

## DUDLEY CLINICAL COMMISSIONING GROUP EXTRAORDINARY BOARD MEETING PUBLIC AGENDA

**Thursday 13 April 2017**

**1.00pm – 3.00pm**

**Boardroom, 3<sup>rd</sup> Floor, Brierley Hill Health & Social Care Centre,  
Venture Way, DY5 1RU**

### QUORACY

Meetings of the governing body will be quorate when four elected GP clinical members and two other governing body members (one from the lay members or secondary care doctor and one from the Chief Accountable Officer, Chief Finance Officer or Chief Nurse are present, (provided that if the Chair is not present, then either the Accountable Officer or Chief Finance Officer must be present).

Time	Agenda Item	Attachment	Presented By
1.00pm	<b>1. Apologies</b>		
1.00pm	<b>2. Declarations of Interest</b>  <b>2.1</b> To request members to disclose any interest they have, direct or indirect, in any items to be considered during the course of the meeting and to note that those members declaring an interest would not be allowed to take part in the consideration for discussion or vote on any questions relating to that item.  <b>2.2</b> This meeting will be held in public and will be recorded purely as an aide memoir for the minute taker to ensure an accurate transcript of the meeting, decisions and actions. Once the minutes have been approved the recording will be destroyed. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. Should you contribute to the meeting during questions from the public, you agree to being recorded.		
1.05pm	<b>3. Public Voice</b>  <b>3.1</b> Questions from the Public <i>To respond to questions from members of the public received prior to the Board, in writing, on the provision of health care to the population served by the CCG.</i>	<b>Verbal</b>	Mrs J Jasper
1.10pm	<b>4 Exclusion of the Press and Public</b>  That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.  <p style="text-align: center;"><i>(Please note the following item may be considered in Private)</i></p>		
1.10pm	<b>5. Procurement of the Multi-Specialty Community Provider (MCP) – Publication of Contract Notice</b>	<b>Copies available at meeting if required</b>	Mr N Bucktin
3.00pm	<b>6. Date and Time of Next Meeting</b> Thursday 11 May 2017, 1pm – 4pm 3 <sup>rd</sup> Floor Boardroom, Brierley Hill Health and Social Care Centre		
	A Glossary of terms is included at the end of the papers		