

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

Committees in Common between the following CCGs and Surrey County Council

NHS Frimley CCG	✓
NHS Surrey Heartlands CCG	✓
Surrey County Council	✓

Date	Wednesday 30 June 2021	Time	10:00 – 10:30
Venue	Virtual meeting/ Woodhatch Place, Reigate (Surrey County Council)		

Members/ Attendees:

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands CCG	Frimley CCG	Surrey County Council
Convener				
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG			
Members				
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG (Chair)	✓		
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	A		
Matthew Knight (MK)	Chief Finance Officer	✓		

Dr Timothy Bates (TB)	GP for Surrey-wide Services, Surrey Heartlands CCG	✓		
Steven Clarke (SC)	Clinical Leader, Frimley CCG		A	
Kathy Atkinson (KA)	Lay Member, Frimley CCG		A	
Tony Fitzgerald (TF)	Lay Member Primary Care, Frimley CCG		A	
Nicola Airey (NA)	Managing Director, Frimley CCG (Chair)		✓	
Daryl Gasson (DG)	Managing Director, Frimley CCG		A	
Rob Morgan (RM)	Chief Finance Officer, Frimley CCG		A	
Cllr Tim Oliver (TO)	Leader of the Council (Chair)			✓
Cllr Sinead Mooney (SM)	Cabinet Member for Adults			✓
Cllr Clare Curran (CCu)	Cabinet Member for Children			A
Cllr Denise Turner-Stewart (DTS) <i>On behalf of CCu</i>	Cabinet Member for Education and Learning			✓
Attendees				
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 31/03/2021	To approve	Convener	2
5		Action Log	To review	Convener	3
6	10:10	Questions from members of the public	To respond	Convener	Verbal
AOB					
7	10:15	AOB	To note	All	Verbal

8	10:20	Meeting close	To note	Convener	Verbal
Date of future meetings for 2021/22: (all Wednesdays, 10:00- 12:00) <ul style="list-style-type: none"> • 29 September 2021; Virtual meeting • 24 November 2021; Virtual meeting • 30 March 2022; Virtual meeting 					

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

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

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REGISTER OF INTERESTS

Definition of an interest

A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be, impaired or otherwise influenced by his or her involvement in another role or relationship. In some circumstances, it could be reasonably considered that a conflict exists even when there is no actual conflict. In these cases, it is important to still manage these perceived conflicts in order to maintain public trust.

It is not possible, or desirable, to define all instances in which an interest may be a real or perceived conflict. It is for each Individual to exercise their judgment in deciding whether to register any interests that may be construed as a conflict. If any Individual is unsure as to whether an interest should be declared then he or she should seek guidance from the Governing Body Secretary or, if relevant, from the committee or sub-committee chair

(Examples below are non-exhaustive.)

Source: [NHS England Revised Statutory Guidance on Managing Conflict of Interest for CCGs](#) and the [CCG's Standards of Business Conduct Policy](#).

Financial Interests

This is where an individual may get Direct financial benefits from the consequences of a commissioning decision. This could, for example, include being:

- 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 (or similar ownership interests), a partner or owner of a private or not-for-profit company, business partnership or consultancy which is doing, or which is likely, or possibly seeking to do, business with health or social care organisations;
- A management consultant for a provider.

This could also include an individual being:

- In secondary employment;
- In receipt of secondary income from a provider;
- In receipt of a grant from a provider;
- In receipt of any payments (for example honoraria, one-off payments, day allowances or travel or subsistence) 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 a provider).

Non-Financial Professional Interests

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, for example, include situations where the individual is:

- 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, British Medical Association (BMA) or a medical defence organisation would not usually by itself amount to an interest which needed to be declared);
- An advisor for the are Quality Commission (CQC) or the National Institute for Health and Care Excellence (NICE);
- A medical researcher;
- GPs and Practice Managers, who are members of the Governing Body or Committees of the CCG should declare details of their roles and responsibilities held within their GP practice.

