

**Clinical Commissioning Group (CCG) Governing Body 2019/2020 – Part 1**

<b>Date of Meeting:</b>	17 January 2020
<b>Agenda Item:</b>	4.2
<b>Subject:</b>	Integrated Commissioning Board 3 December 2019
<b>Reporting Officer:</b>	Denise Dawson
<b>Aim of Paper:</b>	Report of Integrated Commissioning Board meeting, 3 December 2019 - For Information

Governance route prior to Governing Body	Meeting Date	Objective/Outcome
Governing Body	Select date of meeting.	Click to Select
Audit Committee	Select date of meeting.	Click to Select
Corporate Governance Committee	Select date of meeting.	Click to Select
Strategic Place Board	Select date of meeting.	Click to Select
Integrated Commissioning Board	Select date of meeting.	Click to Select
Locality Engagement Group	Select date of meeting.	Click to Select
Patient and Public Engagement Committee	Select date of meeting.	Click to Select
Quality and Safeguarding Committee	Select date of meeting.	Click to Select
Remuneration Committee	Select date of meeting.	Click to Select
Clinical and Professional Advisory Panel	Select date of meeting.	Click to Select
Primary Care Commissioning Committee	Select date of meeting.	Click to Select
Other	Click here to enter text.	

<b>Governing Body Resolution Required:</b>	For Information Only
<b>Recommendation</b>	Governing Body Members are asked to note the content of the report.

Link to Strategic Objectives		Contributes to: (Select Yes or No)
<b>SO1:</b>	To be a high performing CCG, deliver our statutory duties and use our available resources innovatively to deliver the best outcomes for our population.	Yes
<b>SO2:</b>	To deliver on the outcomes of the Locality Plan in respect of <b>Prevention and Access</b> (Prevention and Self Care)	Yes
<b>SO3:</b>	To deliver on the outcomes of the Locality Plan in respect of <b>Neighbourhoods &amp; Primary Care</b> (Getting help in the Community)	Yes
<b>SO4:</b>	To deliver on the outcomes of the Locality Plan in respect of <b>In Hospital - Planned</b> (Getting more help)	Yes
<b>SO5:</b>	To deliver on the outcomes of the Locality Plan in respect of <b>In Hospital - Urgent Care</b> (Getting more help)	Yes
<b>SO6:</b>	To deliver on the outcomes of the Locality Plan in respect of <b>Children, young people and families</b>	Yes
<b>SO7:</b>	To deliver on the outcomes of the Locality Plan in respect of <b>Mental Health</b>	Yes

<b>Risk Level:</b> (To be reviewed in line with Risk Policy)	Not Applicable
<b>Comments</b> (Document should detail how the risk will be mitigated)	n/a

<b>Content Approval/Sign Off:</b>	
<b>The contents of this paper have been reviewed and approved by:</b>	Director of Operations / Executive Nurse, Karen Hurley
<b>Clinical Content signed off by:</b>	Not applicable
<b>Financial content signed off by:</b>	Not Applicable

	<b>Completed:</b>
Clinical Engagement taken place	Not Applicable
Patient and Public Involvement	Not Applicable
Patient Data Impact Assessment	Not Applicable
Equality Analysis / Human Rights Assessment completed	Not Applicable

### Executive Summary

At the point of typing this report the minutes of the meeting have not been formally ratified and published. Hopefully this will be the case by the papers are distributed and can be accessed on the following link

#### [Integrated Commissioning Board](#)

The Board received updates on the following key items: -

- Local Care Organisation Proposition
- Transformation Update
- Approval to appoint a Domiciliary Care Provider
- Delegated Contract Award – Children Young People and Families Substance Misuse Service
- Changes to 2019/20 Savings Programme