

NHS Lambeth Clinical Commissioning Governing Body

Wednesday 1 November 2017

1.00pm – 4.00pm

The Foundry, 17 Oval Way, London SE11 5RR

AGENDA

Agenda Item No. and Time	Agenda Item Reference and Title	Supporting Information	Agenda Item Lead
1	LCCG/GB/17/121 – Welcome and Introductions To include a verbal report from pre-meet discussions.	-	Adrian McLachlan
2	LCCG/GB/17/122 – Apologies for Absence The Governing Body is asked to note apologies for absence received in advance of the meeting.	-	Adrian McLachlan
3	LCCG/GB/17/123 – Declarations of Interest The Governing Body is asked to be made aware of any declarations of interest on the agenda.	-	All Members
4	LCCG/GB/17/124 – Register of Members’ Interests The Governing Body is asked to note the current register of interests.	Enclosure	Adrian McLachlan
5	LCCG/GB/17/125 – Draft minutes and action log from the meeting held on 20 September 2017 The Governing Body is asked to approve the minutes and actions arising from the meeting held on 20 September 2017.	Enclosure	Adrian McLachlan
Chair’s Action			
6 1.10pm	LCCG/GB/17/126 – Chairs Action - Clapham Park Business Case The Governing Body is asked to: <ul style="list-style-type: none"> • Note the chair’s action taken to approve the Clapham Park Outline Business Case (May 2017). • Note the chair’s action taken to approve the Clapham Park Full Business Case (October 2017). 	Enclosure	Adrian McLachlan
Chair and Chief Officer Reports			
7 1.15pm	LCCG/GB/17/127 – Chair’s Report The Governing Body is asked to receive the Chair’s report for the period 21 September 2017 to 31 October 2017.	Enclosure	Adrian McLachlan
8 1.25pm	LCCG/GB/17/128 – Chief Officer’s Report The Governing Body is asked to receive the Chief Officer’s report for the period 21 September 2017 to 31 October 2017.	Enclosure	Andrew Eyres
Presentation			
9 1.35pm	LCCG/GB/17/129 – Presentation The Governing Body is asked to receive a presentation from the Lambeth Staying Healthy Partnership Board ‘Progress on Lambeth Health and Wellbeing Strategy Outcomes and Implementation Plan’.	Enclosure	Ruth Hutt/ Raj Mitra
Receive Regular Reports			

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10 2.05pm	LCCG/GB/17/130 – 2017/18 Financial Position as at Month 6, September 2017 The Governing Body is asked to: <ul style="list-style-type: none"> Note the 2017/18 financial position as at month 6. Note the latest performance on NHS Lambeth CCG's cash management strategy. 	Enclosure	Christine Caton
11 2.20pm	LCCG/GB/17/131 – Quarterly Report of the Interim Director of Public Health for Lambeth The Governing Body is asked to note the Interim Director of Public Health Report covering the period July 2017 to September 2017.	Enclosure	Ruth Hutt
12 2.30pm	LCCG/GB/17/132 – Clinical Network Update The Governing Body is asked to receive the Clinical Network Report for the period 21 September 2017 to 31 October 2017.	Enclosure	Martin Godfrey
Items for Decision			
13 2.40pm	LCCG/GB/17/133 – Children and Young People's Plan 2017-2022 The Governing Body is asked to endorse the Lambeth Children and Young People's Plan 2017-22.	Enclosure	Nandini Mukhopadhyay
2.50 pm	COMFORT BREAK		
14 2.55pm	LCCG/GB/17/134 – South East London (SEL) Integrated Urgent Care (aka 111) Service Procurement The Governing Body is asked to: <ul style="list-style-type: none"> Approve the SEL IUC Service Specification and Equality Analysis. Approve the business case once that is finalised (outside of the Governing Body meeting if necessary); in order to ensure that there is no slippage to the project timelines. 	Enclosure	Harpal Harrar
15 3.10pm	LCCG/GB/17/135 – Terms of Reference of the Audit Committee The Governing Body is asked to approve the Terms of the Reference of the Audit Committee.	Enclosure	Christine Caton
Items for Discussion			
16 3.20pm	LCCG/GB/17/136 – Update on Planning for 2018/19 The Governing Body is asked to: <ul style="list-style-type: none"> Note planning processes and progress on delivering the 2018/19 Operating Plan Support the proposed approach and next steps to delivering the 2018/19 Operating Plan Note that each programme board is working up and refining the delivery plan details, including the impact on QIPP for 2018/19, and that regular updates are provided at Governing Body meetings. Note the planned review of the CCG's strategic approach to engagement.	Enclosure	Andrew Parker

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17 3.30pm	LCCG/GB/17/137 – Lambeth Safeguarding Adults Board Annual Report 2016-17 The Governing Body is asked to note the content of the report.	Enclosure	Maira McGrath
18 3.40pm	LCCG/GB/17/138 – Report from the Chair of the Integrated Governance Committee The Governing Body is asked to note feedback from the Integrated Governance Committee held on 9 August 2017.	Enclosure	Sue Gallagher
19 3.45pm	LCCG/GB/17/139 – Report from the Chair of the Primary Care Commissioning Committee The Governing Body is asked to note feedback from the Primary Care Commissioning Committee held on 20 September 2017.	Enclosure	Sue Gallagher
20 3.50pm	LCCG/GB/17/140 – Report from the Chair of the Audit Committee The Governing Body is asked to note the Audit Committee Summary of the items that were discussed at the meeting on 25 October 2017.	Enclosure	Graham Laylee
Items for Information			
21	LCCG/GB/17/141 – NHS Lambeth CCG Audit Committee Approved Minutes The Governing Body is asked to receive the approved minutes of the meeting held on 2 August 2017.	Enclosure	
22	LCCG/GB/17/142 – NHS Lambeth CCG Integrated Governance Committee (IGC) Approved Minutes The Governing Body is asked to receive the approved minutes of the meeting held on 9 August 2017.	Enclosure	
23	LCCG/GB/17/143 – NHS Lambeth CCG Engagement, Equalities and Communications Committee (EECC) Approved Minutes The Governing Body is asked to receive the approved minutes of the meeting held on 8 June 2017.	Enclosure	
24	LCCG/GB/17/144 – Other Approved Minutes The Governing Body is asked to receive the approved minutes of the following meetings: <ul style="list-style-type: none"> • Lambeth Health and Wellbeing Board, 20 April 2017. • LCCG Safeguarding and LAC Working Group, 26 June 2017. • Lambeth Health and Wellbeing Board, 29 June 2017. • Lambeth Safeguarding Adults Partnership Board (LSAB), 5 July 2017. • Lambeth Borough Prescribing Committee (LBPC), 12 July 2017. Available at: https://tinyurl.com/jb5xahl	Enclosure	

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Any Other Business and next meeting date			
25 3.55pm	LCCG/GB/17/145 – Any Other Business		
26	LCCG/GB/17/146 – Next meeting Wednesday 17 January 2018 1.00pm – 4.00pm Venue: The Foundry 17 Oval Way, London SE11 5RR		

The agenda and minutes of this meeting may be made available to public and persons outside of NHS Lambeth Clinical Commissioning Group as part of the CCG's compliance with the Freedom of Information Act 2000.