

DUDLEY CLINICAL COMMISSIONING GROUP

PUBLIC AGENDA

Thursday 12 July 2018

12.00pm – 1.00pm

**Boardroom, 3rd Floor, Brierley Hill Health & Social Care Centre,
Venture Way, DY5 1RU**

QUORACY

Meetings of the governing body will be quorate when four elected GP clinical members and two other governing body members (one from the lay members or secondary care doctor and one from the Chief Executive Officer, Chief Operating and Finance Officer or Chief Nurse are present, (provided that if the Chair is not present, then either the Chief Executive Officer or Chief Operating and Finance Officer must be present).

PUBLIC

	Agenda Item	Attachment	Presented By
12.00pm	1.0 Apologies		
12.00pm	2.0 Declarations of Interest 2.1 To request members to disclose any interest they have, direct or indirect, in any items to be considered during the course of the meeting and to note that those members declaring an interest would not be allowed to take part in the consideration for discussion or vote on any questions relating to that item. (Enclosed) 2.2 This meeting will be held in public and will be recorded purely as an aide memoir for the minute taker to ensure an accurate transcript of the meeting, decisions and actions. Once the minutes have been approved the recording will be destroyed. All care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. Should you contribute to the meeting during questions from the public, you agree to being recorded.		
12.05pm	3.0 Exclusion of the Press and Public That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.		

PRIVATE

	Agenda Item	Attachment	Presented By
12.05pm	4.0 MCP Procurement and Evaluation of Final Bid	Enclosed	Mr N Bucktin
12.05pm	5.0 MCP Procurement Risk Register	Enclosed	Mr N Bucktin
12.50pm	6.0 Date and Time of Next Meeting Thursday 13 September 2018, 1pm – 4pm 3 rd Floor Boardroom, Brierley Hill Health and Social Care Centre		

Title	First Name	Surname	Job Title	Declarations of Interest
Mrs	Laura	Broster	Director of Communications & Public Insight	Director of Shrops Hire Solutions Ltd
Mrs	Caroline	Brunt	Chief Nurse	None
Mr	Neill	Bucktin	Director of Commissioning	Chairman of the Corporation, Heart of Worcestershire College (A general further education college which provides services for young people with special educational needs and disabilities of the sort commissioned from time to time by the CCG.) Member of Managers in Partnership Director - North East Worcestershire Enterprises Ltd.
Mrs	Stephanie	Cartwright	Director of Organisational Development & Human Resources	In a personal relationship with Chief Executive Officer Dudley CCG
Dr	Jonathan	Darby	Clinical Executive for Acute & Community Commissioning	Salaried GP at St Margaret's Well Surgery Medical Advisor for BBC Drama, Birmingham Director Manor Abbey Investments Non-Executive Director for the Royal Wolverhampton Hospitals NHS Trust
Dr	Ruth	Edwards	Board Member Kingswinford, Amblecote & Brierley Hill Locality / Clinical Executive for Quality & Safety	GP Partner - AW Surgeries Shareholder, Future Proof Health Limited (via practice shareholding)
Ms	Jayne	Emery	Chief Officer of Dudley Healthwatch	None
Dr	Richard	Gee	GP Engagement Lead	Appointed member of Dudley Group Foundation Trust Council of Governors
Dr	Purshotam Das	Gupta	Board Member Dudley & Netherton Locality	GP Partner at Links Medical Practice Member of Labour Party Shareholder, Future Proof Health Limited (via practice shareholding)
Dr	Christopher	Handy	Lay Member for Quality & Safety	Chief Executive, Accord Group Visiting Professor at Birmingham City University Board Member of: - Black Country LEP Board - Matrix - Redditch Co-operative Homes - Black Country Consortium - Walsall Housing Regeneration Agency - Direct Health - Eurohnet
Mrs	Deborah	Harkins	Chief Officer for Health & Wellbeing (Director of Public Health)	None
Mr	Matthew	Hartland	Chief Operating & Finance Officer	Director of Dudley Infracare Lift LTD Director of Whitbrook Management Company Member of Chartered Institute of Public Finance and Accountancy Interim Chief Strategic Finance Officer, Walsall CCG Interim Chief Strategic Finance Officer, Wolverhampton CCG

Title	First Name	Surname	Job Title	Declarations of Interest
Dr	David	Hegarty	CCG Chair / Board Member Stourbridge, Wollescote & Lye Locality	GP Partner - Wychbury Medical Group Chairman of Black Country STP Clinical Leadership Group Partner is Director of Strategy at Worcestershire CCG Shareholder, Future Proof Health Limited (via practice shareholding) Shareholder with D C Corporation Ltd Council member- West Midlands Clinical Senate Member of LMC Member of BMA
Dr	Tim	Horsburgh	Clinical Executive for Primary Care & LMC Representative	Sessional GP - Netherton Health Centre. Member of the Local Medical Committee Clinical Lead for Partners in Paediatrics
Mrs	Julie	Jasper	Lay Member – Patient & Public Involvement	Lay Member - Sandwell and West Birmingham CCG Managing Director of Westland's Associates Ltd Member of CIPFA
Ms	Sue	Johnson	Deputy Chief Finance Officer	None
Mr	Daniel	King	Director of Membership Development & Primary Care	None
Dr	Rebecca	Lewis	Board Member Halesowen & Quarry Bank Locality	GP Partner – Feldon Practice Surgery Shareholder, Future Proof Health Limited (via practice shareholding)
Dr	Mohit	Mandiratta	Board Member Halesowen & Quarry Bank Locality	Partner at Feldon Road Practice Shareholder, Future Proof Health Limited (via practice shareholding)
Dr	Steve	Mann	Board Member Stourbridge, Wollescote & Lye Locality / Clinical Executive for MCP	GP Partner - Lion Health. Sister provides the Paediatric Triage Service Shareholder, Future Proof Health Limited (via practice shareholding)
Mr	Paul	Maubach	Chief Executive Officer	Member of Dudley Health & Wellbeing Board Member of CIPFA Member of Managers in Partnership In a personal relationship with Director of OD & HR at Dudley CCG Interim Chief Executive Officer, Walsall CCG
Dr	Kiranmaya	Penumaka	GP Board Member, Dudley & Netherton Locality	GP Partner – Quarry Bank Medical Practice
Dr	Matthew	Read	Board Member Sedgley, Coseley & Gornal	GP Woodseton Medical Practice Shareholder, Future Proof Health Limited (via practice shareholding)
Dr	Fiona	Rose	Board Member Sedgley, Coseley & Gornal	GP Castle Meadows Surgery Providing Educational Support to Effective Consulting Ltd on a consultancy basis Husband works for Birmingham City Council via Service Birmingham IT Director of Rose Medical Consultancy - providing locum GP Support to Future Proof Health Limited.

Title	First Name	Surname	Job Title	Declarations of Interest
Dr	Ruth	Tapparo	GP Board Member and Clinical Executive Finance, Performance & Business Intelligence	GP Partner - Three Villages Medical Practice Shareholder, Future Proof Health Limited (via practice shareholding)
Mr	Steve	Wellings	Lay Member - Governance	Wife employed by Dudley MBC Housing Department One Niece employed by DGFT as a nurse Member of CIPFA

Updated 22/06/2018