

## AGENDA

**West Leicestershire Clinical Commissioning Group – Board Meeting (Number 88)**

**Tuesday 08 May 2018, 14.00 – 16.30**

**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/18/076</b>	Apologies for Absence: Ray Harding, Gillian Adams	To receive	M Lakhani		14.00
<b>WL/18/077</b>	Declarations of Interest on Agenda Topics	To receive	M Lakhani		
<b>WL/18/078</b>	To receive questions from the public in relation to items on the agenda	To receive	M Lakhani		
<b>WL/18/079</b>	Minutes of the meeting held on 10 April 2018	To approve	M Lakhani	A	
<b>WL/18/080</b>	Minutes of the Extraordinary meeting held on 24 April 2018	To approve	M Lakhani	B	
<b>WL/18/081</b>	Matters Arising from the meeting held on 10 and 24 April, and Action Log	To receive an update	M Lakhani	C	
<b>WL/18/082</b>	Chairman's Announcements and Report:	To receive	M Lakhani	Verbal	14.15
<b>WL/18/083</b>	Managing Director's Communication	To receive	T Sanders	D	

### Governance

		Action	Lead	Paper	Time
<b>WL/18/084</b>	Changes to Terms of Reference of Board and Sub-Committees	To approve	K Chudasama	E	14.25
<b>WL/18/085</b>	Equality and Diversity Annual Report	To approve	K Chudasama	F	14.35
<b>WL/18/086</b>	Report from Procurement and Investment Committee Meetings held on 23 and 24 April 2018	To receive	S Churton	G	14.50
<b>WL/18/087</b>	Clinical Commissioning Board Summary Report	To receive	C Trzcinski	H	14.55

### Delivery

		Action	Lead	Paper	Time
WL/18/088	TASL Update	To receive	J Clinton	I	15.05
WL/18/089	EMAS Update	To receive	J Clinton	J	15.15

### Break

#### Managing Our Finances

		Action	Lead	Paper	Time
WL/18/090	Finance Report	To receive	S Gay	K	15.40

#### Performance – How are we doing?

		Action	Lead	Paper	Time
WL/18/091	Quality Report	To receive	C Trevithick	L	15.50
WL/18/092	Report from PPAG	To receive	K Chudasama	M	16.00

#### Setting the Strategic Direction

		Action	Lead	Paper	Time
WL/18/093	Operational Plan 2018/19	To approve	S Gay	N	16.10

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

**Tuesday 12 June 2018 time to be confirmed, Boardroom, West Leicestershire Clinical Commissioning Group Headquarters, Woodgate, Loughborough, Leicestershire, LE11 2TZ**

**For Information**

		<b>Paper</b>	<b>Time</b>
<b>WL/18/094</b>	Performance Report	O	16.30
<b>WL/18/095</b>	Minutes of the SLT meeting held on 15 February 2018	P	
<b>WL/18/096</b>	Minutes of the Collaborative Commissioning Board meeting held on 22 March 2018	Q	
<b>WL/18/097</b>	Minutes of the PPAG meeting held on 22 February 2018	R	
<b>WL/18/098</b>	Minutes of the PPAG meeting held n 29 March 2018	S	
<b>WL/18/099</b>	Minutes of the Quality and Performance Committee held on 20 February 2018	T	