SINGLE COMMISSIONING BOARD

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Day Dat Tim Plae	e: 26 September 2017 le: 3.30 pm		
ltem No.	AGENDA		
1.	WELCOME AND APOLOGIES FOR ABSENCE		
2.	DECLARATIONS OF INTEREST		
	To receive any declarations of interest from members of the Single Commissioning Board.		
3.	MINUTES OF THE PREVIOUS MEETING		
	To receive the Minutes of the previous meeting held on 22 August 2017.		
4.	FINANCIAL CONTEXT		
a)	FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND		

7 - 24 FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND a)

To consider the attached report of the Director of Finance, Single Commission.

5. QUALITY CONTEXT

a) PERFORMANCE REPORT

To consider the attached report of the Assistant Director (Policy, Performance and Communications).

COMMISSIONING FOR REFORM 6.

a)	SAVINGS ASSURANCE: GRANTS REVIEW	63 - 78

To consider the attached report of the Interim Director of Commissioning.

b) ATRIAL FIBRILLATION

To consider the attached report of the Interim Director of Commissioning.

7. **URGENT ITEMS**

To consider any items which the Chair is of the opinion shall be considered as a matter of urgency in accordance with legal provisions as set out in the Local Government Act 1972 (as amended).

8. DATE OF NEXT MEETING

To note that the next meeting of the Single Commissioning Board will take place on Tuesday 31 October 2017 commencing at 2.00 pm.

From: Democratic Services Unit - any further information may be obtained from the reporting officer or from Linda Walker, Senior Democratic Services Officer, to whom any apologies for absence should be notified.