

GOVERNING BODY MEETING *in public*

29 March 2017

Agenda Item 4.1

Paper Title	Minutes of the CCG Locality Management meeting held on 03 March 2017
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Purpose of report

To provide an overview of the March 2017 Locality Management Meeting by the reporting of its minutes to the Governing Body.

Outcome Required:	Approve		Ratify		Decide		Endorse		For information	<input checked="" type="checkbox"/>
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Key points

The March 2017 Locality meeting covered the following areas:

- CCG Update – providing Locality Management with feedback from prior Governing Body meetings; current and 2017/18 financial positions;
- Clinical Pharmacists – presentation on how clinical pharmacists can help ease pressures within general practice;
- Pre-operative Optimisation of a person’s health prior to referral to non-urgent surgery – commissioning update;
- Medicines Management - update on 2017-18 plans;
- Talking Therapies – update on service provision;
- Frailty Approach – update on commissioning intensions.

Key Implications of this report – please indicate

Strategic	<input checked="" type="checkbox"/>	Consultation & Engagement	
Financial	<input checked="" type="checkbox"/>	Equality	
Quality & Patient Experience	<input checked="" type="checkbox"/>	Legal / Regulatory	
Staff / Workforce	<input checked="" type="checkbox"/>	Safeguarding	

Governing Body Assurance Framework Risk Mitigation:

Not applicable

Report Author	Contributors
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Date of report	15 March 2017

Appendices

Appendix A	CLICK HERE to view the Minutes of meeting held on 03 March 2017.
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