

## AGENDA

**West Leicestershire Clinical Commissioning Group – Board Meeting (Number 94)**

**Tuesday 11 December 2018, time 13.30 – 14.00**  
**Board Room, West Leicestershire Clinical Commissioning Group Headquarters,**  
**Woodgate, Loughborough, Leicestershire, LE11 2TZ**  
**Chair: Professor Mayur Lakhani**

### Standing Agenda Items

		Action	Lead	Paper	Time
<b>WL/18/220</b>	Apologies for Absence:	To receive	M Lakhani		13.30
<b>WL/18/221</b>	Report from Conflicts of Interest Screening Panel held on 11 <sup>th</sup> December 2018	To receive	S Churton	Verbal	
<b>WL/18/222</b>	Minutes of the meeting held on 27 <sup>th</sup> November 2018	To approve	M Lakhani	A	
<b>WL/18/223</b>	Matters Arising from the meeting held on 27 <sup>th</sup> November 2018, and Action Log	To receive an update	M Lakhani	B	

### Setting the Strategic Direction

		Action	Lead	Paper	Time
<b>WL/18/224</b>	Next Steps to Greater Collaborative Working in LLR	To approve	M Lakhani	C	13.05

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

**Tuesday 8<sup>th</sup> January 2019, 13.30 (time to be confirmed), Boardroom, West Leicestershire Clinical Commissioning Group Headquarters, Woodgate, Loughborough, Leicestershire, LE11 2TZ**

### Board Pack for Information

		Paper	Time
<b>WL/81/225</b>	CCB Summary Report – November 2018	D	14.00
<b>WL/81/226</b>	PPAG Summary Report – November 2018	E	
<b>WL/18/227</b>	Minutes of CCB Meeting held on 18 <sup>th</sup> October 2018	F	
<b>WL/81/228</b>	Minutes of PPAG Meeting held on 25 <sup>th</sup> October 2018	G	
<b>WL/81/229</b>	Minutes of the Quality and Performance meeting held on 16 <sup>th</sup> October 2018	H	
<b>WL/81/230</b>	Minutes of the Audit Committee meeting held on 25 <sup>th</sup> September 2018	I	