Non-Financial Personal Interests

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:

- 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; Suffering from a particular condition requiring individually funded treatment;
- A member of a lobby or pressure group with an interest in health.

Indirect Interests

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) for example:

- A spouse/partner;
- Close relative e.g., parent, grandparent, child, grandchild or sibling;
- Close friend; or
- Business partner.

A declaration of interest for a "business partner" in a GP partnership should include all relevant collective interests of the partnership, and all interests of their fellow GP partners

Whether an interest held by another person gives rise to a conflict of interest will depend upon the nature of the relationship between that person and the individual, and the role of the individual within the CCG.

REGISTER OF INTERESTS: Surrey-wide Commissioning Committees in Common Members and Attendees

Interests **highlighted in yellow** have been updated since the last meeting

Updated: 22/06/2021

First name	Last Name	Role	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect	Nature of interest	Date of Interest		Action taken to mitigate risk
				Financial	Non-financial Professional	Non-Financial Personal			From	To	
Nicola	Airey	Managing Director, Frimley CCG	Frimley CCG and East Berkshire CCG	Y	N	N	Direct	As Executive Director of the Frimley Commissioning Collaborative I have an executive role and influence that covers both North East Hants & Farnham CCG and East Berkshire CCG in addition to Surrey Heath CCG	01/01/20	Present	Interest Noted
			SECamb	N	N	N	Indirect	Son student paramedic Brighton University. Placements with SECamb who provide 999 ambulance services to residents within the CCG area	TBC	Present	Interest Noted
Kathy	Atkinson	Lay Member, Frimley CCG	Safer Tourism Foundation	Y	N	N	Direct	Chief Executive	01/12/16	Present	Interest Noted
Dr Tim	Bates	Surrey-wide GP, Surrey Heartlands CCG	WHAM PCN practice member	Y	N	N	Direct	WHAM PCN	31/08/20	Present	Withdraw from specified commissioning discussion and decisions
			Fort House Practice, Walton on Thames	Y	N	N	Direct	GP Partner	01/04/20	Present	Withdraw from specified commissioning discussion and decisions
			NICS Federation	Y	N	N	Direct	Practice is a member	01/04/20	Present	Withdraw from specified commissioning discussion and decisions
Dr Andy	Brooks	Clinical Chief Officer and GP, Frimley Collaborative	Park Road Group Practice	Y	N	N	Direct	Partner	April 2018	Present	Withdraw from specified commissioning discussion and decisions
			Pharmacy Services (Boots)	Y	N	N	Direct	Practice provides accommodation (with service charge for rent and utilities) for Pharmacy Services (Boots)	April 2017	Present	Withdraw from specified commissioning discussion and decisions

First name	Last Name	Role	Declared Interest (Name of the organisation and nature of business)	Type of Interest				Is the interest direct or indirect	Nature of interest	Date of Interest		Action taken to mitigate risk
				Financial	Non-financial Professional	Non-Financial Personal	From			To		
			GP Federation Surrey Heath Community Providers Ltd	Y	N	N	Direct	Practice is member of GP Federation Surrey Heath Community Providers Ltd	April 2017	Present	Withdraw from specified commissioning discussion and decisions	
			Collingwood Grange Nursing Home	Y	N	N	Direct	Collingwood Grange Nursing Home: Practice provides Nursing Home Medical services over and above primary medical care services.	April 2017	Present	Withdraw from specified commissioning discussion and decisions	
			Pembroke House Nursing Home	Y	N	N	Direct	Pembroke House Nursing Home; Practice provides Nursing Home Medical Services over and above primary medical care services.	April 2017	Present	Withdraw from specified commissioning discussion and decisions	
			Surrey Heath CCG and East Berkshire CCG	Y	N	N	Direct	Joint Chief Officer for Surrey Heath CCG and East Berkshire CCG.	June 2018	Present	Interest Noted	
			Downing Street Surgery, Farnham.	N	N	Y	Direct	Registered as a patient at Downing Street Surgery, Farnham.	Dec 2019	Present	Interest Noted	
			Surrey Heath CCG, East Berkshire CCG and North East Hants and Farnham CCG	Y	N	N	Direct	Clinical Chief Officer for Surrey Heath CCG, East Berkshire CCG and North East Hants and Farnham CCG	Dec 2019	Present	Interest Noted	
Jacqui	Burke	Lay Member Audit, Surrey Heartlands CCG	Bells Solicitors (Farnham)	Y	N	N	Direct	Employment - Part Time Employee: Role - Financial Management	01/01/92	Present	Interest Noted	

