

Surrey Downs, Sutton and Merton Clinical Commissioning Groups (CCGs)

Improving Healthcare Together 2020 to 2030 (IHT) Committees in Common

Agenda

Monday, 6th January 2020, from 11:00 – 13:00
Main Hall, Bourne Hall, Spring Street, Ewell, Surrey, KT17 1UF

Convenor: Jonathan Perkins

Time	Item	Decision	Lead	Paper
11:00	1. Welcome, introductions and apologies	N/A	Convenor	N/A
11:05	2. Declarations of interest	For action	Convenor	N/A
11:10	3. Minutes of the previous Committees in Common on 20th June 2018	For approval	Convenor	1
11:15	4. Pre-consultation business case (PCBC)	For approval	IHT Programme Director; Clinical Chairs for Surrey Downs, Sutton and Merton CCGs; Accountable Officer, NHS South West London Alliance; Joint Accountable Officer, Surrey Heartlands Health and Care Partnership	2 Presentation
11.55	5. Consultation plan and associated draft documentation a. Summary consultation document b. Full consultation document c. Consultation questionnaire	For approval	IHT Programme Director	3 Presentation
12:10	6. Any other business	N/A	Convenor	N/A
12:15	7. Questions from the public To respond to any pre-submitted questions from the public and if time permits questions from the floor	For discussion	Convenor	N/A
13:00	8. Close	N/A	Convenor	N/A