

**THE WANDSWORTH CLINICAL COMMISSIONING GROUP MEETING WILL BE HELD
IN PUBLIC ON WEDNESDAY, 11th SEPTEMBER 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	10:00 (5 mins)	N Jones
2.	Declarations of Interest		
3.	Minutes of the previous meeting – 10th July 2013	10:05 (5 mins)	<i>(Attach 1)</i>
4.	Matters Arising	10:10 (5 mins)	
5.	Chair's Actions:	10:15 (5 mins)	N Jones (Verbal)
6.	APPROVAL AND DISCUSSION	10:20 (1h 40m)	
6.1	Clinical Focus - Cardio Vascular Disease		A McMylor (Attach 2)
6.2	West Wandsworth Locality Clinical Group Annual Report		P Ilves (Attach 3)
6.3	Operational Focus – Board Assurance Framework		J Olweny (Attach 4)
6.4	Human Resources:		A McMylor
	<ul style="list-style-type: none"> • Staff Charter (<i>approval</i>) • Staff Appraisal Process (<i>approval</i>) • Training Brochure (<i>information</i>) 		<i>(Attach 5)</i> <i>(Attach 6)</i> <i>(Attach 7)</i>
7.	INFORMATION	12:00 (20 mins)	
7.1	Executive Report		N Jones/G Mackenzie (Attach 8)
7.2	Finance Report		H Virdee (Attach 9)
7.3	Performance Report		J Olweny (Attach 10)
7.4	Handling Requests for Information		J Olweny (Attach 11)
7.5	Approved Minutes:		
	<ul style="list-style-type: none"> • St George's Hospital Clinical Quality Review Group • Integrated Governance Committee • Finance Resources Committee 		<i>(Attach 12)</i> <i>(Attach 13)</i> <i>(Attach 14)</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.		
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 – 9th October 2013		

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