

NW London CCGs' Shadow Joint Committee

Thursday 6 September, 15.00–17.00hrs

Room: Conference Hall, Brent Civic Centre, 32 Engineers Way, Wembley HA9 0FJ

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

AGENDA

Time	General business	Doc	Objective	Lead
15.00 (5 mins)	Welcome, introductions and apologies for absence	Paper	For noting.	Marcia Saunders, interim chair
	1. Register of interests			
	2. Minutes of the previous meeting – held on 5 July 2018	Paper	For approval.	Alex Harris
	3. Actions log	Paper	For assurance.	All
15.05 (5 mins)	4. Report of the Accountable Officer	Paper	To update.	Mark Easton
Joint commissioning				
15.10 (50 mins)	5. M4 NW London financial position	Paper	To review and note.	Neil Ferrelly
	6. Commissioning intentions process 2019/20	Paper	To note the process.	Huw Wilson-Jones
Joint strategy				
16.00 (55 mins)	7. Strategic objectives & Board Assurance Framework.	Paper	To note / discuss.	Simon Carney
	8. Sustainability and Transformation Plan (STP) progress update, September 2018	Paper	To note / discuss.	Juliet Brown
	9. Services at The Royal Brompton Hospital	Paper	To note / discuss.	Louise Proctor
	10. Update on EqlA on establishment of the joint committee	Paper	To note / discuss.	Diane Jones
	11. Report from the Collaboration Development Programme Board	Paper	Information & communication	Mark Easton
16.55 (5 mins)	12. Any other business	Verbal		Marcia Saunders
Total meeting time:		Up to 2 hours		
Post-meeting: questions from members of the public		Up to 30 minutes		

Date of the next meeting: 4 October 2018, Venue TBC

Further information

If you have any questions or would like further information about the meeting, please contact Alex Harris, Corporate Governance Officer alex.harris2@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.

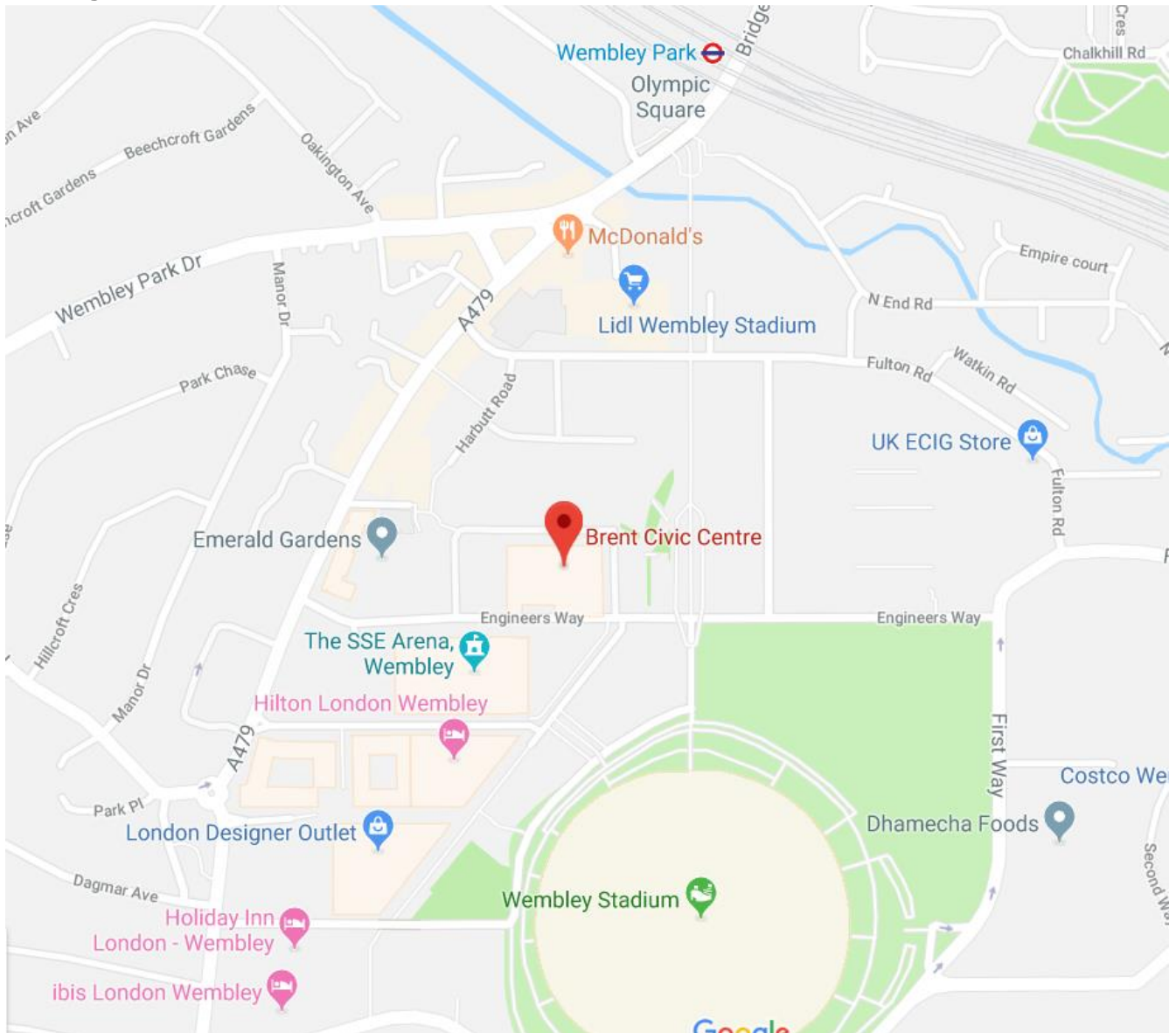
Audio/Visual Recording of meetings

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 live-stream.

Further assistance

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

Meeting location



Nearest tube – Wembley Park (5-6 minute walk)

Parking

Duration	Monday to Sunday (at all times)	Wembley Stadium event days
Up to 1 hour	£1.50	£1.50
Up to 2 hours	£4	£4
Up to 3 hours	£7.50	£7.50
Whole day	£15	£30