


### CCG BOARD GOVERNANCE AND DEVELOPMENT PROGRAMME 2018- 2019

Month	CCG Board Meeting 9.30 am – 1.00 pm	Primary Care Commissioning Committee 9.15 am – 10.45.am	Board Development Session
Friday 27 April 2018		✓	Re Robert effectiveness- PCCC Robert BAF Session 1.5 hours Robert Bassham Mandatory Training
Friday 25 May 2018	✓		Extra-Ordinary Primary Care Commissioning Committee 1.30pm – 2.00pm  Prevent – Dave Blain 2.45 – 3.30
Friday 29 June 2018		✓	Continuing Health Care and Personalisation – 1 hour – Sarah Lorna Safeguarding – 45 minutes Remuneration Committee – 1 hour – See Pam
Friday 27 July 2018	✓		Statutory and Mandatory Training Online – Sarah Organisational Development – 1.5 hours – Sarah
Friday 31 August 2018		✓	No Development Session - Summer Holidays
Friday 28 September 2018	✓		

Month	CCG Board Meeting 9.30 am – 1.00 pm	Primary Care Commissioning Committee 9.15 am – 10.45.am	Board Development Session
Friday 26 October 2018		✓	✓ Serious Incident 1 hour – Sarah Prioritisation Panel Process – 10 Minutes – Emma S / Danny Storr
Friday 30 November 2018	✓		✓ Formal OD Board Development Session – Gill / Sarah
Friday 14 December 2018		✓	TBC

Month	CCG Board Meeting 9.30 am – 1.00 pm	Board Development Session 9.30 am – 11.30 am	Primary Care Commissioning Committee 12.15 – 2.00.pm
Friday 25 January 2019	✓		
Friday 22 February 2019		✓ Formal OD Board Development Session – Gill / Sarah	✓
Friday 29 March 2019	✓		

	Indicates no session taking place
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