

AGENDA

A workshop of the Public Engagement & Equalities Forum

Date: 21 August 2018
Time: 14:00 – 16:00
Venue: Room 2, Cantilever House, Eltham Road, London SE12 8RN

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 Faruk Majid (FM)	Clinical Director	LCCG

Other invitees

Beverley Weston	Chair, PRG	LCCG
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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.	14:00	Welcome and introductions		Chair
2.	14:01	Apologies for absence		
3.	14:02	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)	14:05	Minutes of the previous meetings <i>(Members are asked to address matters of accuracy only)</i>	Enc 1	Chair
4(b)	14:10	Review of Action Log/Tracker		Chair
5.	14:20	Public engagement work plan 2018/19 progress report <i>Forum to discuss and note progress against objectives to date.</i>	Enc 2	Teresa Rodriguez
6.	14:35	Lewisham People's Day evaluation <i>Forum to receive draft report</i>	Enc 3	Teresa Rodriguez
7.	14.45	Public Reference Group <i>Forum to discuss PRG report</i>	Enc 4	Beverley Weston
8.	15.00	CCG AGM 2018 – 13 September 2018 <i>Forum to receive update on 2018 AGM</i>	Verbal	Russell Cartwright
9.	15.05	LHCP engagement event – 17 October 2018 <i>Forum to receive update on engagement event</i>	Verbal	Russell Cartwright
10.	15.15	PEEF Terms of Reference <i>Forum to discuss and agree draft updated ToR to be approved by the Governing Body</i>	Enc 5	Russell Cartwright
11.	15.30	PEEF Governing Body/SMT Workshop <i>Forum to discuss and agree format and agenda for workshop</i>	Enc 6	Russell Cartwright
12.	15.45	PEEF Forward Planner Forum to review and update	Enc 7	Russell

				Cartwright
13.	15.50	Items for report to Governing Body <ul style="list-style-type: none"> To include equalities issues 		
14.	15.55	Any Other Business		
Date of next meeting Governing Body/SMT Workshop Wednesday 26 September, 14.00-16.00 Meeting Rooms 1 and 2, Cantilever 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.