

## Agenda – CCG Board

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Board will take place at **10.15am on Thursday 28 May 2020**. 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.

<u>Item</u>	<u>Paper</u>	<u>Lead</u>
<b>1 Chairman's Welcome</b> <b><i>Apologies for Absence and Confirmation of Quorum:</i></b> Maggie Maclsaac, Jenny Erwin, Charlie Besley, Rory Honney	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.	WHCCG20/021	SPS
<b>3 Minutes of Last Meeting and Matters Arising</b> To approve the minutes of the CCG Board meeting held on 30 January 2020 and to discuss matters arising. To note that the action tracker is up to date.	WHCCG20/022	SPS
<b>4 Chief Operating Officer's Report (May 2020)</b> To receive the Chief Officer's Report (May 2020). To ratify the approval of the West Hampshire CCG Board and Sub-Committee Meetings Continuity Plan (April 2020)	WHCCG20/023	MF
<b>5 Reports from Committees of the NHS West Hampshire CCG Board (April – May 2020)</b> To receive and review the report from Board Sub-Committees, including the operation of 'lean' governance arrangements for the <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Clinical Cabinet</li> <li>• Clinical Governance Committee</li> <li>• Finance and Performance Committee</li> <li>• Primary Care Commissioning Committee</li> </ul>	WHCCG20/024	Various
<b>6 Finance Report (May 2020)</b> To receive and review the update on the CCG's financial position as at 30 April (end of month 1 2020) To receive and review details of a temporary financial regime which has been put in place by NHS England to cover the period 1 April 2020 to 31 July 2020	WHCCG20/025	MF
<b>7 Performance Report (May 2020)</b> To review the West Hampshire CCG Performance Report (May 2020), and consider the associated risks and mitigations.	WHCCG20/026	MF
<b>8 Board Assurance Framework (May 2020)</b> 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.	WHCCG20/027	MF

<u>Item</u>	<u>Paper</u>	<u>Lead</u>
<p><b>9 Other CCG Corporate Governance Matters</b> To note the financial year-end arrangements 2019/20, including the process for the approval of the Annual Report and Statutory Accounts.</p> <p><a href="#">Information</a> (not for discussion)</p>	WHCCG20/028	MF
<p><b>10 Committees of the NHS West Hampshire CCG Board</b> To note the publication of approved minutes of the:</p> <ul style="list-style-type: none"> <li>• Audit Committee meeting held on 4 February 2020</li> <li>• Clinical Governance Committee meetings held on 9 January and 5 March 2020</li> <li>• Clinical Cabinet meetings held on 16 January and 13 February 2020</li> <li>• Finance and Performance Committee meetings held on 19 December 2019, and 30 January, 27 February and 26 March 2020.</li> <li>• Primary Care Commissioning Committee meetings held on 19 December 2019 and 27 February 2020</li> </ul>	WHCCG20/029	SPS
<p><b>11 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.</p>		SPS
<p><b>12 Date of Next Meeting</b> The next Board meeting is currently scheduled to take place on <b>Thursday 25 June 2020</b> (to be confirmed)</p>		SPS

## FOR REFERENCE

**Strategic Aims and Objectives of the Hampshire and Isle of Wight Strategic Co-ordinating Group: Work in partnership to help mitigate the impact of Covid-19 on the UK through an effective, collaborative, multi-agency response. We will save saveable life via the following strategic objectives:**

- **Protect the most vulnerable**
  - Save and Protect Life
  - Work in partnership to delay the spread of the virus
  - Protect the Health & Safety of personnel by providing advice and appropriate PPE
- **Maintain public confidence and order**
  - Deliver the multi-agency communications strategy to the public
  - Promote and facilitate self help
  - Maintain public safety, security and public order and safeguard the environment
- **Prevent spread of infection**
  - Work in partnership to delay the spread of the virus
  - Protect the Health & Safety of personnel by providing advice and appropriate PPE
  - Safeguard the environment
- **Maintain critical services**
  - Work in partnership to delay the spread of the virus
  - Protect the Health & Safety of personnel by providing advice and appropriate PPE
  - Ensure all agencies have robust business continuity plans in place which identify interdependencies with other agencies
  - Ensure arrangements are in place to maximise the utilisation of ferry capacity to enable the continuation of critical activities by Island based responders and key stakeholders
- **Restore and recover**
  - Establish Community Recovery early
  - Continuously review and evaluate multi-agency learning