

## AGENDA

**West Leicestershire Clinical Commissioning Group – Board Meeting (Number 54)**

**Tuesday 08 September 2015 13.30 – 16.30**

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

**Chair: Professor Mayur Lakhani**

### Standing Agenda Items

		Action	Lead	Paper	Time
<b>WL/15/205</b>	Apologies for Absence:	To receive	M Lakhani		13.30
<b>WL/15/206</b>	Declarations of Interest on Agenda Topics	To receive	M Lakhani		
<b>WL/15/207</b>	To receive questions from the public in relation to items on the agenda	To receive	M Lakhani		
<b>WL/15/208</b>	Minutes of the meeting held on 11 August 2015	To approve	M Lakhani	<b>A</b>	
<b>WL/15/209</b>	Actions Arising from the meeting held on 11 August 2015	To receive an update	M Lakhani	<b>Aii</b>	
<b>WL/15/210</b>	Chairman's Announcements and Report	To receive	M Lakhani		13.40
<b>WL/15/211</b>	Managing Director's Communication	To receive	T Sanders	<b>B</b>	13.50

### Delivery

		Action	Lead	Paper	Time
<b>WL/15/212</b>	The Patient Experience	To receive an update	C Trevithick	Present-ation	14.00
<b>WL/15/213</b>	Vanguard Programme - Update	To receive an update	T Sanders	<b>C</b>	14.20
<b>WL/15/214</b>	Mental Health and Wellbeing Transformational Plan for Children and Young People	To approve	Leon Chariker	<b>D</b>	14.30

**Break**

### Setting the Strategic Direction

		Action	Lead	Paper	Time
WL/15/215	WLCCG Community Services Model	To discuss	A Bright	E To follow	15.00
WL/15/216	NHS 111 Procurement	To receive an update	T Sanders	F	15.15
WL/15/217	Revised Memorandum of Understanding (MOU) between Leicestershire County Council Public Health Directorate and local Clinical Commissioning Groups – ‘The Core Offer’	To discuss	Mike McHugh	G	15.30

### Governance – How we manage our business

		Action	Lead	Paper	Time
WL/15/218	Board Assurance Framework	To approve	K Chudasama	H	15.45
WL/15/219	Conflicts of Interest Arrangements	To approve	K Chudasama	I To follow	15.55

### Quality – Maintaining and Improving High Quality Care

		Action	Lead	Paper	Time
WL/15/220	Report from Quality and Performance Sub Group, 18 August 2015	To discuss	E Rees	J	16.05

### Performance – How are we doing?

		Action	Lead	Paper	Time
WL/15/221	Performance Report	To receive an update	K Chudasama	K To follow	16.15
WL/15/222	Assurance report from PPAG Meeting – 27 August 2015	To receive an update	R Harding	L	16.25

### Areas of Focus for Future Board Meetings

			Lead	Paper	Time
WL/15/223	Areas of Focus for Future Board Meetings		M Lakhani	Verbal	16.30

**Date of Next Meeting: The next WLCCG Board meeting will be Tuesday 13 October 2015, West Leicestershire Clinical Commissioning Group Headquarters, Woodgate, Loughborough, Leicestershire LE11 2TZ**

**For Information**

		<b>Action</b>	<b>Lead</b>	<b>Paper</b>	<b>Time</b>
<b>WL/15/224</b>	Finance Report Month 02	To receive	S Gay	<b>M</b>	
<b>WL/15/225</b>	Minutes of the Planning and Delivery Sub Group held on 28 July 2015	To receive	K Chudasama	<b>N</b>	
<b>WL/15/226</b>	Minutes of the Quality and Performance Sub Group held on 21 July 2015	To receive	C Trevithick	<b>O</b>	
<b>WL/15/227</b>	Minutes of the Finance Sub Group held on 4 August 2015	To receive	R Harding	<b>P</b>	