

Agenda

Meeting in common of the Partnership Board of the Hampshire and Isle of Wight CCGs and West Hampshire CCG Board

The Partnership Board comprises the governing bodies of: NHS Fareham and Gosport CCG, NHS Isle of Wight CCG, NHS North Hampshire CCG and NHS South Eastern Hampshire CCG; meeting as committees in common

Thursday 4 February 2021 from 2.00pm to 4.00pm

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Item	Title	Lead	Delivery
1.	Welcome and introductions Apologies for absence:	Convenor	Verbal
2.	Declaration 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.	Convenor	Paper EM15
3.	Minutes of the Previous Meeting To approve the minutes from the previous part 1 meeting of the West Hampshire CCG Board meeting held on the 24 September 2020.	Convenor	Paper EM20
4.	Matters arising To review any matters arising not included on the agenda	Convenor	Verbal
5.	Hampshire Together: Modernising Hospital and Health Services (MOHHS) To receive an update on the MOHHS Programme and planned public consultation to be held during 2021.	Ruth Colburn-Jackson	Paper EM21
6.	Future Ways of Working Programme To note the progress made to enact the decision to form a single CCG for Hampshire, Southampton and Isle of Wight for 1 April 2021 To note the ongoing assurance mechanisms in place for the programme through the Future Ways of Working Programme Board To note the actions required of governing bodies in the period to 31 March 2021 to enact the transfer orders required to transfer staff employment, ownership of assets and liabilities, and contractual arrangements to the successor organisation.	Fiona Howarth	Paper EM22

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| 7. | Quality, Performance and Finance
To receive and review the Quality, Performance and Finance Report | Mike Fulford | Paper EM23 |
| 8. | Reports from Committees (December 2020 – January 2021)
To receive the reports from Board Sub-Committees, including the operation of 'lean' governance arrangements for the:

<u>West Hampshire CCG</u> <ul style="list-style-type: none"> • Clinical Governance Committee • Finance and Performance Committee
<u>Meetings held in Common</u> <ul style="list-style-type: none"> • Audit and Risk Committees | Convenor | Paper EM24 |
| 9. | Other CCG Corporate Governance Matters / Reports for Information <ul style="list-style-type: none"> • Annual report from the Patient and Public Engagement Steering Group (West Hampshire CCG) | Convenor | Paper EM25 |
| 10. | Any other business | Convenor | Verbal |
| 11. | Date of next meeting
The next meeting in common of Boards/Governing Bodies is expected to be held on 4 March 2021. Further details to be confirmed shortly | | |