

## 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

### PUBLIC MEETING

Thursday 28<sup>th</sup> November 2019 from 11:30 to 13:30

Ballroom, Northwood House, Ward Avenue, Cowes, Isle of Wight PO31 8AZ

#### Introduction and seminar

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|----|---|--|--------------|
| 1. | <b>Welcome and Introductions</b>                          | Peter Cruttenden<br>(Partnership Board Chair)  | Verbal       |
| 2. | <b>Register of interests and declarations of interest</b> | All  | Paper        |
| 3. | <b>Isle of Wight- Our year so far</b>                     | Alison Smith (Managing Director, Isle of Wight),<br>Michele Legg (Clinical Chair, Isle of Wight) | Presentation |
| 4. | <b>Questions from the public</b>                          | Peter Cruttenden<br>(Partnership Board Chair)  | Discussion   |

#### Key business items

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|-----|--|---|--------------|
| 5.  | <b>Minutes of the Partnership Board meeting in public 26<sup>th</sup> September 2019</b>               | Peter Cruttenden<br>(Partnership Board Chair)   | Paper        |
| 6.  | <b>Action tracker and matters arising</b>  | Peter Cruttenden<br>(Partnership Board Chair)   | Paper        |
| 7.  | <b>Working with the Voluntary Sector</b>   | Ros Hartley (Executive Director of Strategy and Transformation, Partnership)                        | Presentation |
| 8.  | <b>Governing Body Assurance Framework</b><br>- To approve key risks as part of the assurance framework | Jane Cole (Director of Finance, Partnership)  | Paper        |
| 9.  | <b>Emergency Planning, Response and Resilience report</b><br>- To note the EPRR report                 | Sara Tiller (Managing Director, Fareham & Gosport and South Eastern Hampshire)                      | Paper        |
| 10. | <b>Quality, Performance and Finance update</b><br>- To note Quality, Performance and Finance updates   | Ed Palfrey (Secondary Care Clinician, Partnership) and Jane Cole (Director of Finance, Partnership) | Paper        |

**Date of the next meeting in public**  
**27<sup>th</sup> February 2020 09:00-12:00 (North Hampshire)**