

Surrey Health and Social Care

SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON

AGENDA **CONFIDENTIAL PART II**

Committees in Common between the following organisations:

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

Date	Wednesday 26 January 2022	Time	16:35- 17:30
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	A		
Vacant	Lay Member, Surrey Heartlands CCG	-		
Jonathan Perkins (JP)	Lay Member Finance, Surrey Heartlands CCG (Chair)	✓		
Steve Hams (SH)	Registered Nurse, Surrey Heartlands CCG	✓		
Prof Claire Fuller (ProfCF)	Interim CCG Accountable Officer	A		
Karen McDowell (KMc) <i>On behalf of ProfCF</i>	CCG Deputy Accountable Officer/ ICS Chief Operating Officer	✓		
Matthew Knight (MK)	Chief Finance Officer	✓		
Dr Timothy Bates (TB)	GP for Surrey-wide Services, Surrey Heartlands CCG	✓		

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands CCG	Frimley CCG	Surrey County Council
Gareth Robinson (GR)	Clinical Lead, Frimley CCG		A	
Kathy Atkinson (KA)	Lay Member, Frimley CCG		A	
Andrew Lloyd (AL)	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 Denise Turner-Stewart (DTS)	Cabinet Member for Education and Learning			✓
Cllr Sinead Mooney (SM)	Cabinet Member for Adults (Chair)			✓
Cllr Clare Curran (CCu)	Cabinet Member for Children			✓
Attendees				
Anna Waterman (AW) (For Item 6)	Head of Commissioning, Disabilities and Carers, Surrey County Council		✓	
Maureen Attewell (MA) (Observer)	Deputy Cabinet Member for Children and Lifelong Learning, Surrey County Council		✓	
Tapiwa Songore (TS)	(Minute-taker) Interim Governance Manager		✓	
Debo Sokoya	Governance Co-ordinator		✓	

Item No.	Timings	Item	Action	Presenter	Paper No
1.	16:35 (5mins)	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.	16:40 (5mins)	Minutes from the previous meeting on 24/11/2021	To approve	Convener	2
5.		Action Log <i>No actions from last meeting</i>	To review	Convener	3
6.	16:45 (20mins)	Provision of Carers Services <i>No Conflicts of Interest identified for those attending the meeting</i>	To approve	AW	4
AOB					
7.	17:05 (5mins)	AOB	To note	All	Verbal
8.		Top risks identified			
9.		Overall review of papers submitted to the meeting and decision making			
10.	17:10	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"> • 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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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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