

**GOVERNING BODY**  
**2.45pm, Wednesday 22<sup>nd</sup> June 2022**  
**Zoom Webinar**

**AGENDA**

No	Item	Lead(s)	Delivery
1	<b>Welcome and Chair's Introduction</b> Apologies for absence:	Chair	<b>Verbal</b>
<b>OUR ACHIEVEMENTS – NHS HAMPSHIRE, SOUTHAMPTON AND ISLE OF WIGHT CCG</b>			
2	<b><i>The Difference We Make</i></b> To receive a presentation, outlining the achievement of progress made by NHS Hampshire, Southampton and Isle of Wight CCG during 2021 and 2022.	Maggie MacIsaac Nicola Decker	<b>Presentation</b>
<b>CORPORATE and FORMAL BUSINESS</b>			
3	<b>Declarations of interests</b> To receive and note the register of interests of Board Members. To receive any oral updates on the interests of members. To review the agenda for the meeting and establish whether there are any business items where there may be potential or perceived conflicts of interest.	Chair	<b>Paper</b> <b>HSI22/050</b>
4	<b>Minutes of last meeting</b> To approve the minutes of the Governing Body meeting held on 4 May 2022 and review any matters arising not covered on this agenda.	Chair	<b>Paper</b> <b>HSI22/051</b>
5	<b>Annual Report and Accounts 2021/22</b> To ratify the approval and submission of the CCG's Annual Report and Accounts 2021/22.	Roshan Patel Simon Garlick	<b>Paper</b> <b>HSI22/052</b>
6	<b>Closedown Reports from Committees</b> To receive and review the Committee Closedown reports from <ul style="list-style-type: none"> <li>• Audit and Risk Committee</li> <li>• Primary Care Commissioning Committee</li> <li>• Quality, Performance, Finance and Workforce Committee</li> <li>• Remuneration Committee</li> </ul>	Committee Chairs and Executive Directors	<b>Paper</b> <b>HSI22/053</b>

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	To ratify the Hampshire Priorities Committee clinical policy recommendations		
7	<p><b>Governing Body Assurance Framework</b></p> <p>To review the final Board Assurance Framework, for onward transfer to the Hampshire and Isle of Wight Integrated Care Board, following review by the Audit and Risk Committee.</p>	Roshan Patel	<b>Paper HSI22/054</b>
8	<p><b>Establishment of Hampshire and Isle of Wight Integrated Care Board and Safe Transfer from the CCG</b></p> <p>To note the successful discharge of the specific responsibilities of the CCG in the Safe Transfer workstream</p> <p>To commend the adoption of the first ICB constitution and governance handbook to the Hampshire and Isle of Wight ICB</p> <p>To note the collective endeavour of the CCG team and partners across the Integrated Care System in the conduct of the due diligence process to enable transfer of people and assets along with the design of new governance arrangements to give a solid foundation for the new organisation.</p>	Maggie MacIsaac Liane Langdon	<b>Paper HSI22/055</b>
9	<p><b>Any Other Business</b></p> <p>Governing Body members are asked to identify any other items of business to the Chair, in writing, no later than one day in advance of the meeting</p>	Chair	<b>Verbal</b>
10	<p><b>Future Meetings</b></p> <p>The Hampshire and Isle of Wight Integrated Care Board will meet on Friday 1 July and Wednesday 13 July 2022. Timings and venues to be confirmed.</p>	Chair	<b>Verbal</b>