committee Reports			
6.1	InSpires Locality Clinical Leadership Team Minutes	POB	Enclosure M	3.15
6.2	Rugby Locality Sub Committee Minutes	JC	Enclosure N	
6.3	Clinical Quality and Governance Committee minutes	AC-P	Enclosure O	
6.4	Clinical Development Group minutes	SA	Enclosure P	
6.5	Performance Committee minutes	CH	Enclosure Q	
7	Questions or Comments from members of the public	Chair		
8	Any Other Business			

9	Date of next meeting			
	12 March 2014			
10	Resolution			
	<p>It was RESOLVED in respect of each of the meetings by the relevant Clinical Commissioning Group members that:</p> <p>“The public will now be excluded from the meeting in the public interest, by reason of the confidential nature of the business about to be transacted”.</p>			