

NHS Coventry and Rugby CCG and NHS Warwickshire North CCG Governing Body Meetings in Common

to be held in Public on Wednesday, 23rd September 2020,
2.15pm – 5pm

Via Microsoft Teams

A G E N D A

No	Time	Item	Presenter	Enclosure
1.		Standing Items		
1.1	2.15	Welcome and Apologies Received	Chair	Verbal
1.2		Confirmation of Quoracy	Chair	Enclosure A
1.3		Declarations of Interest: <i>Where possible, any conflict of interest should be declared to the Chair of the meeting in advance of the meeting. See guide below.</i>	Chair	Enclosure B
1.4		Minutes of the last Meeting held in common on 8 th July 2020	Chair	Enclosure C
1.5		Matters Arising/Action Schedule	Chair	Enclosure D
1.6		Joint Chair's Report	Sarah Raistrick/ Sharon Beamish	Enclosure E
1.7		Accountable Officer's Report	Adrian Stokes	Enclosure F
2.		Assurance and Governance		
2.1	2.25	Report from Audit Committees in Common: 30 th July 2020	Chris Stainforth	Enclosure G
2.2	2.30	Audit Committee Annual Report	Chris Stainforth	Enclosure H
2.3	2.35	Update on Governance Arrangements	Anita Wilson	Enclosure I
3.		Strategy and Planning		
3.1	2.45	Merger Update	Adrian Stokes	Enclosure J
3.2	2.55	Coventry and Warwickshire CCG Strategy: Towards Strategic Commissioning 2020/21 – 2023/24	Jenni Northcote	Enclosure K
3.3	3.05	Population Health Strategy	Steve Jarman- Davies	Enclosure L
3.4	3.15	Public Health Update	Liz Gaulton / Dr Shade Agboola	Enclosure M
3.5	3.25	Winter Planning	Jenni Northcote	Enclosure N

No	Time	Item	Presenter	Enclosure
4.		Quality		
4.1	3.35	Reports from Clinical Quality and Governance Committees in Common: 27 th July and 28 th August 2020	Gemma Nistorica-David	Enclosure O
4.2	3.40	Quality Report	Jo Galloway	Enclosure P
4.3	3.50	Clinical Quality and Governance Committee Terms of Reference	Jo Galloway	Enclosure Q
5.		Finance and Performance		
5.1	3.55	Reports from Finance and Performance Committees in Common: 2 nd July, 6 th August and 3 rd September 2020	Graham Nuttall	Enclosure R
5.2	4.00	Finance Report: Month 4	Chris Lonsdale	Enclosure S
5.3	4.15	Performance Report	Steve Jarman-Davies	Enclosure T
6.	4.25	Reports from Primary Care Commissioning Committee:		
6.1		a) <i>Coventry and Rugby CCG</i>	Graham Nuttall	Enclosure U
6.2		b) <i>Warwickshire North CCG</i>	Graham Nuttall	Enclosure V
7.		Policies for Decision		
7.1	4.30	Equality and Quality Impact Assessment Policy	Anita Wilson	Enclosure W
7.2		Commissioning Policies	Sarah Raistrick	Enclosure X
7.3		Withdrawal of Drug Commissioning Policies	Sarah Raistrick	Enclosure Y
8.		For Information		
8.1	4.35	Communications and Engagement Report	Jenni Northcote	Enclosure Z
9.	4.40	Questions from Visitors	Chair	Verbal
10.	4.50	Any Other Business	Chair	Verbal

Future Governing Body Meetings in Common held in Public:

Date	Time	Venue
25-Nov-20	2:15pm to 5:00pm	TBC
13-Jan-21	2:15pm to 5:00pm	TBC
17-Mar-21	2:15pm to 5:00pm	TBC

Declarations of Interest

*Under the Health and Social Care Act 2012, there is a legal obligation to manage conflicts of interest appropriately. **Where possible, any conflict of interest should be declared to the Chair of the meeting as soon as it is identified in advance of the meeting.** Where this is not possible, it is essential that at the beginning of the meeting a declaration is made if anyone has any conflict of interest to declare in relation to the business to be transacted at the meeting. An interest relevant to the business of the meeting should be declared whether or not the interest has previously been declared.*

Type of Interest	Description
Financial Interests	<p>This is where an individual may get direct financial benefits from the consequences of a commissioning decision. This could include being:</p> <ul style="list-style-type: none">• A director, including a non-executive director, or senior employee in a private company or public limited company or other organisation which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations;• A shareholder (of more than 5% of the issued shares), partner or owner of a private or not for profit company, business or consultancy which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations.• A consultant for a provider;• In secondary employment;• In receipt of a grant from a provider;• In receipt of research funding, including grants that may be received by the individual or any organisation in which they have an interest or role; and• Having a pension that is funded by a provider (where the value of this might be affected by the success or failure of the provider).
Non-Financial Professional Interests	<p>This is where an individual may obtain a non-financial professional benefit from the consequences of a commissioning decision, such as increasing their professional reputation or status or promoting their professional career. This may include situations where the individual is:</p> <ul style="list-style-type: none">• An advocate for a particular group of patients;• A GP with special interests e.g., in dermatology, acupuncture etc.• A member of a particular specialist professional body (although routine GP membership of the RCGP, BMA or a medical defence organisation would not usually by itself amount to an interest which needed to be declared);• An advisor for CQC or NICE;• A medical researcher.
Non-Financial Personal Interests	<p>This is where an individual may benefit personally in ways which are not directly linked to their professional career and do not give rise to a direct financial benefit. This could include, for example, where the individual is:</p> <ul style="list-style-type: none">• A voluntary sector champion for a provider;• A volunteer for a provider;• A member of a voluntary sector board or has any other position of authority in or connection with a voluntary sector organisation;• A member of a political party;• Suffering from a particular condition requiring individually funded treatment;• A financial advisor.
Indirect Interests	<p>This is where an individual has a close association with an individual who has a financial interest, a non-financial professional interest or a non-financial personal interest in a commissioning decision (as those categories are described above). This should include:</p> <ul style="list-style-type: none">• Spouse / partner;• Close relative e.g., parent, [grandparent], child, [grandchild] or sibling;• Close friend;• Business partner.

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