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Chair: Ms J Crombleholme

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| **NHS Stockport Clinical Commissioning Group Governing Body**  **Part 1**  **A G E N D A** |

The next meeting of the NHS Stockport Clinical Commissioning Group Governing Body will be held at Regent House, Heaton Lane, Stockport at 10.00 on Wednesday 11th March 2015.

This is a meeting held in public and is a not consultative meetings. The Chair reserves the absolute right to involve or not members of the public or other interested parties as she sees fit in order to ensure that all of the meeting’s business is addressed.

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|  | **Agenda item** | **Report** | **Action** | **Indicative Timings** | **Lead** |
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| **1** | Apologies | Verbal | To receive and note | 10.00 | J Crombleholme |
| **2** | Declarations of Interest | Verbal | To receive and note |
| **3** | Approval of the draft Minutes of the meetings held on 11 February 2015 | Attached | To receive and approve | J Crombleholme |
| **4** | Actions Arising | Attached | To receive and note | J Crombleholme |
| **5** | Performance   * Resilience and Compliance Report * Quality Report * Finance Report * Audit Committee Minutes | Attached | To receive and note | 10.10 | G Mullins  M Chidgey  G Jones  G Jones |
| **6** | Report of the Chair | Verbal | To receive and note | 10.40 | J Crombleholme |
| **7** | Report of the Chief Operating Officer:   * Quarter 3 Assurance Meeting * Tripartite meeting - ED performance * Primary Care Co-commissioning and Constitutional Changes * Commissioning Support * Maternity Choice * Health Watch Letter * Action requested of the Governing Body | Attached | To debate and approve | 10.45 | G Mullins |
| **8** | Locality Chairs’ Update | Verbal |  | 11.00 | Locality Chairs |
| **9** | Patient Story | Video | To receive and note | 11.10 | J Crombleholme |
| **10** | Stockport Together Strategic Vision | Attached | To debate and approve | 11.20 | G Mullins |
| **11** | Draft Operational Plan | Attached | To debate | 11.45 | T Ryley / G Jones |
| **12** | Clinical Policy Committee   * Report * Minutes | Attached | To note | 12.05 | Dr V. Owen-Smith |
| **13** | Proposed Governing Body Forward Plan | Attached | To debate and approve | 12.15 | T Ryley |
| **14** | Any Other Business |  |  | 12.25 | J Crombleholme |
|  | **Date, Time and Venue of Next meeting**  The next NHS Stockport Clinical Commissioning Group Governing Body meeting will be held on 8th April 2015 at 10:00 at Regent House, Heaton Lane, Stockport, SK4 1BS.  Potential agenda items should be notified to [stoccg.gb@nhs.net](mailto:stoccg.gb@nhs.net) by Friday March 27th 2015 | | | | |