

Governing Body (public) meeting

DATE: 31 July 2014

Title	Decision Log from other Fora	
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 29 May 2014;</p> <p>RATIFIED the APPROVAL of 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> <p>RATIFIED the APPROVAL of the award of a three year contract to provide pulmonary rehabilitation services to the successful bidder, Inform Health and Fitness Ltd.</p> <p>APPROVED the appointment of Kate King as Nurse member on the NHS Bexley CCG Governing Body.</p> <p>APPROVED the award of the Chapel Hill contract to MCCH.</p>	
Which objective does this paper support?	<p>Patients: Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders</p>	✓
	<p>People: Empower our staff to make BCCG the most successful CCG in (south) London</p>	✓
	<p>Pounds: Delivering on all of our statutory duties and become an effective, efficient and economical</p>	✓

	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 (corporate and/or clinical)	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.		
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	Clinical Lead Dr. Howard Stoate	Executive Sponsor Simon Evans-Evans Director of Governance & Quality	
Date	21 July 2014		

Governing Body Decisions log (for decision made whilst meeting in Private or via Chair's action)

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
06.05.2014 <i>(ratified at 10.06.2014 Extraordinary Private Meeting)</i>	Governing Body Private Meeting	Commercial in Confidence	Procurement: Urgent Care Services	The Governing Body 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.	31.07.2014	31.07.2014
29.05.2014 <i>(ratified at 10.06.2014 Extraordinary Private Meeting)</i>	Governing Body Private Meeting	Commercial in Confidence	Procurement Pulmonary Rehab	The Governing Body APPROVED the award of a three year contract to provide pulmonary rehabilitation services to the successful bidder, Inform Health and Fitness Ltd.	31.07. 2014	31.07.2014
10.06.2014	Extraordinary Governing Body Private Meeting	Appointment	Appointment of Governing Body Nurse Member	The Governing Body APPROVED the appointment of Kate King as Nurse member on the NHS Bexley CCG Governing Body.	reported verbally 10/06/14	31.07.2014
26.06.2014	Extraordinary	Commercial in	Chapel Hill	The Governing Body	31.07.2014	31.07.2014

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
	Governing Body Private Meeting	confidence	Mental Health Re-Procurement	APPROVED the award of the Chapel Hill contract to MCCH.		