First name	Last Name	Role	Declared Interest (Name of the organisation and nature of business)	Type of Interest				Is the interest direct or indirect	Nature of interest	Date of Interest		Action taken to mitigate risk
				Financial	Non-financial Professional	Non-Financial Personal	From			To		
			Mind Body EDS	N	Y	N	Direct	Volunteer Bookkeeper (Role as Trustee & Chairperson period June 2017 to 06/09/2019). Registered Charity (as of 16/02/2018) "Mind Body EDS". Concerned with Raising Awareness of the Symptoms of Ehlers Danlos Syndromes and providing financial relief to sufferers of the condition.	June 2017	Present	Interest Noted	
Dr Charlotte	Canniff	Clinical Chair, Surrey Heartlands CCG	Sunbury Health Centre	Y	N	N	Direct	Member of Local NICS Federation	2017	Present	Withdraw from specified commissioning discussion and decisions	
			Sunbury Health Centre	Y	N	N	Direct	GP Partner	2002	Present	Withdraw from specified commissioning discussion and decisions	
			SASSE 1 PCN	Y	N	N	Direct	Member of SASSE 1 Primary Care Network	Sept 2019	Present	Withdraw from specified commissioning discussion and decisions	
			Sunbury Health Centre	Y	N	N	Indirect	Close family member is Practice Manager	01/012015	Present	Interest Noted	
			Various Vaccination Hubs locations across North West Surrey	Y	N	N	Direct	Clinical lead in the Covid Vaccination hubs on an adhoc basis. Most of the sessions have been in seconded CCG time on a free basis but when I have done shifts at the weekend in or my non CCG working time I have raised an invoice for payment.	21/122021	Present	Interest Noted	
Steven	Clarke	Clinical Leader, Frimley CCG	TBC									
Daryl	Gasson	Managing Director, Frimley CCG	No interest(s) to declare									

First name	Last Name	Role	Declared Interest (Name of the organisation and nature of business)	Type of Interest				Is the interest direct or indirect	Nature of interest	Date of Interest		Action taken to mitigate risk
				Financial	Non-financial Professional	Non-Financial Personal	From			To		
Dr Claire	Fuller	Interim Accountable Officer	Park Road Surgery, Camberley	Y	N	N	Direct	Locum GP	01/08/2017	Present	Withdrawn from specific commissioning decisions and discussions	
			Federation	Y	N	N	Direct	tbc	tbc	Present	Withdrawn from specific commissioning decisions and discussions	
			PCN	Y	N	N	Direct	tbc	tbc	Present	Withdrawn from specific commissioning decisions and discussions	
			Frensham Heights School	N	N	Y	Direct	Trustee on the Board of Governors	01/01/2016	Present	Interest Noted	
Steve	Hams	Registered Nurse, Surrey Heartlands CCG	Gloucestershire Hospitals NHS FT	Y	N	N	Direct	Employee (Director of Quality and Chief Nurse)	Sept 2017	Present	Interest Noted	
			University of Worcester	N	Y	N	Direct	Visiting Professor	Nov 2019	Present	Interest Noted	
			Curhams Limited	Y	N	N	Direct	Director	Nov 2014	Present	Interest Noted	
			Oxford University Hospitals NHS FT	Y	N	N	indirect	Partner is an employee	June 2017	Present	Interest Noted	
			Care Quality Commission	N	Y	N	Direct	Well led reviewer	June 2019	Present	Interest Noted	
Matthew	Knight	Chief Finance Officer	No interest(s) to declare									
Sinead	Mooney	Cabinet Member for Adults and Public Health, Surrey County Council	Governor for Ashford and St Peters NHS Foundation Trust	N	N	Y	direct	I am a SCC appointed Governor for Ashford and St Peters NHS Foundation Trust	01/08/18	04/05/21	Withdraw from specified commissioning discussion and decisions	
Robert	Morgan	Chief Finance Officer, Frimley CCG	TBC									
Tim	Oliver	Leader, Surrey County Council	Surrey County Council	Y	N	N	direct	Employee	23/05/18	present	Interest Noted	
			Surrey Heartlands ICS	Y	N	N	direct	Independent Chair	01/04/19	present	Interest Noted	
			HNS Data Ltd	N	Y	N	direct	Director	23/05/18	present	Interest Noted	
			Oakem Associates Ltd	N	Y	N	direct	Director	23/05/18	present	Interest Noted	

