

REPORT TO THE WEST ESSEX CCG BOARD MEETING IN PUBLIC

Agenda Item: 18ii

Date of Meeting: 23rd May 2019

Report title:	Health and Care Commissioning Committee Report
Author:	Toni Coles, Director of Transformation
Clinical lead (where appropriate):	<i>n/a</i>
Presented by:	Dr Rob Gerlis, Chair
Recommended actions / next steps	
The Board is asked to:	The Board is asked to note the report
Executive summary (maximum 500 word limit) and purpose of the report:	The Executive Health & Care Commissioning Committee meeting met on 18 th April 2019 and there are no specific items to highlight to the Board. Minutes from the meetings held on 21 st February 2019 and 21 st March 2019 are attached for information.
CCG Committees / Groups previously consulted	Executive Health and Care Commissioning Committee
Equality Impact Analysis	Not applicable, report if for information only.
Key issues and risks:	Not applicable
Links to CCG strategy/objectives	The agenda of the Executive Health and care Committee supports the achievement of the CCG's strategic objectives

Checklist for completion with all reports:

Indicate implications for:	Implications are noted within the minutes of the Committee
1. Patient and public engagement	Implications are noted within the minutes of the Committee
2. Resources	Implications are noted within the minutes of the Committee
3. Health outcomes	Implications are noted within the minutes of the Committee
4. Quality and Performance	Implications are noted within the minutes of the Committee
5. Information Governance	Implications are noted within the minutes of the Committee
6. Legal and/or procurement issues	Implications are noted within the minutes of the Committee
7. Conflict of interests	Implications are noted within the minutes of the Committee

8. Francis, Berwick & Keogh Report recommendations	Implications are noted within the minutes of the Committee
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Minutes of the meeting held on 21st February 2019



Health & Care
Minutes 21 Feb 2019.

Minutes of the meeting held on 21st March 2019



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Minutes 21 March 2019