

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

Last updated 16/11/2021; DS

Meeting where action raised	Agenda Number/ Item	Action	By whom	Deadline	Status	Update
29/09/2021	4. Declaration of Interest	CCu declared that she was no longer a Non-Executive Director of Surrey Choices. NM/DS to amend the Register.	DS	15/10/2021	Completed	16/11/2021- Registered amended with effective date Interest ceased - 10 June 2021
29/09/2021	7. Procurement of Better Care Fund Carers Services Part A	JNR agreed to confirm for this specific contract if the statutory changes of CCGs to ICBs would be covered and for any new contracts having effect from 01/04/2022 .	JNR	15/10/2021	Completed	15/11/2021- JNR confirmed that Procurement was checked with legal and as the changes have not been published yet, they do not know exactly what will be the required changes to contracts. The service specification was updated to reflect the changes: Clinical commissioning groups, known as CCGs, are commissioners of services for the NHS. In Surrey there are namely two CCGs: Surrey Heartlands CCG, and NHS Frimley CCG. Subject to legislation (Health and Care Bill) being agreed, it is expected that from 1 April 2022 the statutory functions of CCGs, including commissioning, will be conferred on Integrated Care Boards (ICBs); ICBs will be statutory organisations that bring the NHS together locally to improve population health and establish shared strategic priorities within the NHS, connecting to partnerships across the Integrated Care System. Providers are expected to manage any changes that may occur as the statutory duties of the CCGs are conferred to the ICBs in Surrey (Surrey Heartlands, and Frimley). Carer services are, and will remain, jointly commissioned with Surrey County Council.
29/09/2021	8. Community connections services: contract extension	JL agreed to circulate the background report referenced within the report for information.	JL	15/10/2021	Completed	15/11/2021- JL confirmed the document has been circulated

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