

Governing Body meeting (held in public)

DATE: 21 July 2016

Title	Decision Log from other Fora	
This paper is for the standing agenda		
Recommended action for the Governing Body	That the Governing Body: Note decisions taken by the Governing Body since the meeting held in public on 26 May 2016.	
Potential areas for Conflicts of interest	None.	
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 26 May 2016.</p> <p>The Governing Body: PROCUREMENT OF INTEGRATED PHYSICAL DISABILITY SERVICES IN BEXLEY CONTRACT AWARD Approved the proposed award of the Integrated Physical Disability Services contract to Inspire Community Trust by London Borough of Bexley for an initial period of 3 years (commencing September 2016) with an option to extend for a further 2 years (subject to satisfactory performance).</p>	
How does this paper support	Patients:	Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders.

Clinical Commissioning Group

the CCGs objectives	People:	Empower our staff to make NHS Bexley CCG the most successful CCG in (south) London.	
	Pounds:	Delivering on all of our statutory duties and 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.	
What are the Organisational implications	Key risks	None.	
	Equality	None.	
	Financial	None.	
	Data	None.	
	Legal issues	None.	
	NHS constitution	None.	
Engagement	None.		
Audit trail	None.		
Comms plan	None.		
Author: Mary Stoneham Board Secretary	Clinical lead: Dr Nikita Kanani NHS Bexley CCG Chair	Executive sponsor: Anne Douse Director of Quality, Performance & Business Services (Interim)	
Date	14 July 2016		

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
28.05.16	Governing Body meeting held in private	Commercial in Confidence	Procurement Of Integrated Physical Disability Services In Bexley Contract Award	Approved the proposed award of the Integrated Physical Disability Services contract to Inspire Community Trust by London Borough of Bexley for an initial period of 3 years (commencing September 2016) with an option to extend for a further 2 years (subject to satisfactory performance).	21.07.16	21.07.16