

**Meeting of
West Norfolk CCG Governing Body
To be held on Thursday 29 January 2015 at 9.30am
Committee Suite, Borough Council of King's Lynn & West Norfolk
(Chapel Street, King's Lynn, PE30 1EX)**

Members of the public are welcome to attend to observe the meeting and questions from the public will be taken at the beginning. Agenda papers will be posted on our website www.westnorfolkccg.nhs.uk prior to the meeting. If you would like these papers in a language other than English, in a larger font, or in another format, please telephone our Communications Team on 01553 666925 or email e.arbon@nhs.net.

AGENDA

ITEM	TIME	SUBJECT	*A = to approve, N = to note		
1	9.30am	Chair's opening comments, housekeeping notes and Apologies for Absence: Revd Hilary De Lyon, Sue Hayter,	Verbal	N	
2		Questions from the public on agenda items or other clinical services commissioned by West Norfolk CCG	Verbal		
3		Declarations of Interest http://www.westnorfolkccg.nhs.uk/about-us/registers-interest	Verbal	N	
4		Notification of any items of Urgent Business to be discussed during the meeting	Verbal		
5		Minutes of the previous meeting held on 27 November 2014	Paper	A	
6		Action / Matters Arising (not covered elsewhere on the agenda)	Paper	N	
7		Decision Log	Paper	N	
8		Accountable Officer's Report	Verbal	N	
9		Chair's Report	Verbal	N	
10	10.15am	Patient Experience, Safety and Clinical Quality			
10.1		Clinical Quality and Patient Safety Report	Maggie Carter	Paper	N
10.2		Patient Safety & Clinical Quality Committee Chair's Report	Sue Hayter	Paper	N

11	10.45am	Finance and Performance			
11.1		Finance & Quality, Innovation, Productivity and Prevention (QIPP) Report as at December 2014	John Ingham	Paper	N
11.2		Draft Financial Plan 2015/16	John Ingham	Paper	N
11.3		Performance Report as at November 2014	Kathryn Ellis	Paper	N

12	11.15am	Strategy and Commissioning			
12.1		System Sustainability Programme Update – Case for Change (to follow)	Sue Crossman/ Kathryn Ellis	Paper	N
12.2		Clinical Effectiveness Policies: 1. Continuous Glucose Monitoring 2. Functional Electrical Stimulation (FES) for foot drop in Stroke and Multiple Sclerosis	Dr Bonny Rodrigues	Paper	A
12.3		Progress Report on the Statement of Direction for Improving Services for People with Dementia and their Carers in West Norfolk	Robert Jones	Paper	A
12.4		Eclipse Live Project Update	Alasdair Willett	Paper	N
12.5		Eastern Pathology Alliance Contract and Service Implementation	Kathryn Ellis/ Stephen Wells	Paper	N

13	12 noon	Governance and Assurance			
13.1		Assurance Framework	Jean Clark	Paper	N
13.2		Constitution Changes	Jean Clark	Paper	N
13.3		Audit Committee Chair's Report	Penny Sutton	Paper	N

14		Items for Information			
		Minutes of Audit Committees are available on the CCG website http://www.westnorfolkccg.nhs.uk/about-us/wnccg-committees			

15		Date and time of next meeting			
		9.30am, Thursday 26 February 2015 in the Committee Suite, Borough Council of King's Lynn & West Norfolk			

Members of the Governing Body are asked to communicate apologies to Sue Cook
Telephone 01553 666903 / Email: s.cook4@nhs.net

All Board meeting venues are chosen with accessibility in mind