

HSI21/009

GOVERNING BODY

Title of paper	Minutes of predecessor Board and Governing Body meetings		
Agenda item	12	Date of meeting	28 April 2021
Director lead	Margaret Scott, Chair		
Clinical lead (if applicable)	Dr Nicola Decker, Clinical Lead		
Author	Steve Cummins, Governance Manager Emily Penfold, Governance Manager Terry Renshaw, Governance Manager		

Purpose	For decision	<input type="checkbox"/>
	To ratify	<input type="checkbox"/>
	To discuss	<input type="checkbox"/>
	To note/receive	<input checked="" type="checkbox"/>

Link to strategic objective	The strategic objectives of the NHS Hampshire, Southampton and Isle CCG are in development
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Executive Summary

This paper sets out the minutes and actions arising from the predecessor Board and Governing Body meetings, as set out below.

Southampton City CCG

Governing Body meeting held on 24 March 2021

Hampshire and Isle of Wight Partnership of CCGs

Partnership Board meeting held on 25 March 2021

West Hampshire CCG

Board meeting held on 25 March 2021

Recommendations	The Governing Body is asked to consider whether the minutes and actions of the meeting reflect an accurate record and, if so, to approve them, noting any updates.
Publication	Include on public website ✓

Please provide details on the impact of following aspects	
Equality and quality impact assessment	This paper does not request decisions that impact on equality and diversity.
Patient and stakeholder engagement	Not applicable
Financial and resource implications / impact	Not applicable
Legal implications	There are no legal implications arising from this paper.
Principal risk(s) relating to this paper	Not applicable
Key committees / groups where evidence supporting this paper has been considered.	Not applicable