

Agenda – CCG Board

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Board will take place at 2.30pm on **Thursday 28 November 2019** at **Omega House, 112 Southampton Road, Eastleigh SO50 5PB**. 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> Judy Gillow, Alison Rogers	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.	WHCCG19/108	SPS
3 Minutes of Last Meeting and Matters Arising To approve the minutes of the CCG Board meeting held on 26 September 2019 and to discuss matters arising. To note that the action tracker is up to date.	WHCCG19/109	SPS
4 Chief Operating Officer's Report (November 2019) To receive the Chief Operating Officer's Report (November 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 (November 2019) To review the West Hampshire CCG Integrated Performance Report (November 2019), and consider the associated risks and mitigations.	WHCCG19/110	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		
6 Collaborative Commissioning Report (November 2019)		
6.1 To review the Continuing Health Care and Learning Disability Highlight Report (November 2019), and consider the associated risks and mitigations.	WHCCG19/111	EM
6.2 To review the Mental Health Highlight Report (November 2019), and consider the associated risks and mitigations.	WHCCG19/112	JE
6.3 To review the Maternity and Children's Collaborative Commissioning Report (November 2019), and consider the associated risks and mitigations.	WHCCG19/113	JE

<u>Item</u>	<u>Paper</u>	<u>Lead</u>
<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	WHCCG19/114	RK/JE
Local Delivery Systems Report (November 2019) To review the Local Delivery Systems report (November 2019), including the associated work programmes in relation to commissioning new care models, primary care transformation and quality initiatives in West Hampshire's localities.		
<u>CCG Development and Governance</u>		
8	WHCCG19/115	JE
Emergency Preparedness, Resilience and Response (EPRR) Annual Assurance Report 2019 To receive the Emergency Preparedness, Resilience and Response (EPRR) Annual Assurance Report 2019, and consider any associated risks and actions.		
9	WHCCG19/116	MF
Board Assurance Framework (November 2019) 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.		
10	WHCCG19/117	MF
Other CCG Corporate Governance Matters To note the policies and documentation that have been reviewed, amended and approved by the committees of the CCG Board. To ratify the approval of the new Modern Slavery Policy. To approve the Terms of Reference for the Clinical Governance Committee.		
<u>Information</u>		
11	WHCCG19/118	SPS
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 10 September 2019 • Clinical Governance Committee meeting held on 5 September 2019 • Clinical Cabinet meetings held on 12 September and 10 October 2019 • Finance and Performance Committee meetings held on 29 August and 26 September 2019 • Primary Care Commissioning Committee meeting held on 29 August 2019 		
<u>Other Matters to Note</u>		
12		SPS
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.		
13		SPS
Date of Next Meeting The next Board meeting to be held in public is currently scheduled to take place on Thursday 30 January 2020 at Andover Baptist Church, Charlton Road, Andover, Hampshire SP10 3JH (time to be confirmed)		