

## Agenda for the 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

### MEETING IN PUBLIC

Thursday 26<sup>th</sup> September 2019 from 11:00 to 13:00  
Fernehall, Osborn Road, Fareham PO16 7DB

#### Introduction and seminar

- |    |   |                           |              |
|----|---|---------------------------|--------------|
| 1. | <b>Welcome and Introductions</b>                          | Partnership Board Chair   | Verbal       |
| 2. | <b>Register of interests and declarations of interest</b> | All                       | Paper        |
| 3. | <b>Our year so far 2019/20</b>                            | Sara Tiller & Ros Hartley | Presentation |
| 4. | <b>Questions from the public</b>                          | Partnership Board Chair   | Discussion   |

#### Key business items

- |     |   |                             |       |
|-----|---|-----------------------------|-------|
| 5.  | <b>Minutes of the Partnership Board meeting in public 25th April 2019</b>   | Partnership Board Chair     | Paper |
| 6.  | <b>Action tracker and matters arising</b>   | Partnership Board Chair     | Paper |
| 7.  | <b>Report on Chairs' actions since the meeting on 18<sup>th</sup> July 2019</b><br>To ratify Chairs' actions  | Clinical Chairs             | Paper |
| 8.  | <b>Governing Body Assurance Framework- managing risk</b><br>To approve key risks as part of the assurance framework   | Roshan Patel                | Paper |
| 9.  | <b>EU Exit</b><br>To note the planning and assurance around EU Exit   | Sara Tiller                 | Paper |
| 10. | <b>Workforce Race Equality Standard 2018/19 Report</b><br>To note   | Julia Barton                | Paper |
| 11. | <b>Quality, Performance and Finance update</b><br>To note proceedings of the Quality, Performance and Finance Committee<br>To agree review of reporting and | Ed Palfrey and Julia Barton | Paper |

escalation from Partnership Board sub  
committees

**Date of the next meeting in public**

**28<sup>th</sup> November 2019 Ballroom, Northwood House, Ward Avenue, Cowes, Isle of Wight PO31 8AZ**