

AGENDA

A meeting of the Public Engagement & Equalities Forum

Date: 10 December 2019
Time: 12:00 – 14:00
Venue: Room 205, Laurence House, Catford Road, London SE6 4RU

Enquiries to: Teresa Rodriguez
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Chair

Anne Hooper (AH)	Lay Member	LCCG
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Members

Folake Segun (FS)	Healthwatch Representative	Healthwatch
Russell Cartwright (RC)	Head of Communications & Engagement	LCCG
Charles Malcolm-Smith (CMS)	Deputy Director (Strategy & OD)	LCCG
Dr Angelika Razzaque (AR)	Clinical Director	LCCG
Dr Ravi Sharma (RS)	Clinical Director	LCCG

Other invitees

James Campbell	Interim Joint Chair, PRG	LCCG
Michelle Nembhard	Interim Joint Chair, PRG	LCCG

Quorum

A quorum will be over 50% of members including one CCG Governing Body member.

A member who is present at PEEF and is conflicted by a particular agenda item will not contribute to the quoracy of the meeting for the duration of that agenda item.

Order of Business

	Time	Item	Papers	Presented by
1.	12:00	Welcome and introductions		Chair
2.	12:01	Apologies for absence		
3.	12:02	Declarations of Interest <i>(Declarations must be made to the Chair prior to the meeting to ascertain if a genuine conflict of interest is apparent and any necessary action required for the meeting to proceed)</i>		
4(a)	12:05	Minutes of the previous meeting on 15 October 2019 <i>(Members are asked to address matters of accuracy only)</i>	Enc 1	Chair
4(b)	12:10	Review of Action Log/Tracker		Chair
5.	12:15	Update on Public Engagement priorities for 19/20 <i>Forum to discuss and review progress against the following priority areas:</i> <ul style="list-style-type: none"> - Respiratory - Diabetes - Primary Care Support and Development 	Verbal	Russell Cartwright
6.	12.35	NHS Long Term Plan Public Engagement 19/20 You said/we did/are doing review <i>Forum to review feedback from NHS LTP engagement and review actions to ensure Lewisham residents' views are taken into account locally and at SE London level</i>	Enc 2	Russell Cartwright / Teresa Rodriguez
7.	12:55	Public Reference Group progress report <i>Forum to discuss and note the second report from the 2019-21 cohort of PRG members</i>	Enc 3	James Campbell/ Michelle Nembhard
8.	13:10	Reducing Health Inequalities <ul style="list-style-type: none"> ○ Equality Delivery System (EDS2) 19/20 <i>Forum to receive overview on engagement activities for the EDS2 exercise 19/20</i> ○ Lewisham CCG 2019 Annual Equality Report <i>Forum to note engagement case studies for the Annual Equality Report 19/20</i> 	Verbal	Teresa Rodriguez

9.	13:20	Healthwatch update <i>Forum to receive update on current engagement projects, including:</i> <ul style="list-style-type: none"> • GP Extended Access Service enter and view • LEEP review • Rough sleepers service review 	Verbal	Folake Segun
10.	13:30	NHSE&E Oversight Framework 19/20 (replacing the Improvement Assessment Framework) <i>Forum to receive update on submission process</i>	Verbal	Russell Cartwright
11.	13:40	Bexley, Greenwich and Lewisham Winter Campaign 19/20 <i>Forum to receive overview of BGL Winter Campaign engagement</i>	Verbal	Russell Cartwright
12.	13:50	PEEF Forward Planner <i>Forum to note</i>	Verbal	Russell Cartwright
13.	13:53	Items for report to Governing Body <ul style="list-style-type: none"> • To include equalities issues 		
14.	13:55	Any Other Business		
Date of next meeting Tuesday 28 January 2020, 12.00-14.00, room TBC, Laurence House				

Managing Conflicts of Interest: Governing Body, committees, sub-committees and working groups

1. The chair of the Governing Body and chairs of committees, subcommittees and working groups will ensure that the relevant register of interest is reviewed at the beginning of every meeting, and updated as necessary.
2. The chair of the meeting has responsibility for deciding whether there is a conflict of interest and the appropriate course of corresponding action. In making such decisions, the chair may wish to consult the member of the governing body who has responsibility for issues relating to governance.
3. All decisions, and details of how any conflict of interest issue has been managed, should be recorded in the minutes of the meeting and published in the registers.
4. Where certain members of a decision-making body (be it the governing body, its committees or sub-committees, or a committee or sub-committee of the CCG) have a material interest, they should either be excluded from relevant parts of meetings, or join in the discussion but not participate in the decision-making itself (i.e., not have a vote).
5. In any meeting where an individual is aware of an interest, previously declared or otherwise, in relation to the scheduled or likely business of the meeting, the individual concerned will bring this to the attention of the chair, together with details of arrangements which have been confirmed by the governing body for the management of the

conflict of interests or potential conflict of interests. Where no arrangements have been confirmed, the chair may require the individual to withdraw from the meeting or part of it. The new declaration should be made at the beginning of the meeting when the Register of Interests is reviewed and again at the beginning of the agenda item.

6. Where the chair of any meeting of the CCG, including committees, sub-committees, or the governing body, has a personal interest, previously declared or otherwise, in relation to the scheduled or likely business of the meeting, they must make a declaration and the deputy chair will act as chair for the relevant part of the meeting. Where arrangements have been confirmed with the governing body for the management of the conflict of interests or potential conflicts of interests in relation to the chair, the meeting must ensure these are followed. Where no arrangements have been confirmed, the deputy chair may require the chair to withdraw from the meeting or part of it. Where there is no deputy chair, the members of the meeting will select one.
7. Where significant numbers of members of the governing body, committees, sub committees and working groups are required to withdraw from a meeting or part of it, owing to the arrangements agreed by the Governing Body for the management of conflicts of interest or potential conflicts of interest, the remaining chair will determine whether or not the discussion can proceed.
8. In making this decision the chair will consider whether the meeting is quorate, in accordance with the number and balance of membership set out in the CCG's standing orders or the relevant terms of reference. Where the meeting is not quorate, owing to the absence of certain members, the discussion will be deferred until such time as a quorum can be convened. Where a quorum cannot be convened from the membership of the governing body, committees, sub committees and working groups owing to the arrangements for managing conflicts of interest or potential conflicts of interest, the chair may invite on a temporary basis one or more of the following to make up the quorum so that the CCG can progress the item of business:
 - a. an individual GP or a non-GP partner from a member practice who is not conflicted
 - b. a member of the Lewisham Health and Wellbeing Board;
 - c. If quorum cannot be achieved by a) or b) (above) a member of a governing body of another clinical commissioning group.
9. These arrangements will be recorded in the minutes.