

Chair's Action Procedure

Type of resolution:	Emergency Resolution
Date of resolution:	25/04/18
Subject of resolution:	Approval of Surrey Heartlands CCGs' Annual Operating Plan 2018/19
Approving Officer(s):	Dr Russell Hills (Chair) Matthew Tait (Joint Accountable Officer)
Consulted with:	Jonathan Perkins, Lay Member Peter Collis, Lay Member
Lead Director:	Sumona Chatterjee, Executive Director of Strategic Commissioning

Summary

Under the CCG's 'Scheme of Matters Reserved to the CCG and Scheme of Delegation and Delegated Financial Limits', the Governing Body has delegated responsibilities to approve the Annual Operating Plan. The Surrey Heartlands CCGs' Annual Operating Plan 2018/19 is due for submission to NHS England by 30/04/18.

Reason for Chair's Action:

Due to the non-alignment of a Governing Body meeting with the required submission of the CCG Surrey Heartlands CCGs' Annual Operating Plan 2018/19.

Signed:



Clinical Chair:

Date: ...27 April 2018...



Joint Accountable Officer:

Date: ...27 April 2018...

Having consulted with at least one clinical and one non clinical member of the Governing Body (email support to be attached for evidence):

Governing Body Lay Member: Peter Collis

Second Governing Body Member: Jonathan Perkins

This action will be reported to and ratified by the Governing Body in Common in June 2018.

Subject: Re: FINAL Operating Plan Document
Date: 27 April 2018 12:28:40

Hi Justin

I, too, am content to approve this Chairman's action.

In passing, I thought the section on workforce was a bit thin, given that this is a major risk to our ability to deliver, and (para 480) I'd heard that the proposed medical school at Surrey had run into the sand. But that's no reason to hold up the plan - it's more about focusing on these things as we go forward.

All the best,

Peter

On 27 Apr 2018, at 11:36, PERKINS, Jonathan (NHS SURREY DOWNS CCG) < wrote:

Thanks Justin. I can confirm that I am content for this chairman's action to proceed subject to one caveat:

please look at para 461 on procurements in the year 18/19 - both in connection with the PEARS service and Patient Transport there is reference to historic 2017 dates which can't be correct.

Jonathan

Jonathan Perkins
Lay Member (Governance)
NHS Surrey Downs CCG & Surrey Heartlands Partnership

From: DIX, Justin (NHS SURREY DOWNS CCG)
Sent: 27 April 2018 10:17
To: 'Peter Collis'; PERKINS, Jonathan (NHS SURREY DOWNS CCG)
Subject: FW: FINAL Operating Plan Document

Morning gentleman

Would you be prepared to indicate your approval to Chairman's action on the operating plan as agreed at the last GB? An email response is all that is required.

I am on my mobile if you have any concerns.

Best wishes

Justin

Head of Corporate Services and Governing Body Secretariat
Surrey Heartlands Clinical Commissioning Groups