

Agenda – CCG Board

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Board will take place at **3.00pm** on **Thursday 31 January 2019** at **Omega House, 112 Southampton Road, Eastleigh, Hampshire SO50 5PB**. The meeting of the Board will be preceded/followed by a presentation and public seminar ***Working together for a healthier Hampshire – draft Strategy for the Health and Wellbeing of Hampshire 2019-2024***, commencing at 1.30pm

Please advise Ian Corless on 023 8062 7460 or e-mail ian.corless1@nhs.net if you are unable to attend the meeting or if you expect to arrive late or leave early.

<u>Item</u>	<u>Paper</u>	<u>Lead</u>
<u>Standing Business Items</u>		
1 Chairman's Welcome <i>Apologies for Absence and Confirmation of Quoracy:</i>	Verbal	SPS
2 Declaration of Interests To receive and note the register of interests of members and ensure that members play no part in discussion or decision where a conflict of interest is established. To receive any oral updates on the interests of members.	WHCCG19/001	SPS
3 Minutes of Last Meeting and Matters Arising To approve the minutes of the CCG Board meeting held on 29 November 2018 and to discuss matters arising. To note that the action tracker is up to date.	WHCCG19/002	SPS
4 Chief Officer's Report (January 2019) To receive the Chief Officer's Report (January 2019).	Verbal	HH
<u>Strategic Objective 1:</u> Ensure safe and sustainable high quality services – to provide the best possible care for patients		
<u>Strategic Objective 2:</u> Ensure system financial sustainability – to ensure compliance with business rules		
5 NHS Long Term Plan To receive a summary briefing of the NHS Long Term Plan To note the next steps to ensure our local plans are fully in line with the ambitions of the NHS Long Term Plan.	WHCCG19/003	HM
6 Integrated Performance Report (January 2019) To review the West Hampshire CCG Integrated Performance Report (January 2019), and consider the associated risks and mitigations.	WHCCG19/004	EM/MF
<u>Strategic Objective 3:</u> Work in partnership to commission health and social care collaboratively – to commission services at the appropriate tier to achieve the best possible outcomes for patients		
7 Collaborative Commissioning Report (January 2019) To review the Collaborative Commissioning Report (January 2019), and consider the associated risks and mitigations.	WHCCG19/005	HM

Item**Paper****Lead****Strategic Objective 4:**

Establish local delivery systems to deliver patient centred care closer to home which is integrated, prevention based, equitable and high quality

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| 8 Local Delivery Systems Report (January 2019)
To review the Local Delivery Systems report (January 2019), including the associated work programmes in relation to commissioning new care models, primary care transformation and quality initiatives in West Hampshire's localities. | WHCCG19/006 | RK/JE |
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CCG Development and Governance

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| 9 Board Assurance Framework
To review the Board Assurance Framework and receive assurance that all reasonably practicable actions are being taken to control and mitigate the risks to delivery of the strategic objectives. | WHCCG19/007 | HM |
| 10 Other CCG Corporate Governance Matters
To ratify the new policies and documents that have been approved by the committees of the CCG Board, as detailed in the paper.
To receive an update regarding the CCG Constitution and the review of the Terms of Reference of the Committees of the Board, including potential changes. | WHCCG19/008 | MF |

Information

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| 11 Committees of the NHS West Hampshire CCG Board
To note the publication of approved minutes of the: <ul style="list-style-type: none">• Clinical Governance Committee meeting held on 8 November 2018• Clinical Cabinet meeting held on 8 November 2018 (redacted)• Finance and Performance Committee meeting held on 1 November 2018. | WHCCG19/009 | SPS |
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Other Matters to Note

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| 12 Any Other Business
Board members are asked to identify any other items of business to the Chair, in writing, no later than one day in advance of the meeting. | | SPS |
| 13 Dates of Future Meetings
The next Board meeting to be held in public is currently scheduled to take place on Thursday 28 March 2019 at Omega House, 112 Southampton Road, Eastleigh SO50 5PB. | | SPS |