

AGENDA

West Leicestershire Clinical Commissioning Group – Board Meeting (Number 75)

Tuesday 09 May 2017 time 13.30 – 15.00

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

Chair: Professor Mayur Lakhani

Standing Agenda Items

		Action	Lead	Paper	Time
WL/17/088	Apologies for Absence:	To receive	M Lakhani		13.30
WL/17/089	Declarations of Interest on Agenda Topics	To receive	M Lakhani		
WL/17/090	To receive questions from the public in relation to items on the agenda	To receive	M Lakhani		
WL/17/091	Minutes of the meeting held on 11 April 2017	To approve	M Lakhani	A	
WL/17/092	Actions Arising from the meeting held on 11 April 2017	To receive an update	M Lakhani	B	
WL/17/093	Chairman's Announcements and Report	To receive	M Lakhani	Verbal	
WL/17/094	Managing Director's Communication	To receive	T Sanders	Verbal	

Delivery

		Action	Lead	Paper	Time
WL/17/095	West Leicestershire Integrated Urgent Care Service	To receive	Dr S Johri	Present-ation	13.50

Managing our Finances

		Action	Lead	Paper	Time
WL/17/096	Finance Report – Month 12	To receive	S Gay	C	14.20

Quality – Maintaining and improving high quality care

		Action	Lead	Paper	Time
WL/17/097	Report from Quality and Performance Sub Group	To receive	G Adams	D	14.30

Performance – How are we doing?

		Action	Lead	Paper	Time
WL/17/098	Assurance report from PPAG meeting on 27 April 2017	To receive	R Harding	E to follow	14.40
WL/17/099	Performance Report	To receive	K Chudasama	F	14.50

Areas of Focus for Future Board Meetings

		Lead	Paper	Time
WL/17/100	Areas of Focus for Future Board Meetings	M Lakhani	Verbal	15.00

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

Tuesday 13 June 2017, 13.30 pm West Leicestershire Clinical Commissioning Group Headquarters, Woodgate, Loughborough, Leicestershire LE11 2TZ

For Information

		Action	Lead	Paper	Time
WL/17/101	Minutes of the Primary Care Commissioning Committee held on 16 March 2017	To receive	G Adams	G	15.00
WL/17/102	Minutes of the Quality and Performance Sub Group held on 21 March 2017	To receive	G Adams	H	
WL/17/103	Minutes of the SLT meeting held on 16 March 2017	To receive	T Sanders	I	