

## AGENDA

West Leicestershire Clinical Commissioning Group – Board Meeting (Number 95)

Tuesday 08 January 2019, 14.00 – 15.40

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/19/001	Apologies for Absence: Ash Kothari	To receive	M Lakhani		14.00
WL/19/002	Report from Conflicts of Interest Screening Panel held on 08 <sup>th</sup> January 2019	To receive	S Churton	Verbal	
WL/19/003	To receive questions from the public in relation to items on the agenda	To receive	M Lakhani		
WL/19/004	Minutes of the meeting held on 11 <sup>th</sup> December 2018	To approve	M Lakhani	A	
WL/19/005	Matters Arising from the meeting held on 11 <sup>th</sup> December 2018, and Action Log	To receive an update	M Lakhani	B	
WL/19/006	Interim Accountable Officer's Report	To receive	C Trevithick	C	14.15
WL/19/007	Chairman's Announcements	To receive	M Lakhani		

### Setting our Strategic Direction

		Action	Lead	Paper	Time
WL/19/008	Dementia Strategy	To approve	I Potter	D	14.30
WL/19/009	Carers' Strategy	To approve	I Potter	E	14.45

### Managing our Finances

		Action	Lead	Paper	Time
WL/19/010	Finance Report	To receive	S Gay	F	15.00

### Performance – How are we Doing?

		Action	Lead	Paper	Time
WL/19/011	Quality Report	To receive	G Adams	G	15.10
WL/19/012	Performance Report	To receive	K Chudasama	H	15.20

### Governance

		Action	Lead	Paper	Time
WL/19/013	CCB Summary Report – December 2018	To receive	C Trevithick	I	15.30

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

**Tuesday 12<sup>th</sup> March 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
WL/19/014	Minutes of 22 <sup>nd</sup> November 2018 Commissioning Collaborative Board Meeting	J	15.40