First name	Last Name	Role	Declared Interest (Name of the organisation and nature of business)	Type of Interest				Is the interest direct or indirect	Nature of interest	Date of Interest		Action taken to mitigate risk
				Financial	Non-financial Professional	Non-Financial Personal	From			To		
			Pledgit Ltd	N	Y	N	direct	Director	23/05/18	present	Interest Noted	
Jonathan	Perkins	Lay Member General, Surrey Heartlands CCG	The Worshipful Company of Spectacle Makers	N	N	N	Indirect	Wife is the Clerk to the Worshipful Company of Spectacle Makers, a City Livery company and I regularly attend events at which senior figures within the optical world are also present.	01/06/15	Present	Interest Noted	
			Princess Alice Hospice	N	N	Y	Direct	Currently an Ambassador for Princess Alice Hospice and a former Trustee	01/09/16	Present	Interest Noted	
			CSH Surrey Mass Vaccination Project	N	N	Y	Direct	A volunteer Vaccinator with CSH on the mass vaccination project in Surrey	17/05/21	Present	Interest Noted	
Rachael	Wardell	Executive Director of Children, Families and Lifelong Learning, Surrey County Council	Skills for Care (Sector Skills Council for Social Care)	N	Y	N	Direct	Board Member and Trustee	June 2017	Present	Interest Noted	
			Become (Charity for Children in Care and Care Leavers)	N	Y	N	Direct	Board Member and Trustee	June 2019	Present	Withdraw from specified commissioning discussion and decisions	
CEASED INTERESTS/ PREVIOUS MEMBERS' INTERESTS (to remain on register for 6 months following cessation)												
Julia	Dutchman-Bailey	Registered Nurse, Surrey Heartlands CCG	JSL D-B Ltd, Healthcare Consultancy	Y	N	N	direct	Director of a Provision of consultancy expertise to NHS organisation	11/2016	27/01/2021	Doesn't undertake consultancy in Surrey patch	
			Healthcare Partnership Ltd & Pharmco Ltd (Subsidiaries of Royal Surrey NHS FT)	Y	N	N	Direct	Non-Exec Director of subsidiaries of provider organisation in Surrey Heartlands	27/11/19	27/01/2021	Withdraw from specified commissioning discussion and decisions	
Karen	McDowell	ICS Director of Finance	South West London CCG	N	N	N	Indirect	Husband is employed as the Locality Finance Director for South West London CCG	23/07/18	Present	Interest Noted	

First name	Last Name	Role	Declared Interest (Name of the organisation and nature of business)	Type of Interest			Is the interest direct or indirect	Nature of interest	Date of Interest		Action taken to mitigate risk
				Financial	Non-financial Professional	Non-Financial Personal			From	To	
Mary	Lewis	Cabinet Member for Children, Young People and Families, Surrey County Council	No interest(s) to declare								
Matthew	Knight	Chief Finance Officer	Matthew Knight Limited	Y	N	N	Direct	Consultancy engagement with SE London CCGs (Assignment has ended)	April 2018	August 2018	Interest Noted

