

GHCCG Governing Body

11.45am – 12.30pm, Wednesday 28 October 2020

Held via video conferencing

Agenda

Members

Dr Steve Ollerton	(SO)	CCG Clinical Leader	
Dr Razwan Ali	(RA)	GP Practice Representative	
Jenny Cullearn	(JC)	Practice Manager Practice Representative	
Ian Currell	(ICu)	Chief Finance Officer	
Beth Hewitt	(BH)	Lay Member: Patient and Public Involvement	
Carol McKenna	(CM)	Chief Officer	
Dr Amjid Rehman	(AR)	GP Practice Representative	
Dr Chunda Sri-Chandana	(CS)	Secondary Care Advisor	
Hilary Thompson	(HT)	Lay Member: Finance and Remuneration (Vice Chair)	
Penny Woodhead	(PW)	Chief Quality and Nursing Officer	
Martin Wright	(MW)	Lay Member: Audit and Governance	

Apologies

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In Attendance

Laura Ellis	(LE)	Head of Corporate Governance	
Jenna McGuinness	(JM)	HR Manager, NECS	

The Governing Body is recommended to make the following resolution:

“That the press and public be excluded from the meeting during the consideration of the following items of business as they contain confidential information as set out in the criteria published on the CCG’s website, and the public interest in maintaining the confidentiality outweighs the public interest in disclosing the information.”

PRELIMINARY ITEMS	Time	By	Page
1. Welcome and introductions - To open the meeting with any new introductions.	11.45	HT	-
2. Vision, Values and Behaviours - The GH Vision and Values are attached for reference.		HT	003
3. Apologies and Declarations of Interest - To note and record any apologies. - Those in attendance are asked to declare any interests presenting an actual/potential conflict of interest arising from matters under discussion.		HT	-
ITEM FOR DECISION			
4. Clinical Chair Remuneration - To consider the recommendations of the GH Remuneration Committee. Contact: Jenna McGuinness, HR Manager, NECS	11.50	JM	004

Our Vision, Values, Ambitions & Objectives

Our vision

Working together for better health

Our values

Focusing on people

Leading

Working together

Listening

Being adaptable

Learning

Our ambitions

- Deliver high quality, sustainable care now and in the future.
- Promote self-care by empowering and supporting people.
- Manage within our budget.
- Ensure timely access to healthcare.
- Reduce health inequalities

Our strategic objectives

- Contribute to the development of a sustainable NHS workforce to support the delivery of high quality care.
- Build a collective sense of responsibility, amongst all those involved in health care, for the effective management of resources.
- Work with partners and the public to improve health awareness, emotional wellbeing, community and personal resilience.
- Shift healthcare spend towards community and primary care services to meet patient need and ensure value for money.
- Ensure appropriate use of hospital services.
- Improve health related experiences and outcomes for people with long term conditions, particularly those that experience significant inequalities.
- Reduce avoidable variation in healthcare and patient experience.
- Work with the Local Authority to commission a range of health and social care services.
- Deliver our financial plans.
- Invest in the health, well-being and personal development of our staff.