

**THE WANDSWORTH CLINICAL COMMISSIONING GROUP MEETING WILL BE HELD
IN PUBLIC ON WEDNESDAY, 10th JULY 2013 AT 10:00 AM IN RICHMOND/BARNES
ROOMS, QUEEN MARY'S HOSPITAL, ROEHAMPTON LANE**

Nicola Jones
Chair

A G E N D A

		<i>Time</i>	<i>Presented by:</i>
1.	Welcome and Introductions Apologies from Dawn Warwick	10:00 (5 mins)	N Jones
2.	Declarations of Interest		
3.	Minutes of the previous meeting – 12th June 2013	10:05 (5 mins)	<i>(Attach 1)</i>
4.	Matters Arising	10:10 (5 mins)	
5.	Chair's Actions	10:15 (5 mins)	
6.	APPROVAL AND DISCUSSION	10:20 (1h 40m)	
6.1	Clinical Focus: <ul style="list-style-type: none"> • Referral Management Programme • Mental Health 		N Jones <i>(Attach 2)</i> L Waters <i>(Attach 3)</i>
6.2	Battersea Locality Clinical Group Annual Report		R Ewen <i>(Attach 4)</i>
6.3	Urgent Care: <ul style="list-style-type: none"> • Performance • Initiatives • Urgent Care Plan 		L Waters/J Olweny/ A McMylor <i>(Attach 5)</i>
6.4	Procurement Plan		L Waters <i>(Attach 6)</i>
6.5	Wandsworth CCG Assurance Framework		J Olweny <i>(Attach 7)</i>
7.	INFORMATION	12:00 (20 mins)	
7.1	Executive Report		N Jones/G Mackenzie <i>(Attach 8)</i>
7.2	Finance Report		H Virdee <i>(Attach 9)</i>
7.3	Approved Minutes: <ul style="list-style-type: none"> • St George's Hospital Clinical Quality Review Group 15/05/13 • Integrated Governance Committee 05/07/13 • Finance Resources Committee 23/05/13 • Audit Committee 15/03/13 		<i>(Attach 10)</i> <i>(Attach 11)</i> <i>(Attach 12)</i> <i>(Attach 13)</i>
8.	OPEN SPACE	12:20 (10 mins)	
	Members of the public present are invited to ask questions of the Committee relating to the business being conducted. Priority will be given to written questions that have been received in advance of the meeting.		

		<i>Time</i>	<i>Presented by:</i>
9.	ANY OTHER URGENT BUSINESS	12:30	
10.	Closure of Part I To resolve that the public now be excluded from the meeting because publicity would be prejudicial to the public interest by reason of the commercially sensitive or confidential nature of the business to be conducted in the second part of the agenda.		
11.	Agenda items for Part II <ul style="list-style-type: none"> • No scheduled Agenda items 		
12.	DATE OF NEXT MEETING – 11th September 2013		

Sandra.allingham@wpct.nhs.uk
 Tel: 020 8871 5176