

GOVERNING BODY
2.00pm, Wednesday 9 June 2021
Zoom Webinar

AGENDA

No	Item	Lead(s)	Delivery
1	Welcome and Introductions: Apologies for absence	Chair	Verbal
2	Declarations of interests 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 HSI21/013

STRATEGY

3	Chief Executive's Report To receive the Chief Executive's report.	Maggie Maclsaac	Paper HSI21/014
4	Our Values – NHS Hampshire, Southampton and Isle of Wight CCG To note the process undertaken to define our organisational values. To approve the final set of organisational values and action statements. To endorse the launch plan for our organisational values. To champion the new organisational values at every opportunity.	Fiona Howarth	Paper HSI21/015
5	2021/22 – Our Objectives and Operating Plan To approve the NHS Hampshire, Southampton and Isle of Wight CCG Objectives for 2021/22. To note the completion of the Hampshire and Isle of Wight Integrated Care System Operating Plan for the first 6 months of 2021/22, noting that the specific details were reviewed by the Quality Performance and Finance Committee on 26 May 2021.	Roshan Patel Paul Gray	Paper HSI21/016

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PERFORMANCE AND DELIVERY			
6	<p>COVID Vaccination Programme</p> <p>To receive the COVID Vaccination Programme Delivery Report and note the progress and success of the programme to date.</p>	Jenny Erwin	Paper HSI21/017
7	<p>Waiting times for planned treatment for people in Hampshire and Isle of Wight</p> <p>To note the current position with regards to waiting times for planned treatment in Hampshire and the Isle of Wight.</p> <p>To note the actions underway to increase capacity and so reduce the length of time patients are waiting for planned care diagnosis and treatment.</p>	Richard Samuel	Paper HSI21/018
REPORTS FROM COMMITTEES OF THE GOVERNING BODY			
8	<p>Summary Reports</p> <p>To receive summary reports from the following meetings:</p> <ul style="list-style-type: none"> • Audit and Risk Committee held on 12 May 2021 • Primary Care Commissioning Committee held on 19 May 2021 • Quality, Performance and Finance Committee held on 26 May 2021 	Committee Chairs	Paper HSI21/019
9	<p>Annual Reports 2020/21</p> <p>To approve the Annual Report 2020/21 of the CCG's predecessor organisation, following review by the Audit and Risk Committee on 7 June 2021:</p> <ul style="list-style-type: none"> • NHS Fareham and Gosport CCG • NHS Isle of Wight CCG • NHS North Hampshire CCG • NHS South Eastern Hampshire CCG • NHS Southampton City CCG • NHS West Hampshire CCG 	Simon Garlick Roshan Patel	Paper HSI21/020
GOVERNANCE			
10	<p>Minutes of last meeting</p> <p>To approve the minutes of the Governing Body meeting held on 28 April 2021 and review any actions or matters arising not covered on this agenda.</p>	Chair	Paper HSI21/021

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OTHER			
11	Any Other Business 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	Chair	Verbal
12	Date of Next Meeting The next meeting of the Governing Body to be held in public is scheduled to take place on 8 September 2021.	Chair	Verbal
13	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>		