



















Agenda Item: 18.39

WEST NORFOLK CLINICAL COMMISSIONING GROUP

GOVERNING BODY

DECISION LOG – 29 MARCH 2018

Log Number	Minute Ref	Agenda Item	Decisions from 29 March 2018
01/18	18.21	Minutes	Minutes of the meeting held on 25 January were APPROVED as a correct record  Item 18.21 WNCCG DRAFT Minutes 25.0
02/18	18.30b	Governance and Assurance	The Governing Body APPROVED the Constitution and Committee Terms of Reference i) Finance and Performance Committee ii) Patient Safety and Clinical Quality iii) Audit Committee iv) Remuneration Committee v) Clinical Executive vi) Constitution

			 Item 18.30bi DRAFT WNCCG F&P Commi  Item 18.30bii DRAFT WNCCG PSCQ ToFR  Item 18.30biii DRAFT Audit Commi  Item 18.30biv DRAFT WNCCG Rent  Item 18.30bv DRAFT WNCCG CLEX TOR V  Item 18.30bvi Draft WNCCG Constitutio
03/18	18.30c	Clinical Effectiveness Policies	<p>The Governing Body APPROVED the Clinical Effectiveness Policies</p> <ul style="list-style-type: none"> i) Benign Skin Lesions ii) Hair Replacement/Transplant/Wigs iii) Patella Resurfacing iv) Achilles Tendonopathy v) Chalazon vi) Hernia vii) Plantar Fascitis viii) Carpal Tunnel ix) Hair Removal x) Labiaplasty xi) Residential Pain Management
			 Item 18.30ci Benign Skin Lesions GB 290  Item 18.30cii Hair Replacement Transp  Item 18.30ciii Patellar Resurfacing  Item 18.30civ Draft Policy Achilles Tendc  Item 18.30cv Draft Policy Chalazon GB  Item 18.30cvi Draft Policy Hernia GB 290  Item 18.30cvii Draft Policy Plantar Fasciit  Item 18.30cviii Draft Policy Carpal Tunnel  Item 18.30cvix Draft Policy Hair Removal  Item 18.30cx Draft Policy Labiaplasty Gt  Item 18.30cxi Draft Policy Residential Pa