

Agenda – CCG Board

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Board will take place on **Thursday 26 September 2019** at **Lyndhurst Community Centre, Main Car Park, off High Street, Lyndhurst, Hampshire SO43 7NY**. This meeting will follow the CCG's Annual General Meeting, which commences at 1.00pm. 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> Maggie MacIsaac, Rory Honney, Stuart Ward, Lorne McEwan, Jenny Erwin, Karl Graham	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.	WHCCG19/088	SPS
3 Minutes of Last Meeting and Matters Arising To approve the minutes of the CCG Board meeting held on 25 July 2019 and to discuss matters arising. To note that the action tracker is up to date.	WHCCG19/089	SPS
4 Managing Director's Report (September 2019) To receive the Managing Director's Report (September 2019).	Verbal	MF
<u>Strategic Objectives 1 and 2:</u> Ensure safe and sustainable high quality services – to provide the best possible care for patients Ensure system financial sustainability – to ensure compliance with business rules		
5 Integrated Performance Report (September 2019) To review the West Hampshire CCG Integrated Performance Report (September 2019), and consider the associated risks and mitigations.	WHCCG19/090	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		
6 Collaborative Commissioning Report (September 2019) To review the Collaborative Commissioning Report (September 2019), and consider the associated risks and mitigations.	WHCCG19/091	EM
<u>Strategic Objective 4:</u> Establish local delivery systems to deliver patient centred care closer to home which is integrated, prevention based, equitable and high quality		
7 Local Delivery Systems Report (September 2019) To review the Local Delivery Systems report (September 2019), including the associated work programmes in relation to commissioning new care models, primary care transformation and quality initiatives in West Hampshire's localities.	WHCCG19/092	RK

<u>Item</u>	<u>Paper</u>	<u>Lead</u>
<u>CCG Development and Governance</u>		
8 Communications and Engagement		
8.1 To review and approve the Communications and Involvement Strategy 2019–2021.	WHCCG19/093	EM
8.2 To receive the report from the Patient and Public Engagement Steering Group (November 2018 to April 2019)	WHCCG19/094	JG/EM
9 European Union Exit – Operational Readiness	WHCCG19/095	MF
To receive the European Union Exit Operational Readiness Report (September 2019), and consider the associated risks and actions.		
10 Board Assurance Framework (September 2019)	WHCCG19/096	MF
To review the Board Assurance Framework, to assure that all reasonably practicable actions are being taken to control and mitigate the risks to delivery of the strategic objectives. To ratify the Corporate Risk Management Policy and Strategy To note the Comparison of Local Care Partnership Risk Appetite		
11 Other CCG Corporate Governance Matters	WHCCG19/097	MF
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 ratify the approval of the new Safeguarding Adult and Children's Policy: A Family Approach (CLIN/011/V1.00) To note that the following policies are now obsolete: Safeguarding Adults Policy (CLIN/009/V4.04); and Safeguarding Children Policy (CLIN/008/V4.06).		
<u>Information</u>		
12 Committees of the NHS West Hampshire CCG Board	WHCCG19/098	SPS
To note the publication of approved minutes of the: <ul style="list-style-type: none"> • Audit Committee meeting held on 22 May 2019 • Clinical Governance Committee meeting held on 4 July 2019 • Clinical Cabinet meeting held on 11 July 2019 • Finance and Performance Committee meeting held on 25 July 2019 • Primary Care Commissioning Committee meeting held on 27 June 2019 		
<u>Other Matters to Note</u>		
13 Any Other Business		SPS
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.		
14 Date of Next Meeting		SPS
The next Board meeting to be held in public is currently scheduled to take place on Thursday 28 November 2019 at King's Community Church, Upper Northam Road, Hedge End, Southampton, SO30 4BZ (time to be confirmed)		