

NHS Halton CCG & NHS Warrington Governing Bodies Meeting

Wednesday, 9th February 2022 at 2.00pm

Meeting held in Room 1, No.1 Lakeside, 920 Centre Park, Warrington, WA1 1QY and virtually via Teams invitation

No	Time	Item	Owner	Theme
1	2.00pm	<p><u>Welcome and Introductions</u> The Chair to welcome all to the meeting</p> <p><u>Statement of Quoracy for Halton CCG</u> The Governing Body will be quorate if nine voting members are present. This must include the Chair or Deputy Chair, a minimum of two Clinicians, one Lay Member, one of the following - Chief Officer, Chief Finance Officer or Chief Nurse, and four others</p> <p>Voting members include the Chair, the Accountable Officer, the Chief Finance Officer, A Secondary Care Specialist, the Chief Nurse, the Chief Commissioner, Halton Council Director of Public Health, four lay members, two GPs drawn from members practice, two GPs representing the GP Federations and a Practice Manager Member</p> <p><u>Statement of Quoracy for Warrington CCG</u> The Governing Body will be quorate if six voting members, of whom at least three to be General Practitioners, are present.</p> <p>Voting members include the chair, four representatives of member practices, three lay members, one registered nurse, one secondary care specialist doctor, the accountable officer and the chief finance officer.</p> <p><u>Chair's remarks and questions received from the public</u></p>	Halton CCG Governing Body Chair David Merrill	Corporate Business & Governance
2		Apologies received – no apologies received prior to agenda production		
3		<p>Declarations of Interest</p> <p>A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role, is or could be impaired, perceived or otherwise influenced by his or her involvement in another role or relationship.</p> <p>The Standards of Business Conduct and Conflicts of Interest Policy can be found here</p> <p>All members are reminded of the requirement, as outlined in the Policy to declare any interest they may have in relation to an agenda item at the beginning of the meeting or prior to the relevant agenda item being discussed. This will allow the Chair of the meeting to decide whether there is a conflict and how the conflict will be managed. Members and attendees are also reminded of the need to declare any interests on the Declare system as soon as is</p>		

		practicable but no later than 28 days from the interest coming into effect				
No	Time	Item	Purpose	Report No	Owner	Theme
4	2.10pm	Review Minutes of NHS Halton CCG & NHS Warrington CCG Governing Bodies meeting of 8 th December 2021	Approval	GB22.02.09-04	Halton CCG Governing Body Chair David Merrill	Corporate Business & Governance
5	2.15pm	Review Action Log of NHS Halton CCG & NHS Warrington CCG Governing Bodies meeting of 8 th December 2021 and Matters Arising	Review	GB22.02.09-05	Halton CCG Governing Body Chair David Merrill	Corporate Business & Governance
DECISIONS MADE ON BEHALF OF NHS HALTON CCG AND NHS WARRINGTON CCG						
6	2.20pm	Key Issue Reports & Minutes a. Legacy Issues Committee (26 th January 2022) b. Cheshire & Merseyside Joint Committees	For Assurance	GB22.02.09-06	Lead Officers	
REPORTS FOR ASSURANCE						
7	2.30pm	Operational Plan 2022/23	For Assurance	GB22.02.09-07	Carl Marsh & Leigh Thompson	
8	2.40pm	Assurance Framework	For Assurance	GB22.02.09-08	Rebecca Knight Head of Assurance & Risk	Corporate Business & Governance
9	2.50pm	Clinical Chief Officer's Report	For Assurance	GB22.02.09-09	Dr Andy Davies Clinical Chief Officer	Corporate Business & Governance
10	3.00pm	Chief Nurse's Report	For Assurance	GB22.02.09-10	Michelle Creed Chief Nurse	Quality & Patient Experience
11	3.10pm	Month 9 Finance Report a) NHS Halton CCG b) NHS Warrington CCG	For Assurance	GB22.02.09-11	David Cooper Chief Finance Officer	Corporate Business & Governance
12	3.20pm	Chief Commissioners' Reports to include (incorporating update from Place Boards)	For Assurance	GB22.02.09-12	Leigh Thompson Chief Commissioner Halton CCG Carl Marsh Chief Commissioner Warrington	Commissioning
13	3.30pm	Key Issue Reports a. Audit Committee (16 th December 2021 and 19 th January 2022)	For Assurance	GB22.02.09-13	Committee Chairs	Corporate Business & Governance

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| | | b. Halton CCG Primary Care Commissioning Committee (19 th January 2022)
c. Warrington CCG Primary Care Commissioning Committee (15 th December 2021) | | | | |
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FOR INFORMATION

Next Meeting will be held 13th April 2022 at 2.00pm