

NW London CCGs' Joint Committee

Thursday 7 March 2019, 15.00–17.00hrs

Room: Victoria Hall, Ealing Town Hall, New Broadway, London W5 2BY

AGENDA

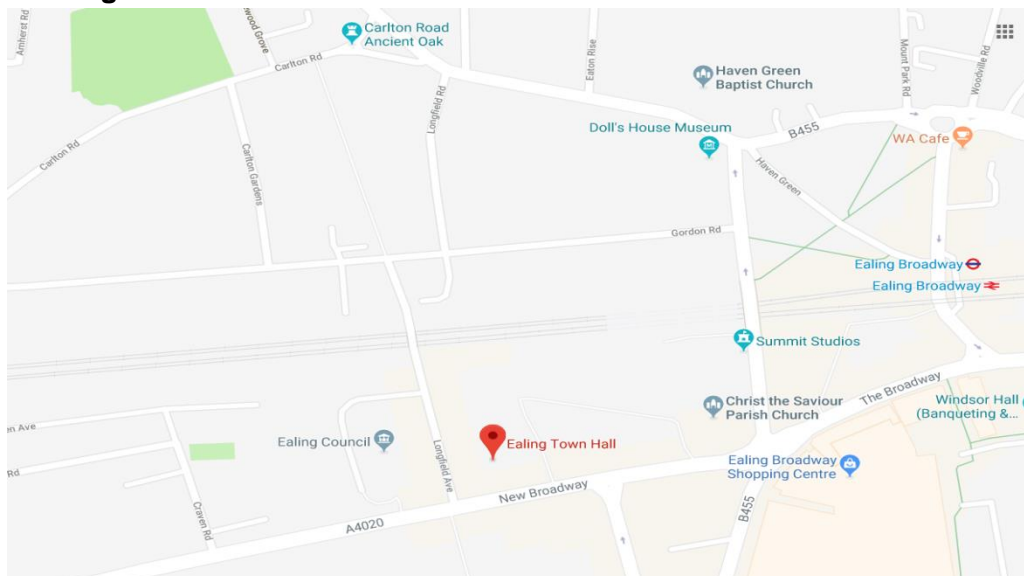
Time	General Business	Format	Objective	Lead
15.00 (15 mins)	1. Welcome, Introductions and Apologies for Absence	Verbal	Introduction	Alan Wells
	2. Register of Interests	Paper	For noting	Alan Wells
	3. Minutes of the Previous Meeting held on 6 December 2018	Paper	For approval	Alex Harris
	4. Actions Log	Paper	For assurance	All
	5. Patient story	Video	To set the scene	Diane Jones
	6. Report of the Accountable Officer	Paper	For feedback	Mark Easton
Joint Strategy				
15.15 (60 mins)	7. Health and Care Partnership Progress Report	Paper	For discussion	Susan La Brooy
	8. Long-term plan update	Paper	For discussion	Susan La Brooy
	9. NW London Board Assurance Framework	Paper	For approval	Ben Westmancott
Joint Commissioning				
16.15 (45 mins)	10. Report from the Chief Nurse and Director of Quality, including NW London Shadow Quality & Performance Committee update	Paper	To update	Diane Jones
	11. Report from the NW London Finance Committee	Paper	For approval	Paul Brown
16.55 (5 mins)	Any Other Business			

For info:

Report from the Collaboration Development Programme Board – Close-down report

Post-meeting: Questions from members of the public (30 minutes).

Meeting location



Nearest tube – Ealing Broadway (5-8 minute walk)

Parking

Please be advised that there is no parking on-site at Ealing Town Hall. The nearest car park is Springbridge Multi-Storey, 12 Spring Bridge Road, London W5 2AB.

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

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

Please note that only questions submitted more than 48 hours in advance of the meeting will have prepared answers.

Audio/Visual Recording of meetings

The proceedings of the 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 in advance of the meeting.

Date and location of next meeting – 4 April 2019, Conference Hall, Brent Civic Centre, 32 Engineers way, Wembley HA9 0FJ