

## AGENDA

**West Leicestershire Clinical Commissioning Group – Board Meeting (Number 78)**

**Tuesday 8 August 2017 13.30 – 15:15**

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

**Chair: Professor Mayur Lakhani**

### Standing Agenda Items

		Action	Lead	Paper	Time
WL/17/149	Apologies for Absence:	To receive	M Lakhani		13.30
WL/17/150	Declarations of Interest on Agenda Topics	To receive	M Lakhani		
WL/17/151	To receive questions from the public in relation to items on the agenda	To receive	M Lakhani		
WL/17/152	Minutes of the meeting held on 11 July 2017	To approve	M Lakhani	A	
WL/17/153	Actions Arising from the meeting held on 11 July 2017	To receive an update	M Lakhani	B	
WL/17/154	Chairman's Announcements and Report	To receive	M Lakhani	Verbal	
WL/17/155	Managing Director's Communication	To receive	T Sanders	C	

### Managing Our Finances

		Action	Lead	Paper	Time
WL/17/156	Finance Report	To receive	G Killbery	D	13.50

**Break – if needed**

### Delivery

		Action	Lead	Paper	Time
WL/17/157	Better Care Fund	To approve	C Davenport	E	14.05

### Quality – Maintaining and improving high quality care

		Action	Lead	Paper	Time
WL/17/158	Quality and Performance Report	To receive	G Adams	F	14.35

### Performance – How are you doing?

		Action	Lead	Paper	Time
WL/17/159	PPAG Report from July meeting	To receive	R Harding	G To Follow	14.45
WL/17/160	360 Degree Stakeholder Survey	To approve	N Sanganee	H	15.00

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

**Tuesday 12 September 2017 1:30 pm Boardroom, West Leicestershire Clinical Commissioning Group Headquarters, Woodgate, Loughborough, Leicestershire, LE11 2TZ**

### For Information

		Action	Lead	Paper	Time
WL/17/161	Performance Report	To receive	K Chudasama	I	
WL/17/162	Minutes of the Primary Care Commissioning Committee held on 15 June 2017	To receive	G Adams	J	
WL/17/163	Minutes of the Quality and Performance Sub Group held on 16 May 2017	To receive	G Adams	K	
WL/17/164	East Midlands Affiliated Commissioning Committee (EMACC) Update	To receive		L	
WL/17/165	Minutes of SLT Meeting held on 22 June 2017	To receive	T Sanders	M	