

## NW London CCGs' Joint Committee

Thursday 6 December, 15.00–17.00hrs

Room: Board Room, Westminster University, 309 Regent St, Marylebone, London W1B 2HW

Please note that there will be no dial-in for this meeting.

### AGENDA

Time	General Business	Doc	Objective	Lead
15.00 (5 mins)	1. <b>Welcome, Introductions and Apologies for Absence</b>	None	Introduction	Alan Wells, Independent Chair
	2. <b>Register of Interests</b>	Paper	For Noting	Alan Wells, Independent Chair
	3. <b>Minutes of the Previous Meeting – held on 1 November 2018</b>	Paper	For Approval	Alex Harris
	4. <b>Actions Log</b>	Paper	For Assurance	All
15.05 (5 mins)	5. <b>Report of the Accountable Officer</b>	Paper	For Feedback	Mark Easton
<b>Joint Strategy</b>				
15.10 (60 mins)	6. <b>Winter Preparedness 2018/19</b>	Paper	For Assurance	Diane Jones
	7. <b>Health and Care Partnership Progress Update</b>	Paper	For Discussion	Juliet Brown
	8. <b>NW London Board Assurance Framework</b>	Paper	For Discussion	Ben Westmancott
	9. <b>Report from the Collaboration Development Programme Board</b>	Paper	Information & communication	Mark Easton
<b>Joint Commissioning</b>				
16.10 (45 mins)	10. <b>NW London CCGs' Month 7 Financial Position</b>	Paper	For Assurance	Paul Brown
	11. <b>NW London CCGs' Financial Recovery Plan</b>	Paper	For Approval	Paul Brown
	12. <b>Principles and Operating Model for the 2019/20 Contracting Round</b>	Paper	For Supporting	Jo Ohlson / Paul Brown
16.55 (5 mins)	<b>Any Other Business</b>	Verbal		Alan Wells
<b>Total meeting time:</b>		<b>Up to 2 hours</b>		
<b>Post-meeting: questions from members of the public</b>		<b>Up to 30 minutes</b>		

### **Further information**

If you have any questions or would like further information about the meeting, please contact Alex Harris, Corporate Governance Officer at [nwlccgs.collaboration@nhs.net](mailto:nwlccgs.collaboration@nhs.net)

### **Public involvement**

The meeting will be open to the public, with the exception of exempt items if and when these are noted on the front of the agenda. After the meeting is over, there will be up to 30 minutes allowed for questions from members of the public.

Members of the public are invited (but not required) to submit questions to the chair in advance of the meeting so that, as far as possible, a more comprehensive answer can be given on the day. If you would like to submit a question in advance of the meeting, please contact Alex Harris, Corporate Governance Officer at [nwlccgs.collaboration@nhs.net](mailto:nwlccgs.collaboration@nhs.net)

### **Audio/Visual Recording of meetings**

The proceedings of the Shadow Joint Committee will be webcast and available to the public to live-stream. If you are attending the meeting, please be aware that there is a possibility that you will be recorded and visible on the video feed.

### **Further assistance**

If you have any specific needs with regard to accessibility, please contact [nwlccgs.collaboration@nhs.net](mailto:nwlccgs.collaboration@nhs.net) in advance of the meeting.

## Meeting location



Nearest tube station – Oxford Street (3 minute walk)

If you are planning to attend the meeting, please arrive and sign-in at reception, who will guide you to the Board Room.

## Parking

There is no parking available at University of Westminster site. Please make other arrangements if you are planning to attend the meeting and have a car.