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Surrey Health and Social Care

SURREY COMMISSIONING COMMITTEES IN COMMON MINUTES

Committees in Common between the following organisations:

NHS North East Hants and Farnham CCG	✓
NHS Surrey Heartlands CCG	✓
NHS Surrey Heath CCG	✓
Surrey County Council	✓

Date	Wednesday 31 March 2021	Time	10:00 – 10:30
Venue	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
Convener					
Dr Charlotte Canniff (CC)	Clinical Chair, Surrey Heartlands CCG				
Members					
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	✓			

Reviewed by: CC (14/06/2021)

Name	Title/ Role	Attendance (✓)/ Apologies (A)			
		Surrey Heartlands CCG	North East Hants and Farnham CCG	Surrey Heath CCG	Surrey County Council
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		A		
Kathy Atkinson (KA)	Lay Member, North East Hants and Farnham CCG		A		
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		A		
Rob Morgan (RM)	Chief Finance Officer, Surrey Heath CCG		A		
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				✓
Attendees					
Liz Uliasz (LU) <i>For item 8</i>	Deputy Director, Adult Social Care, Surrey County Council				✓
Natasha Moore (NM)	Governance Manager		A		
Louise O'Byrne (LO)	Head of Corporate Governance and Risk (Minute taker)		✓		
Debo Sokoya (DS)	Governance Co-ordinator		✓		

Item No.	Discussion and actions raised	Who	By when
1	<p>Welcome, Introductions and Apologies</p> <p>The Convener welcomed members and attendees; apologies were received as detailed above. It was noted that this meeting was taking place virtually, consistent with the Government guidance for COVID-19.</p> <p>The Convener notified members and those present that the meeting was being webcast live via the Surrey County Council website. Additionally, she reminded all present that the meeting would be recorded for administration purposes only; and the recording would be deleted once the minutes had been approved.</p> <p>TF advised that he was representing both Surrey Heath CCG and NEHF CCG at this meeting.</p> <ul style="list-style-type: none"> • Confirmation of Convener The Committees confirmed CC as Convener for this meeting. 		
2	<p>Declarations of Interest</p> <p>a) To receive confirmation from all members and attendees that their entry in the Register of Interests is up-to-date, accurate and complete.</p> <p>The Convener noted the register of members' and attendees' interests included in the meeting papers. The Chair invited members and attendees to report any new declarations or any amendments to the register.</p> <p>TB advised that his wife was currently working part-time as a vaccinator via Central Surrey Health. CC stated that she and other Governing Body members were doing the same and asked for the Governance Team to advise outside this meeting whether this should be declared.</p> <p>b) To receive any declarations of interest pertinent to items on this agenda.</p> <p>The Convener invited members and attendees to report any conflicts pertinent to items on this agenda. None were received.</p>	NM	30/04/2021
3	<p>Quorum</p> <p>The required quorum was met for the following organisations:</p> <ul style="list-style-type: none"> • NHS North East Hants and Farnham CCG • NHS Surrey Heartlands CCG • NHS Surrey Heath CCG • Surrey County Council 		

