

Agenda – CCG Board

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Board will take place at **2.30pm** on **Thursday 30 January 2020** at **Andover Baptist Church, Charlton Road, Andover, Hampshire SP10 3JH**. 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 Quorum:</i> Caroline Ward	Verbal	SPS
2 Improving health services for the people of Andover	Presentation	RH/JE
3 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.	WHCCG20/001	SPS
4 Minutes of Last Meeting and Matters Arising To approve the minutes of the CCG Board meeting held on 28 November 2019 and to discuss matters arising. To note that the action tracker is up to date.	WHCCG20/002	SPS
5 Chief Operating Officer's Report (January 2020) To receive the Chief Operating Officer's Report (November 2020).	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		
6 Integrated Performance Report (January 2020) To review the West Hampshire CCG Integrated Performance Report (January 2020), and consider the associated risks and mitigations.	WHCCG20/003	MF/EM
<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 2020)		
7.1 To review the Continuing Health Care and Learning Disability Highlight Report (January 2020), and consider the associated risks and mitigations.	WHCCG20/004	EM
7.2 To review the Mental Health Highlight Report (January 2020), and consider the associated risks and mitigations.	WHCCG20/005	JE
7.3 To review the Maternity and Children's Collaborative Commissioning Report (January 2020), and note the refresh of the Hampshire and Isle of Wight Local Transformation Plan for Children and Young	WHCCG20/006	JE

<u>Item</u>	<u>Paper</u>	<u>Lead</u>
People's Emotional Health and Wellbeing (produced in accordance with NHS England requirements).		
<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		
8 Local Delivery Systems Report (January 2020) To review the Local Delivery Systems report (January 2020), including the associated work programmes in relation to commissioning new care models, primary care transformation and quality initiatives in West Hampshire's localities.	WHCCG20/007	RK/JE
<u>CCG Development and Governance</u>		
9 Patient and Public Engagement To receive the report from the Patient and Public Engagement Steering Group (May to October 2019)	WHCCG20/008	JG/EM
10 Board Assurance Framework (January 2020) 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.	WHCCG20/009	MF
11 Other CCG Corporate Governance Matters To ratify the approval of a new Supporting Staff with Mental or Physical Disabilities (Reasonable Adjustments) Policy HR/043/V1.00 To note the policies and documentation that have been reviewed, amended and approved by the committees of the CCG Board To note the policies and documentation that have been reviewed, amended and recommended for approval by the Audit Committee taking place on 4 February 2020.	WHCCG20/010	MF
<u>Information</u>		
12 Committees of the NHS West Hampshire CCG Board To note the publication of approved minutes of the: <ul style="list-style-type: none"> • Audit Committee meeting held on 12 November 2019 • Clinical Governance Committee meeting held on 7 November 2019 • Clinical Cabinet meeting held on 14 November 2019 • Finance and Performance Committee meetings held on 24 October and 26 November 2019 • Primary Care Commissioning Committee meeting held on 24 October 2019 	WHCCG20/011	SPS
<u>Other Matters to Note</u>		
13 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
14 Date of Next Meeting The next Board meeting to be held in public is currently scheduled to take place on Thursday 26 March 2020 at Hedge End or Lyndhurst (to be confirmed)		SPS