

## North East London Clinical Commissioning Group Governing Body meeting

4-4.45pm, Thursday 1 April 2021, Microsoft Teams

### Minutes

<b>Present</b>	
Dr Atul Aggarwal	Clinical Chair, Havering
Khalil Ali	Lay Member for Patient and Public Involvement
Dr Ken Aswani	Clinical Chair, Waltham Forest
Henry Black	Acting Accountable Officer
Steve Collins	Acting Chief Finance Officer
Noah Curthoys	Lay Member for Performance
Sue Evans	Lay Member for Primary Care and Deputy CCG Chair
Professor Sir Sam Everington	Clinical Chair, Tower Hamlets
Charlotte Harrison	Secondary Care Consultant
Dr Jagan John (Chair)	Chair, and Clinical Chair Barking and Dagenham
Dr Anil Mehta	Clinical Chair, Redbridge
Dr Muhammad Naqvi	Clinical Chair, Newham
Kash Pandya	Lay Member for Governance
Dr Mark Rickets	Clinical Chair, City & Hackney
Fiona Smith	Registered Nurse
<b>In attendance</b>	
Laura Anstey	Chief of Staff, NEL ICS
Selina Douglas	Managing Director, TNW ICP
Tracey Fletcher	Chief Executive, Homerton Hospital NHS Trust
Siobhan Harper	Director for Transformation, City & Hackney ICP
Kate McFadden-Lewis (minutes)	Board Secretary
Marie Price	Director of Corporate Affairs
Gloria Taplin	Governance and Committee Support Officer (interim)

No.	Item
1	<p><b>Welcome, introductions, apologies</b></p> <p>Jagan John welcomed the group and introductions were made.</p> <p>Mark Rickets advised that his declaration of interest should be updated to include his Homerton Hospital NHS Trust Non-Executive Director role. <b>(ACTION: KML)</b></p>
2	<p><b>Chair's report</b></p> <p>Jagan John presented the Chair's report, marking the establishment of a new CCG for north east London and highlighting the 'Declaration of Principles' which set out the commitments of the NEL CCG to local people and GP members.</p> <p><b>Accountable Officer's report</b></p> <p>Henry Black presented the Accountable Officer's report, highlighting the good progress of the vaccination programme, the CCG's response to the 2020 national staff survey and the launch of the Mile End early diagnostic centre on 22 March 2021.</p>
3	<p><b>2021/22 Financial Regime and System Financial Planning update</b></p> <p>Steve Collins updated members on the 2021/22 Financial Regime and System Financial Planning. Key points included:</p> <ul style="list-style-type: none"> <li>i. all seven legacy NEL CCGs are reporting a break even position for 2020/21</li> <li>ii. the 2021/22 planning guidance was issued last week by NHS England and Improvement, with a continuation of block contracts in place for the first half of the year</li> <li>iii. NEL CCG will still be expected to meet the mental health investment standard</li> <li>iv. the first draft submission of our operational plan is 6 May, with the final submission on 3 June 2021.</li> </ul> <p>In discussion it was noted that, as the capital spend envelope has been reduced, investments will need to be prioritised within the budgeted allocation while we continue to make additional bids to secure extra capital.</p>
4	<p><b>NEL CCG Constitution and Governance Handbook</b></p> <p>Kash Pandya and Marie Price presented the NEL CCG Constitution and Governance Handbook to members. These documents set out the way in which we will operate for 2021/22, including governance policies such as how we manage conflicts of interest, finance policies and rules on how we spend money.</p> <p>Comments and suggestions on these documents are welcome, bearing in mind that any constitutional changes are approved by the CCG's GP members, and governance handbook and amendments is approved through the Governing Body.</p> <p>The Governing Body approved these documents.</p>
5	<p><b>Questions from the public:</b> None.</p>
6	<p><b>AOB:</b> None.</p>