

Governing Body (public) meeting

DATE: 29 May 2014

| Title | Decision Log from other Fora | |
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| Recommended action for the Governing Body | <p>That the Governing Body:</p> <p>NOTE Decisions that have been made by the Governing Body in different fora or on behalf of the Governing Body</p> | |
| Executive Summary | <p>Sometimes decisions need to be made by the Governing Body in private session that “having regard to the confidential nature of the business to be transacted, which relates to financial and commercial issues upon which would be prejudicial to the public interest.” Section 1(2) of the Public Bodies (admission to Meeting) Act 1960</p> <p>NHS Bexley CCG endeavours to be as open and transparent as possible and therefore will report decisions that have been made in fora other than a public meeting at the most appropriate time.</p> <p>This report covers decisions made since the Governing Body (public) meeting held on 27 March 2014;</p> <p>APPROVED the award of a prime contractor agreement for cardiac services to Guy’s & St Thomas’ Hospitals NHS Foundation Trust for a 4 year and 11 months period in line with the meeting document.</p> <p>AGREED the proposed South East London Strategic Plan process, including that final collective approval of the Strategy will be at the 28 March Implementation Executive Group, subject to any further actions to be addressed prior to submission to NHS England for 04 April 2014. Further discussion to take place at the Governing Body Public Meeting on 29 May 2014.</p> <p>APPROVED the award of a 5 year contract to The Hurley Group to provide 2 x Urgent Care Centres (including paediatric care), Out of Hours GP services, Anti Coagulation Tier 1 Services.</p> | |
| Which objective does this paper support? | Patients: Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders | ✓ |
| | People: Empower our staff to make BCCG the most successful CCG in (south) London | ✓ |
| | Pounds: Delivering on all of our statutory duties and | ✓ |

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| | become an effective, efficient and economical organisation | |
| | Process: Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience | ✓ |
| Organisational implications | Key Risks <small>(corporate and/or clinical)</small> | N/A |
| | Equality and Diversity | No impact |
| | Patient impact | No impact |
| | Financial | N/A |
| | Legal Issues | N/A |
| | NHS constitution | N/A |
| Consultation (Public, member or other) | None appropriate | |
| Audit (Considered / Approved by Other Committees / Groups) | N/A | |
| Communications Plan | To be published as part of the Governing Body papers on the website. | |
| Author | Mary Stoneham Board Secretary | |
| | Clinical Lead Dr. Howard Stoate | Executive Sponsor Simon Evans-Evans Director of Governance & Quality |
| Date | 12 May 2014 | |

| Date of Decision | Authorised Person | Reason the Decision was not taken at a public Meeting | Title | Decision | Governing Body Notified | Agenda item at Governing Body (public) Meeting |
|------------------|--------------------------------|---|--|---|-------------------------|--|
| 27.03.2014 | Governing Body Private Meeting | Timeliness of decision | Procurement Award for Cardiac Prime Contractor | APPROVED the award of a prime contractor agreement for cardiac services to Guy's & St Thomas' Hospitals NHS Foundation Trust for a 4 year and 11 months period in line with the meeting document. | 29.05.2014 | 29.05.2014 |
| 27.03.2014 | Governing Body Private Meeting | Timeliness of decision | South East London 5 Year Strategic Plan | AGREED the South East London 5 Year Strategic Plan proposed process, including that final collective approval of the Strategy will be at the 28 March Implementation Executive Group, subject to any further actions to be addressed prior to submission to NHS England for 04 April 2014. Further discussion to take place at the Governing Body Public Meeting on 29 May 2014. | 29.05.2014 | 29.05.2014 |
| 06.05.2014 | Governing Body Private Meeting | Timeliness of decision | Procurement: Urgent Care Services | APPROVED the award of a 5 year contract to The Hurley Group to provide 2 x Urgent Care Centres (including paediatric care), Out of Hours GP services, Anti Coagulation | 29.05.2014 | 29.05.2014 |

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| | | | | Tier 1 Services. | | |
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