

## Governing Body (public) meeting

**DATE: 27 November 2014**

Title	Decision Log from other Fora	
Recommended action for the Governing Body	<p>That the Governing Body:</p> <p><b>NOTE</b> 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 25 September 2014;</p> <p><b>AGREED to support NHS England in:</b></p> <ul style="list-style-type: none"> <li>- Recognising the importance of transforming primary care</li> <li>- The importance that primary care has in developing our five year strategies</li> <li>- Jointly develop a strategic framework to support local primary care transformation</li> <li>- At the end of November initiating the next phase of local engagement to further refine the development of the Strategic Commissioning Framework</li> </ul> <p><b>AGREED</b> the award of the Enteral Feeds contract to Abbott Nutrition as laid out in the meeting report.</p>	
Which objective does this paper support?	<p><b>Patients:</b> Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders</p>	✓
	<p><b>People:</b> Empower our staff to make BCCG the most</p>	✓

	successful CCG in (south) London		
	<b>Pounds:</b>	Delivering on all of our statutory duties and become an effective, efficient and economical organisation	✓
	<b>Process:</b>	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	
<b>Consultation</b> (Public, member or other)	None appropriate		
<b>Audit</b> (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 and Quality	
Date	17 November 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
25.09.2014	Extraordinary Governing Body Private Meeting	Commercial in confidence	Primary Care Transformation – NHS England Response	<p><b>AGREED to support NHS England in:</b></p> <ul style="list-style-type: none"> <li>- Recognising the importance of transforming primary care</li> <li>- The importance that primary care has in developing our five year strategies</li> <li>- Jointly develop a strategic framework to support local primary care transformation</li> <li>- At the end of November initiating the next phase of local engagement to further refine the development of the Strategic Commissioning Framework</li> </ul>		
25.09.2014	Extraordinary Governing Body Private Meeting	Commercial in confidence	Enteral Feeds Procurement Award	<p><b>AGREED</b> the award of the Enteral Feeds contract to Abbott Nutrition as laid out in the meeting report.</p>		

