

**Gloucestershire Clinical Commissioning Group
Governing Body**

**Meeting to be held at 2pm on Thursday 26th March 2015 in the
Board Room, Sanger House, Brockworth, Gloucester GL3 4FE**

No	Item	Lead	Recommendation
1	Apologies for Absence	Chair	
2	Declarations of Interest	Chair	
3	Minutes of the Meeting held on 29 th January 2015	Chair	Approval
4	Matters Arising	Chair	
5	Patient's Story	Becky Parish	Information
6	Public Questions	Chair	
7	Chair's Update	Chair	Information
8	Accountable Officer's Update	Mary Hutton	Information
9	Planning 2015/16 <ul style="list-style-type: none"> • Operational Plan 2015/16 • Budget Plan 2015/16 	Ellen Rule Cath Leech	Information
10	Primary Care Offer Enhanced Service	Helen Goodey	Approval
11	Assurance Framework	Cath Leech	Information
12	Report from West of England Academic Health Science Network Board	Mary Hutton	Information
13	Performance Report	Cath Leech	Information
14	Integrated Governance and Quality Committee Minutes	Julie Clatworthy	Information
15	Audit Committee Minutes	Colin Greaves	Information

16	Any Other Business (AOB)	Chair	
Date and time of next meeting: Thursday 28 th May 2015 at 2pm in Board Room at Sanger House			