

## Governing Body (public) meeting

**DATE: 29 January 2015**

Title	Potential Procurements for 15-16	
Recommended action for the Governing Body	<p>That the Governing Body:</p> <p><b>AGREE</b> the potential Procurement Plan for 15/16 as laid out in the attached report.</p>	
Executive summary	<p>The attached report lists the potential procurement project (at January 2015).</p> <p>These projects are directly linked to the CCG QIPP, once approved these and would be published on the CCG's web-site, this is a legal requirement for each CCG.</p> <p>Approval to proceed to tender for any procurement project will be sought separately via a business case to the Governing Body.</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 NHS Bexley CCG the most successful CCG in (south) London</p>	✓
	<p><b>Pounds:</b> Delivering on all of our statutory duties and become an effective, efficient and economical organisation</p>	✓
	<p><b>Process:</b> Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience</p>	✓
Organisational implications	<p>Key risks <i>(corporate and/or clinical)</i></p>	Tendering to eliminate risk of challenge to BCCG.
	<p>Equality and diversity</p>	N/A
	<p>Patient impact</p>	Tendering for continued health & service

**Clinical Commissioning Group**

		improvements for Bexley residents.
	Financial	Tendering for most cost effective services for Bexley patients.
	Legal issues	Tendering to eliminate risk of challenge to BCCG.
	NHS constitution	N/A
Consultation (public, member or other)	N/A	
Audit (considered/approved by other committees/groups)	N/A	
Communications plan	Once agreed these projects will be published on the BCCG website as potential procurements.	
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	Clinical lead	Executive sponsor
	N/A	Sarah Valentine Director of Commissioning
Date	12 December 2014	

**Potential procurements for 15/16**

The list below identifies the potential procurement projects for 15/16 (at December 2014 and may be subject to change).

<b>Project Title</b>	<b>Potential Procurement commencement date</b>
Anticoagulation Services AQP	April/May 2015
Hearing Services AQP	April/ May 2015
Termination of Pregnancy AQP	April/ May 2015
Provision of Wheelchair Services	Scoping underway with London Borough of Bexley
Diabetes	Scoping underway

The above are in addition to procurement's commenced by BCCG in 2014/15. In line with BCCG procedures, each of these would require a business case to go through the relevant committees and finally to Governing Body prior to any procurement commencing.

