

## Agenda – CCG Board

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Board will take place at **2.00pm** on **Thursday 23 May 2019** at **Omega House, 112 Southampton Road, Eastleigh, Hampshire SO50 5PB**.

Please advise Ian Corless on 023 8062 7460 or e-mail [ian.corless1@nhs.net](mailto:ian.corless1@nhs.net) if you are unable to attend the meeting or if you expect to arrive late or leave early. Please note that, on this occasion, there will not be a public seminar or presentation prior to the commencement of formal business.

<u>Item</u>	<u>Paper</u>	<u>Lead</u>
<b><u>Standing Business Items</u></b>		
<b>1 Chairman's Welcome</b> <i>Apologies for Absence and Confirmation of Quoracy:</i> Rory Honney, Alison Rogers	Verbal	SPS
<b>2 Declaration of Interests</b> 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.	WHCCG19/048	SPS
<b>3 Minutes of Last Meeting and Matters Arising</b> To approve the minutes of the CCG Board meeting held on 28 March 2019 and to discuss matters arising. To note that the action tracker is up to date.	WHCCG19/049	SPS
<b>4 Chief Officer's Report (May 2019)</b> To receive the Chief Officer's Report (May 2019).	Verbal	HH
<b><u>Strategic Objectives 1 and 2:</u></b> <b>Ensure safe and sustainable high quality services – to provide the best possible care for patients</b> <b>Ensure system financial sustainability – to ensure compliance with business rules</b>		
<b>5 Glenside Manor Healthcare and The Glenside Hospital for Neuro Rehabilitation: Briefing</b> To receive a briefing report.	WHCCG19/050	EM
<b>6 Hampshire Hospitals NHS Foundation Trust Clinical Strategy 2019-2022</b> To note the receipt of the Hampshire Hospitals NHS Foundation Trust Clinical Strategy To comment on the direction of travel and content of the strategy To discuss and agree a CCG response to the Trust	WHCCG19/051	AH
<b>7 Integrated Performance Report (May 2019)</b> To review the West Hampshire CCG Integrated Performance Report (May 2019), and consider the associated risks and mitigations.	WHCCG19/052	EM/MF

<u>Item</u>	<u>Paper</u>	<u>Lead</u>
<b><u>Strategic Objective 3:</u></b>		
<b>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</b>		
<b>8 Collaborative Commissioning Report (May 2019)</b> To review the Collaborative Commissioning Report (May 2019), and consider the associated risks and mitigations.	<b>WHCCG19/053</b>	<b>HM</b>
<b><u>Strategic Objective 4:</u></b>		
<b>Establish local delivery systems to deliver patient centred care closer to home which is integrated, prevention based, equitable and high quality</b>		
<b>9 Local Delivery Systems Report (May 2019)</b> To review the Local Delivery Systems report (May 2019), including the associated work programmes in relation to commissioning new care models, primary care transformation and quality initiatives in West Hampshire's localities.	<b>WHCCG19/054</b>	<b>RK/JE</b>
<b><u>CCG Development and Governance</u></b>		
<b>10 West Hampshire CCG 360° Stakeholder Survey and Engagement Plan</b> To receive the findings of the West Hampshire CCG 360° Stakeholder Survey 2018. To note that an action plan is being developed for the 2019 survey. To review communications and engagement actions so far.	<b>WHCCG19/055</b>	<b>EM</b>
<b>11 Board Assurance Framework</b> 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.	<b>WHCCG19/056</b>	<b>HM</b>
<b>12 Other CCG Corporate Governance Matters</b> To note the policies and documentation that have been reviewed, amended and approved by the committees of the CCG Board, as detailed in the paper. To note the activity of the Policy Sub Group, including updates on the review of policies and documentation in relation to the General Data Protection Regulation which came into effect on 25 May 2018. To note the approval of the Annual Report and Statutory Accounts 2019/20.	<b>WHCCG19/057</b>	<b>MF</b>
<b><u>Information</u></b>		
<b>13 Committees of the NHS West Hampshire CCG Board</b> To note the publication of approved minutes of the: <ul style="list-style-type: none"> <li>• Audit Committee meeting held on 18 March 2019</li> <li>• Clinical Governance Committee meeting held on 7 March 2019</li> <li>• Clinical Cabinet meetings held on 14 March and 11 April 2019</li> <li>• Finance and Performance Committee meeting held on 28 February 2019</li> <li>• Primary Care Commissioning Committee meeting held on 28 February 2019</li> </ul>	<b>WHCCG19/058</b>	<b>SPS</b>
<b><u>Other Matters to Note</u></b>		
<b>14 Any Other Business</b> 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.		<b>SPS</b>

**Item**

**Paper**

**Lead**

**15 Date of Next Meeting**

The next Board meeting to be held in public is currently scheduled to take place on **Thursday 25 July 2019** at King Charles Hall, **Guildhall Winchester**, Broadway, High Street, Winchester, SO23 9GH (time to be confirmed)

**SPS**