

Agenda for the meeting of the Partnership Board (in public)

The Governing bodies of: NHS Fareham and Gosport CCG, NHS Isle of Wight CCG, NHS North Hampshire and NHS South Eastern Hampshire CCG meeting as committees in common, with members of North East Hampshire and Farnham CCG governing body

Thursday 7th February 2019 from 12:30-2:30pm
East Cowes Town Hall, York Avenue, East Cowes, Isle of Wight PO32 6RU

Time	Item	Title	Lead	Delivery	Action
12:30	1.	Welcome and apologies	Peter Cruttenden	Verbal	Note
12.35	2.	Conflicts of Interest	All	Paper	Note
12.40	3.	Minutes from previous Governing Body meetings in public: <ul style="list-style-type: none"> Fareham and Gosport and South Eastern Hampshire CCGs Isle of Wight CCG North Hampshire CCG 	Peter Cruttenden	Paper	Decision
12.45	4.	Matters arising from previous Governing Body meetings	Peter Cruttenden	Verbal	Note
12.50	5.	Introduction Chief Executive	Maggie MacIsaac	Presentation	Note
People, Systems and Partnership					
13.05	6.	The NHS Long Term Plan and our priorities for 2019/20 Executive Director of Strategy and Transformation	Ros Hartley	Presentation	Discussion
13.25	7.	Isle of Wight Strategic and Sustainability report Managing Director, Isle of Wight	Martin Wakeley	Presentation	Discussion
Quality, performance and finance					
13.45	8.	Quality, Performance and Finance report Executive Director of Finance and Executive Director of Quality and Nursing	Roshan Patel and Julia Barton	Paper	Note
Other items					
14.10	9.	CCG Partnership constitutional changes Executive Director of Finance	Roshan Patel	Paper	Note
14:20	10.	Questions from the public	Peter Cruttenden	Verbal	Discussion
	11.	Dates of future meetings 25th April 2019- Basingstoke and Deane Borough Council Offices			