

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 22 June 2022	Time	15:15- 16:00
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				
Jonathan Perkins (JP)	Lay Member Finance, Surrey Heartlands CCG			
Members				
Jonathan Perkins (JP)	Lay Member Finance, Surrey Heartlands CCG (Chair)	✓		
Vacant	Lay Member, Surrey Heartlands CCG	-		
Steve Hams (SH)	Registered Nurse, Surrey Heartlands CCG	✓		
Prof Claire Fuller (ProfCF)	Interim CCG Accountable Officer/ ICS CEO- designate	✓		
Karen McDowell (KMc) <i>On behalf of ProfCF</i>	CCG Deputy Accountable Officer/ ICS Chief Operating Officer	✓		
Matthew Knight (MK)	Chief Finance Officer/ Designate Chief Finance Officer ICB	✓		
Dr Timothy Bates (TB)	GP for Surrey-wide Services, Surrey Heartlands CCG	✓		
Gareth Robinson (GR)	Clinical Lead, Frimley CCG		A	

Name	Title/ Role	Attendance (✓)/ Apologies (A)		
		Surrey Heartlands CCG	Frimley CCG	Surrey County Council
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	
Tim Oliver (TO)	Council Leader			✓
Cllr Sinead Mooney (SM)	Cabinet Member for Adults (Chair)			✓
Cllr Clare Curran (CCu)	Cabinet Member for Children			✓
Attendees				
Liz Bruce (LB)	Joint Executive Director - Adult Social Care (Surrey County Council)		✓	
Rachael Wardell (RW)	Executive Director for Children, Families and Lifelong Learning, Surrey County Council		✓	
Niki Baier (NB) (For Items 7 & 8)	New Ways of Working Programme Director/Director of Acute and Collaborative Contracts, Surrey Heartlands ICS		✓	
Hayley Connor (HC) (For Item 8)	Director of Commissioning, 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.	15:15 (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	To note	Convener	1

Item No.	Timings	Item	Action	Presenter	Paper No
		interest pertinent to items on this agenda.			
3.		Quorum *	To confirm	Convener	Verbal
4.	15:20 (5mins)	Minutes from the previous meeting on 30/03/2022	To approve	Convener	2
5.		Action Log (no outstanding actions)	To note	Convener	Verbal
6.	15:25 (5mins)	Chair's Action – Decision on the procurement of nursing homes	To ratify	Convener	3
7.	15:30 (10mins)	Collaborative Commissioning Agreement	To note	Niki Baier	Verbal
8.	15:40 (15mins)	Recommissioning of Children's Community Services	To approve	Hayley Connor/ Niki Baier	⁴ To Follow

AOB

9.	15:55 (5mins)	AOB	To note	All	Verbal
10.		Top risks identified			
11.		Overall review of papers submitted to the meeting and decision making			
12.	16:00	Meeting close	To note	Convener	Verbal

Date of future meetings for 2022/23: (Wednesday afternoon)

- 21 September 2022; Virtual meeting 13:00- 15:00
- 14 December 2022, Virtual meeting 14:30- 16:30
- 22 March 2023; Virtual meeting 14:30- 16:30

***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

