

## Surrey Health and Social Care

### SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON

#### AGENDA

This meeting will be webcast live via the Surrey County Council website via: <https://surreycc.public-i.tv/core/portal/webcasts> with the agenda, papers and minutes being published on the Surrey County Council website.

Questions from the public are welcome and should be emailed to the Team in advance of the meeting so a response can be provided, via: [syheartlandscg.governance@nhs.net](mailto:syheartlandscg.governance@nhs.net)

#### Committees in Common between the following CCGs and Surrey County Council

<b>NHS North East Hants and Farnham CCG</b>	✓
<b>NHS Surrey Heartlands CCG</b>	✓
<b>NHS Surrey Heath CCG</b>	✓
<b>Surrey County Council</b>	✓

<b>Date</b>	Wednesday 31 March 2021	<b>Time</b>	10:00 – 10:30
<b>Venue</b>	Virtual meeting		

#### Members/ Attendees:

Name	Title/ Role	Attendance (✓)/ Apologies (A)			
		Surrey Heartlands CCG	North East Hants and Farnham CCG	Surrey Heath CCG	Surrey County Council
<b>Convener</b>					
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG				
<b>Members</b>					
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG	✓			
Jacqui Burke (JB)	Lay Member Audit, Surrey Heartlands CCG	✓			
Jonathan Perkins (JP)	Lay Member Finance, Surrey Heartlands CCG	✓			
Steve Hams (SH)	Registered Nurse, Surrey Heartlands CCG	✓			

Dr Claire Fuller (DrCF)	Interim CCG Accountable Officer	✓			
Karen McDowell (KMc)	CCG Deputy Accountable Officer/ ICS Chief Operating Officer	✓			
Dr Timothy Bates (TB)	GP for Surrey-wide Services, Surrey Heartlands CCG	✓			
Steven Clarke (SC)	Clinical Leader, North East Hants and Farnham CCG		✓		
Dr Andy Brooks (AB)	Chief Clinical Officer Frimley Collaborative		✓		
Kathy Atkinson (KA)	Lay Member, North East Hants and Farnham CCG		✓		
Tony Fitzgerald (TF)	Lay Member, Surrey Heath CCG		✓		
Nicola Airey (NA)	Managing Director, Surrey Heath CCG		A		
Daryl Gasson (DG)	Managing Director, North East Hants and Farnham CCG		✓		
Rob Morgan (RM)	Chief Finance Officer, Surrey Heath CCG		✓		
Cllr Tim Oliver (TO)	Leader of the Council (Chair)				✓
Cllr Sinead Mooney (SM)	Cabinet Member for Adults and Public Health				✓
Cllr Mary Lewis (ML)	Cabinet Member for Children, Young People and Families				✓
<b>Attendees</b>					
Simon White (SW) <i>For item 8</i>	Director of Adult Social Care, Surrey County Council				✓
Natasha Moore (NM)	(Minute-taker) Governance Manager		✓		

Item No.	Timings	Item	Action	Presenter	Paper No
1	10:00	Welcome, Introductions and Apologies a) Confirmation of Convener	To note	Convener	Verbal
2		Declarations of Interest a) To receive confirmation from all members and attendees that their entry in the Register of Interests is up-to-date, accurate and complete. b) To receive any declarations of interest pertinent to items on this agenda.	To note	Convener	1
3		Quorum *	To confirm	Convener	Verbal
4	10:05	Minutes from the previous meeting on 09/12/2020	To approve	Convener	2
5		Action Log	To review	Convener	3

<b>6</b>	10:10	Questions from members of the public	To respond	Convener	Verbal
<b>7</b>	10:15	Better Care Fund submission 2020/21	For info	SW	4
<b>AOB</b>					
<b>8</b>	10:25	AOB	To note	All	Verbal
<b>9</b>	10:30	Meeting close	To note	Convener	Verbal
<b>Date of future meetings:</b> (all Wednesday, 10:00- 12:00 unless stated otherwise): <ul style="list-style-type: none"> <li>• 30 June 2021; Virtual meeting</li> <li>• 29 September 2021; Virtual meeting</li> <li>• 24 November 2021; Virtual meeting</li> </ul>					

**\*Quorum** and membership agreed by Surrey County Council and each CCG individually. Details on Quoracy and voting are included in the Terms of Reference for each CCG as below:

<b>Organisation</b>	<b>Quorum</b>
<b>North East Hants and Farnham CCG</b>	One member
<b>Surrey Heartlands CCG</b>	A minimum of three members including: <ul style="list-style-type: none"> <li>• Clinical Chair or GP Member;</li> <li>• A Lay/ Independent Member; and</li> <li>• Accountable Officer or Chief Finance Officer.</li> </ul>
<b>Surrey Heath CCG</b>	One member
<b>Surrey County Council</b>	Any three Cabinet members