

Blackburn with Darwen CCG Governing Body and
East Lancashire CCG Governing Body Meeting in Common

Report Title:	Sub Committee & Stakeholder Minutes	Agenda No:	4.1
Meeting Date:	Wednesday, 23 March 2022		
Summary of Report:	The report provides Members with minutes of the Sub Committees of the Governing Body for receipt. Stakeholder Group minutes are also included for information.		
Report Recommendations:	Members are asked to note the content of the report.		
Financial Implications:			
Procurement Implications:			
Report Category:	Formally Receipt		Tick √
	Decision Required		
	For Discussion		
	Receive the report for information/to note		
Author:	Anne Holden, Corporate Administration Officer		
	Report supported & approved by your Senior Lead? Mrs Claire Moir, Senior Corporate Business Delivery Manager		Y
Presented By:	Debra Atkinson, Head of Corporate Business		
Other Committees Consulted:	None		
Privacy Impact Assessment (PIA)	Has a PIA been completed in respect of this report?		N
	If Yes, please attach	If No, provide reason below.	
Equality Impact Analysis (EIA)	Has an EIA been completed in respect of this report?		N
	If Yes, please attach	If No, provide reason below.	
Data Protection Impact Assessment	Is a Data Protection Impact Assessment Required?		N
Risks:	Has a Risk Assessment been undertaken?		N
	Have any risks been identified?		N
Conflict of Interest:	Is there a conflict of interest associated with this report?		N
Clinical Engagement:	Is any clinical engagement/involvement required as part of the proposal being presented?		N
Patient Engagement:	Is any patient engagement/involvement required as part of the proposal being presented?		N
Privacy Status:	Is the report confidential?		N
Which CCG Corporate Objective does the report relate to:			
CO1	To commission the best quality and effective services to deliver optimal healthcare outcomes for our local population.		
CO2	Ensure the balance of our health investment reflects our population's needs and keeps the population well.		
CO3	Deliver the 10 year strategy by engagement with the population we serve and ensure we commission services that meet local needs with a clear focus on population health management strategies.		
CO4	We will focus on population health outcomes through helping to deliver successful Integrated Care Partnerships and ensure decisions, provision and access to local services is based on the needs of our population.		
CO5	As local health leaders, we will focus on increasing life expectancy across Pennine Lancashire to be at, or above, the national average in the next 10 years.		

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Wednesday, 23 March 2022

SUB COMMITTEE & STAKEHOLDER GROUP MINUTES

1. Introduction

- 1.1 The report provides Members with minutes of the Sub Committees of the Governing Bodies for receipt. Stakeholder Group minutes are also included for information.

2. Pennine Lancashire

2.1 Blackburn with Darwen CCG Audit Committee : Chair - Mr Paul Hinnigan

The ratified minutes of the meeting held on 25 November 2021 are attached at Appendix A

2.2 East Lancashire CCG Audit Committee : Chair - Mr David Swift

The draft minutes of the meeting held on 15 February 2022 have been approved by the Chair but not yet ratified by the Committee.

2.3 PL Quality Committee : Chair – Dr Geraint Jones

The ratified minutes of the meetings held on 17 November 2021, 19 January and 16 February 2022 are attached at Appendix C.

2.4 Primary Care Committee : Chair - Mr Graham Burgess

The ratified minutes of the PL Primary Care Committees Meeting in Common held on 30 November 2021 are attached at Appendix D. The minutes of the meeting held on 22 February are yet to be ratified by the Committee.

3. Stakeholder Groups

- 3.1 The following Stakeholder Committee minutes are attached at Appendix E for information:
- a. **Strategic Commissioning Committee** : Ratified minutes of the meeting held on 13 January 2022.
 - b. **Integrated Care Board** : Ratified minutes of the meeting held on 12 January 2022.
 - c. **SEND Partnership Board** : The Board met on 20 January 2022 but the minutes are not yet publicly available.
 - d. **BwD Health & Wellbeing Board** : The Board met on 30 November 2021 but the minutes are not yet publicly available.
 - e. **Lancashire Health & Wellbeing Board** : Minutes of the meeting held on 9 March 2021 were presented to the July GB meeting. The Board have not met since that time.

4. Recommendations

- 4.1 Members are asked to note the content of the report.

DEBRA ATKINSON
Head of Corporate Business