

AGENDA

West Leicestershire Clinical Commissioning Group – Board Meeting (Number 76)

Tuesday 13 June 2017 time 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
WL/17/107	Apologies for Absence: Mr S Churton, Dr N Willmott, Dr P Cannon	To receive	M Lakhani		13.30
WL/17/108	Declarations of Interest on Agenda Topics	To receive	M Lakhani		
WL/17/109	To receive questions from the public in relation to items on the agenda	To receive	M Lakhani		
WL/17/110	Minutes of the meeting held on 09 May 2017	To approve	M Lakhani	A	
WL/17/111	Actions Arising from the meeting held on 09 May 2017	To receive an update	M Lakhani	B	
WL/17/112	Chairman's Announcements and Report	To receive	M Lakhani	Verbal	13.50
WL/17/113	Managing Director's Communication	To receive	T Sanders	C to follow	14.00

Governance

WL/17/114	SLT Memorandum for WLCCG	To approve	K Chudasama	D	14.10
WL/17/115	360 Survey Feedback: Early Action Plan	To receive	K Chudasama	E	14.25

Managing our Finances

		Action	Lead	Paper	Time
WL/17/116	Finance and Planning Decisions	To receive	R Harding	F	14.45
WL/17/117	NHSE Resilience – Event Feedback	To discuss	S Gay	G Present-ation	15.00

Break

Setting the Strategic Direction

		Action	Lead	Paper	Time
WL/17/118	Sustainability and Transformation Plan - Summary of insights and key themes emerging from engagement undertaken in the West Leicestershire Clinical Commissioning Group area January and March 2017	To receive	K Chudasama	H to follow	15.40

Quality – Maintaining and improving high quality care

		Action	Lead	Paper	Time
WL/17/119	Report from Quality and Performance Sub Group	To receive	G Adams	I	16.10

Performance – How are we doing?

		Action	Lead	Paper	Time
WL/17/120	Assurance report from PPAG meeting on 18 May 2017	To receive	R Harding	J	16.20

Areas of Focus for Future Board Meetings

			Lead	Paper	Time
WL/17/121	Areas of Focus for Future Board Meetings		M Lakhani	Verbal	15.45

Date of Next Meeting: The next WLCCG Board meeting will be:

Tuesday 11 July 2017, 13.30 pm West Leicestershire Clinical Commissioning Group Headquarters, Woodgate, Loughborough, Leicestershire LE11 2TZ

For Information

		Action	Lead	Paper	Time
WL/17/122	Performance Report	To receive	K Chudasama	K	
WL/17/123	Minutes of the Primary Care Commissioning Committee held on 20 April 2017	To receive	G Adams	L	
WL/17/124	Minutes of the Quality and Performance Sub Group held on 18 April 2017	To receive	G Adams	M	
WL/17/125	Minutes of the Audit Committee held on 28 March 2017	To receive	S Churton	N	
WL/17/126	Minutes of the SLT meeting held on 20 April 2017	To receive	T Sanders	O	