

AGENDA

West Leicestershire Clinical Commissioning Group – Board Meeting (Number 56)

Tuesday 10 November 2015 14.00 – 16.30

**West Leicestershire Clinical Commissioning Group Headquarters, Woodgate,
Loughborough, Leicestershire LE11 2TZ**

Chair: Professor Mayur Lakhani

Standing Agenda Items

		Action	Lead	Paper	Time
WL/15/252	Apologies for Absence:	To receive	M Lakhani		14.00
WL/15/253	Declarations of Interest on Agenda Topics	To receive	M Lakhani		
WL/15/254	To receive questions from the public in relation to items on the agenda	To receive	M Lakhani		14.05
WL/15/255	Minutes of the meeting held on 13 October 2015	To approve	M Lakhani	A	14.15
WL/15/256	Actions Arising from the meeting held on 13 October 2015	To receive an update	M Lakhani	Aii	14.25
WL/15/257	Chairman's Announcements and Report	To receive	M Lakhani		
WL/15/258	Managing Director's Communication	To receive	T Sanders	B	

Setting the Strategic Direction

		Action	Lead	Paper	Time
WL/15/259	Adult Social Care Strategy	To agree a response	K Chudasama	C To follow	14.45
WL/15/260	Community Services Plan	To approve	A Bright	D	14.55
WL/15/261	Ashby Hospital Update	To receive	C Trevithick	E	15.15

Break

Performance – How are we doing?

		Action	Lead	Paper	Time
WL/15/262	Performance Report	To receive an update	K Chudasama	F	15.30
WL/15/263	Assurance Report from PPAG Meeting – 22 nd October 2015	To receive an update	R Harding	G	15.40

Quality – Maintaining and Improving High Quality Care

		Action	Lead	Paper	Time
WL/15/264	Report from Quality and Performance Sub Group, October 2015	To discuss	E Rees	H	15.50

Governance – How we manage our business

		Action	Lead	Paper	Time
WL/15/265	Board Assurance Framework	To approve	K Chudasama	I	16.00
WL/15/266	Remuneration Committee Terms of Reference	To approve	K Chudasama	J	16.20
WL/15/267	Board Dates for 2016	To receive	K Chudasama	K	16.25

Areas of Focus for Future Board Meetings

		Lead	Paper	Time
WL/15/268	Areas of Focus for Future Board Meetings	M Lakhani	Verbal	16.30

Date of Next Meeting: The next WLCCG Board meeting will be Tuesday 08 December 2015, West Leicestershire Clinical Commissioning Group Headquarters, Woodgate, Loughborough, Leicestershire LE11 2TZ

For Information

		Action	Lead	Paper	Time
WL/15/269	Finance Report Month 06	To receive	S Gay	L	
WL/15/270	Minutes of the Planning and Delivery Sub Group held on 22 September 2015	To receive	K Chudasama	M	
WL/15/271	Minutes of the Quality and Performance Sub Group held on 15 September 2015	To receive	C Trevithick	N	
WL/15/272	Minutes of the Finance Sub Group held on 6 October 2015	To receive	R Harding	O	