

Agenda item: To be completed

Committee:	Governing Body Part 1	Date: 23/03/2018
Venue:		
Title of Report	Process for establishing CCG Committees in Common in relation to the Acute Sustainability Programme for Epsom and St Helier University Hospitals Trust	
Status:	FOR APPROVAL	

Presented by:	Andrew Demetriades, Programme Director, Acute Sustainability for Sutton, Merton and Surrey Downs CCGs
Executive Lead:	Matthew Tait
Author(s):	Andrew Demetriades
Finance Lead Sign off	Name: Karen McDowell

Relevant Legislation and Source Documents		
Conflict of Interest Please tick(✓) as appropriate (if none identified delete rows below):	None identified	x
	Conflict(s) noted:	
	Name(s):	Item No:
	Mitigating Action(s) Participate in discussion but not decision/ Remain in meeting but not participate/Excluded from discussion/Leave the meeting <i>delete as appropriate</i>	
Governance and Reporting (relevant committees/forums the paper has previously been presented to)	Committee: None	Committee:
	Date:	Date:
	Outcome:	Outcome:
Freedom of Information The Author considers: Please tick(✓) as appropriate and delete other option :	Open – no exemption applies	
	RESTRICTED - Commercially Sensitive / Information provided in confidence/Other (please specify) – delete as appropriate	

Attachments:	Process for establishing CCG Committees in Common in relation to the Acute Sustainability Programme for Epsom and St Helier University Hospitals Trust.
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Executive Summary

In January 2018, Merton, Sutton and Surrey Downs Clinical Commissioning Groups (CCGs) approved the governance structure for the Acute Sustainability Programme and agreed to use the CCG 'Committees in Common' (CiC) approach for the purpose of collaborative decision-making in regard to the Acute Sustainability Programme. This paper outlines the proposed approach for the CiC, outlining the requirement for each CCG to identify its committee membership.

Implications:

Health/CCG strategic objectives	No
Financial/Resource	No
Legal/compliance	No
Equality Analysis	No
Patient and Public Engagement	No
Risk (including reputational) and rating	No

Recommendation(s):

The Governing Body is asked to:

- (1) Approve the process for establishing a CiC for the purpose of collaborative decision making in regard to the Acute Sustainability Programme and,
- (2) Confirm Surrey Downs CiC membership in writing to Andrew Demetriades, (Acute Sustainability Programme Director) no later than 1 May 2018.

Next Steps:

Following approval from Surrey Downs CCG in March, this paper will be tabled at Merton and Sutton CCGs in April 2018.
Pending approval from The first CiC will convene in June 2018.

Date of paper	23 March 2018
For further information contact	Andrew Demetriades, Programme Director for Acute Sustainability for Sutton, Merton and Surrey Downs CCG Andrew.demetriades@swlondon.nhs.uk