

## Agenda for the PUBLIC meeting of the Partnership Board

The Governing bodies of: Fareham and Gosport CCG, Isle of Wight CCG, North Hampshire CCG, South Eastern Hampshire CCG; meeting as committees in common; with members of North East Hampshire and Farnham CCG governing body

Thursday 27<sup>th</sup> February 2020 from 12:00 to 13:30

Geneva room, The Ark Centre, Dinwoodie Drive, Basingstoke RG24 9NN

### Introduction and seminar

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|----|--|---|--------------|
| 1. | <b>Welcome and Introductions</b>   | Peter Cruttenden (Chair)  | Verbal       |
| 2. | <b>Register of interests and declarations of interest</b>                                | All   | Paper        |
| 3. | <b>Working together as a joined up Health and Care System in North and Mid Hampshire</b> | Ruth Colburn Jackson (Managing Director, North Hampshire CCG) and Nicola Decker (Clinical Chair, North Hampshire CCG) | Presentation |
| 4. | <b>Questions from the public</b>   | Peter Cruttenden (Chair)  | Discussion   |

### Key business items

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|----|---|---|-------|
| 5. | <b>Minutes of the Partnership Board meeting in public 28<sup>th</sup> November 2019</b>   | Peter Cruttenden (Chair)  | Paper |
| 6. | <b>Action tracker and matters arising</b>   | Peter Cruttenden (Chair)  | Paper |
|    | An update on developing the four priorities across the Partnership working with the Voluntary, Community and Social Enterprise sector following the presentation at the November 2019 Partnership Board meeting | Ros Hartley (Executive Director of Strategy and Transformation) | Paper |
|    | An assessment of the approach to environmental sustainability in the Hampshire and Isle of Wight Partnership of CCGs  | Ros Hartley (Executive Director of Strategy and Transformation) | Paper |
| 7. | <b>Annual Equalities Report 2019</b>  | Julia Barton (Executive Director of Quality and Nursing)        | Paper |
| 8. | <b>Governing Body Assurance Framework</b><br>To approve key risks and any mitigating actions as part of the risk assurance framework  | Jane Cole (Director of Finance)                                 | Paper |
| 9. | <b>Quality, Finance and Performance update</b>  | Julia Barton (Executive Director of Quality and                 | Paper |

To note Quality, Finance and  
Performance updates

Nursing) and Jane Cole  
(Director of Finance)

10. **Date of the next meeting**  
2<sup>nd</sup> April 2020 13:00-17:00 (South  
Eastern Hampshire, venue TBC)

Peter Cruttenden (Chair)