

**GOVERNING BODY**  
**Wednesday 28 April 2021**  
**Microsoft Teams**

**AGENDA**

No	Item	Lead	Delivery
1	<b>Welcome and Introductions:</b> Apologies for absence	Chair	Verbal
2	<b>Declarations of interests</b> To receive and note the register of interests of Board Members. To receive any oral updates on the interests of members. To review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest.	Chair	Paper HSI21/001
<b>STRATEGY</b>			
3	<b>Chief Executive's Report</b> To receive the Chief Executive's report.	Maggie MacIsaac	Paper HSI21/002
4	<b>The Health of Hampshire, Southampton and Isle of Wight</b> To receive a briefing presentation regarding the health of the population of Hampshire, Southampton and Isle of Wight.	Simon Bryant Debbie Chase	Presentation
5	<b>Clinical Leader's Report</b> To receive the Clinical Leader's report – to be inspired by the opportunities in front of us and the people amongst us.	Nicola Decker	Presentation
6	<b>Our Values – NHS Hampshire, Southampton and Isle of Wight CCG</b> To note the process and progress to date in the development of organisational values for the CCG. To discuss the proposed values and provide any feedback. To note that a final set of values will be presented to the CCG Board in May.	Fiona Howarth	Paper HSI21/003

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<b>QUALITY, PERFORMANCE, FINANCE</b>			
7	<b>CCG Operating Plan for 2021/22</b> To review and approve the 2021/22 Operating Plan and supporting Financial Plan for NHS Hampshire, Southampton and Isle of Wight CCG.	Roshan Patel	<b>Paper HSI21/004 TO FOLLOW</b>
8	<b>Quality Report</b> To receive and review the Quality Report (April 2021).	Stephanie Ramsey	<b>Paper HSI21/005</b>
9	<b>Performance Report</b> To receive and review the Performance Highlight and Exception Report, pending the establishment of the Quality, Performance and Finance Committee.	Michaela Dyer	<b>Paper HSI21/006</b>
10	<b>Finance Report – Month 12 2020/21</b> To note the draft financial results for the six CCGs that are now Hampshire, Southampton and Isle of Wight CCG. To note the draft reported position for Hampshire and Isle of Wight ICS. To note the statutory process required to complete and submit the Annual Accounts and Annual Report for the six CCGs.	Roshan Patel	<b>Paper HSI21/007</b>
<b>GOVERNANCE</b>			
11	<b>Governance Framework – NHS Hampshire, Southampton and Isle of Wight CCG</b> To note that the NHS Hampshire, Southampton and Isle of Wight CCG was authorised on 1 April 2021. To note the CCG Constitution, as formally approved by Members and NHS England, and associated documentation contained with the Governance Handbook. To note the closure of the Future Ways of Working Programme, subject to formal review by the Audit and Risk Committee. To note the establishment of the Governing Body and the Terms of Reference for the statutory Committees, as set out in the Constitution. To approve the Terms of Reference for the Quality, Performance and Finance Committee To note and confirm the membership of and attendees at meetings of the Governing Body and its Committees, as set out in the paper.	Fiona Howarth	<b>Paper HSI21/008</b>

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	<p>To confirm the appointment of individuals to fulfil the range of statutory roles which are required to have a named member of the Governing Body, as set out in the paper.</p> <p>To note the progress in developing the Risk Management Framework for Hampshire, Southampton and Isle of Wight CCG, and the associated reviews to be undertaken by the Audit and Risk Committee.</p> <p>To note the progress in developing the Policy Management Framework for Hampshire, Southampton and Isle of Wight CCG.</p> <p>To approve the document 'Policies and Procedural Documents – Development and Management Policy', for adoption across the CCG.</p>		
12	<p><b>Minutes of previous meetings</b></p> <p>To receive the minutes of the final meetings of predecessor Board and Governing Body meetings and discuss any matters arising not included on this agenda:</p> <ul style="list-style-type: none"> <li>• Southampton City CCG Governing Body – meeting held on 24 March 2021</li> <li>• Partnership Board of the Hampshire and Isle of Wight CCGs – meeting held on 25 March 2021</li> <li>• West Hampshire CCG Board – meeting held on 25 March 2021</li> </ul>	Chair	<b>Paper HSI21/009</b>
<b>OTHER</b>			
13	<p><b>Any Other Business</b></p> <p>Governing Body 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>	Chair	<b>Verbal</b>
14	<p><b>Date of Next Meeting</b></p> <p>The next meeting of the Governing Body is scheduled to take place on 19 May 2021. This is an extraordinary meeting to confirm the arrangements for a public consultation in relation to the <b>Modernising Our Hospital and Health Services</b> programme in North and Mid Hampshire</p>	Chair	<b>Verbal</b>
15	<p>To consider a resolution that representatives of the press, and other members of the public, be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest. <i>[In accordance with section 1 (2) Public Bodies (Admission to Meetings) Act 1960].</i></p>		

