

Agenda – CCG Board

A meeting of the NHS West Hampshire Clinical Commissioning Group (CCG) Board will take place at **3.00pm** on **Thursday 25 July 2019** at **King Charles Hall, Guildhall Winchester, Broadway, High Street, Winchester, SO23 9GH**. 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> Johnny Lyon-Maris, Stuart Ward	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.	WHCCG19/073	SPS
3 Minutes of Last Meeting and Matters Arising To approve the minutes of the CCG Board meeting held on 23 May 2019 and to discuss matters arising. To note that the action tracker is up to date.	WHCCG19/074	SPS
4 Chief Officer's Report (July 2019) To receive the Chief Officer's Report (July 2019).	Verbal	HH
<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 Balanced Scorecard (July 2019) To review the West Hampshire CCG Balanced Scorecard (July 2019) and receive and comment on the proposed indicators and outcome measures shown.	WHCCG19/075	HM
6 Integrated Performance Report (July 2019) To review the West Hampshire CCG Integrated Performance Report (July 2019), and consider the associated risks and mitigations.	WHCCG19/076	EM/MF
7 CCG Annual Report and Accounts 2018/19 To note the submission of the CCG's Annual Report and Accounts 2018/19 and the receipt of the Annual Audit Letter	WHCCG19/077	MF/SG
<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		
8 Collaborative Commissioning Report (July 2019) To review the Collaborative Commissioning Report (July 2019), and consider the associated risks and mitigations.	WHCCG19/078	HM

<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		

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| 9 Local Delivery Systems Report (July 2019)
To review the Local Delivery Systems report (July 2019), including the associated work programmes in relation to commissioning new care models, primary care transformation and quality initiatives in West Hampshire's localities. | WHCCG19/079 | RK/JE |
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CCG Development and Governance

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| 10 Board Assurance Framework (July 2019)
To review the Board Assurance Framework and receive assurance that all reasonably practicable actions are being taken to control and mitigate the risks to delivery of the strategic objectives. | WHCCG19/080 | HM |
| 11 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, as detailed in the paper.
To note the activity of the Policy Sub Group, including updates on the review of policies and documentation in relation to the General Data Protection Regulation which came into effect on 25 May 2018. | WHCCG19/081 | HM |

Information

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| 12 Committees of the NHS West Hampshire CCG Board
To note the publication of approved minutes of the: <ul style="list-style-type: none"> • Clinical Governance Committee meeting held on 2 May 2019 • Clinical Cabinet meetings held on 9 May and 13 June 2019 • Primary Care Commissioning Committee meeting held on 25 April 2019 | WHCCG19/082 | SPS |
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Other Matters to Note

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| 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 September 2019 at Lyndhurst Community Centre, Main Car Park, off High Street, Lyndhurst, Hampshire SO43 7NY (time to be confirmed) | | SPS |