Item No.	Discussion and actions raised	Who	By when								
4	<p>Minutes from last meeting on 09/12/2020 The minutes of the last meeting were presented.</p> <p>Decision Applicable to:</p> <table border="1" data-bbox="252 416 1070 568"> <tr> <td>NHS North East Hants and Farnham CCG</td> <td>✓</td> </tr> <tr> <td>NHS Surrey Heartlands CCG</td> <td>✓</td> </tr> <tr> <td>NHS Surrey Heath CCG</td> <td>✓</td> </tr> <tr> <td>Surrey County Council</td> <td>✓</td> </tr> </table> <p>The above Surrey-wide Commissioning Committees are asked:</p> <ul style="list-style-type: none"> • TO APPROVE the minutes of the last meeting. <p>The above Surrey-wide Commissioning Committees:</p> <ul style="list-style-type: none"> • APPROVED the minutes of the last meeting. 	NHS North East Hants and Farnham CCG	✓	NHS Surrey Heartlands CCG	✓	NHS Surrey Heath CCG	✓	Surrey County Council	✓		
NHS North East Hants and Farnham CCG	✓										
NHS Surrey Heartlands CCG	✓										
NHS Surrey Heath CCG	✓										
Surrey County Council	✓										
5	<p>Action Log It was noted that shaded actions on the log were marked as completed and would only be discussed by exception. All actions had been completed.</p>										
6	<p>Questions from members of the public No questions had been received from the public.</p>										
7	<p>Better Care Fund submission 2020/21 LU presented the above (refer to paper for details). LU explained that this had been signed off by the Surrey Health and Wellbeing Board and was presented here for information.</p> <p>JP noted that the tables on Page 11 referred to the former CCGs, which no longer existed. KMc explained that as the Integrated Care Partnerships were not legal entities, so the report had to reference either the newly merged Surrey Heartlands CCG, or the legacy CCGs. The latter was chosen, as the budgets had been set for the former CCG areas; the presentation would be corrected for next year's report.</p> <p>Decision Applicable to:</p> <table border="1" data-bbox="252 1675 1038 1827"> <tr> <td>NHS North East Hants and Farnham CCG</td> <td>✓</td> </tr> <tr> <td>NHS Surrey Heartlands CCG</td> <td>✓</td> </tr> <tr> <td>NHS Surrey Heath CCG</td> <td>✓</td> </tr> <tr> <td>Surrey County Council</td> <td>✓</td> </tr> </table>	NHS North East Hants and Farnham CCG	✓	NHS Surrey Heartlands CCG	✓	NHS Surrey Heath CCG	✓	Surrey County Council	✓		
NHS North East Hants and Farnham CCG	✓										
NHS Surrey Heartlands CCG	✓										
NHS Surrey Heath CCG	✓										
Surrey County Council	✓										

Item No.	Discussion and actions raised	Who	By when
	<p>The above Surrey-wide Commissioning Committees are asked:</p> <ul style="list-style-type: none"> • TO NOTE the finalised 2020/21 Better Care Fund submission. • TO NOTE that the national planning conditions have been met; including the minimum CCG funding contribution, the minimum funding allocation to NHS Commissioned Out of Hospital Spend, and minimum funding allocation to Adult Social Care services. • TO NOTE the following next steps: Section 75 partnership agreements will be updated and agreed between Surrey County Council and CCGs; and the 2021/22 Better Care Fund planning process will begin as soon as national guidance is released. <p>The above Surrey-wide Commissioning Committees:</p> <ul style="list-style-type: none"> • NOTED the finalised 2020/21 Better Care Fund submission. • NOTED that the national planning conditions have been met; including the minimum CCG funding contribution, the minimum funding allocation to NHS Commissioned Out of Hospital Spend, and minimum funding allocation to Adult Social Care services. • NOTED the next steps as above as per the report. 		
8	<p>AOB TF advised that NHSE had formally approved the merger of East Berkshire, North East Hampshire & Farnham and Surrey Heath CCGs. On 1 April 2021 therefore, NHS Frimley CCG would replace the existing three organisations.</p>		
9	<p>Meeting close Meeting closed at 10:30.</p>		
<p>Date of next meeting: Wednesday 30 June 2021, 10:00- 12:00; Virtual meeting</p>			
<p>Signed and agreed by:</p> <p>Date: DD MMM YYYY Dr Charlotte Canniff, Clinical Chair, Surrey Heartlands CCG (Convener)</p>			

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Surrey-wide Commissioning Committees in Common Action Log- Part I

Last updated 14/06/2021; NM

Meeting where action raised	Agenda Number/ Item	Action	By whom	Deadline	Status	Update
31/03/2021	2 Declarations of Interest	NM to refresh Declarations register, considering the vaccination programme.	NM	30/04/2021	Completed	<u>22/06/2021</u> - Reminder sent to members regarding updating the DoI Register.

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