

## CCG Board

Date of meeting	23 July 2020		
Agenda Item	6	Paper No	WHCCG20/043

### Reports from Board Sub-Committees (June and July 2020)

<b>Key issues</b>	<p>As reported to the May 2020 meeting, a West Hampshire CCG Board and Sub-Committee Meetings Continuity Plan has been developed by Board and Sub-Committee chairpersons in conjunction with the Executive Team and Governance Team.</p> <p>This paper summarises the operation of these 'lean' arrangements by Committee outlining:</p> <ul style="list-style-type: none"> <li>• When a Committee meeting has taken place.</li> <li>• An overview of the business undertaken during the Committee meetings, including any decisions taken 'virtually'.</li> <li>• A copy of the minutes of the meeting, approved by Chair's action.</li> <li>• Key supporting papers and where they can be located (a copy will be included under 'additional documents' within Board Packs).</li> <li>• The date of the next meeting.</li> </ul> <p>This paper covers the following Committees, in alphabetical order:</p> <ul style="list-style-type: none"> <li>• Audit Committee – chaired by Simon Garlick (lead director Mike Fulford)</li> <li>• Clinical Cabinet – chaired by Adrian Higgins</li> <li>• Clinical Governance Committee – chaired by Judy Gillow (lead director Ellen McNicholas)</li> <li>• Finance and Performance Committee – chaired by Alison Rogers (lead director Mike Fulford)</li> <li>• Primary Care Commissioning Committee – chaired by Caroline Ward (lead director, Rachael King)</li> </ul> <p>The Remuneration Report has been published as part of the CCG's Annual Report and Accounts, following the completion of the audit and approval by the Audit Committee in June. Link: <a href="https://westhampshireccg.nhs.uk/document/nhs-west-hampshire-ccg-annual-report-2019-20/">https://westhampshireccg.nhs.uk/document/nhs-west-hampshire-ccg-annual-report-2019-20/</a></p>
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	Confidential issues discussed at Committees will be presented within confidential session and in a separate paper.
<b>Actions requested / Recommendation</b>	<p><b>The West Hampshire Clinical Commissioning Group Board is asked to receive and review the report from Board Sub-Committees for the:</b></p> <ul style="list-style-type: none"> <li>• <b>Audit Committee</b></li> <li>• <b>Clinical Cabinet</b></li> <li>• <b>Clinical Governance Committee</b></li> <li>• <b>Finance and Performance Committee</b></li> <li>• <b>Primary Care Commissioning Committee</b></li> </ul>
<b>Principal risk(s) relating to this paper</b>	There are no risks arising from this paper.
<b>Other committees / groups where evidence supporting this paper has been considered.</b>	Audit Committee, Clinical Cabinet, Clinical Governance Committee, Finance and Performance Committee and Primary Care Commissioning Committee.
<b>Financial and resource implications / impact</b>	There are no financial implications arising from this paper.
<b>Legal implications / impact</b>	There are no legal implications arising from this paper.
<b>Public involvement – activity taken or planned</b>	Not applicable.
<b>Equality and Diversity – implications / impact</b>	This paper does not request decisions that impact on equality and diversity.
<b>Report Author</b>	Ian Corless, Board Secretary
<b>Sponsoring Director</b>	<p>Audit Committee – chaired by Simon Garlick, lay member for governance (lead director Mike Fulford, chief operating officer)</p> <p>Clinical Cabinet – chaired by Adrian Higgins, medical director</p> <p>Clinical Governance Committee – chaired by Judy Gillow lay member for quality and PPI (lead director Ellen McNicholas, director of quality and nursing)</p> <p>Finance and Performance Committee – chaired by Alison Rogers, lay member for strategy and finance (lead director Mike Fulford, chief operating officer)</p> <p>Primary Care Commissioning Committee – chaired by Caroline Ward lay member for new technologies (lead director, Rachael King)</p>
<b>Date of paper</b>	16 July 2020