

**Members of the public are invited to attend the Annual General Meeting (AGM) of
Barking and Dagenham, Havering and Redbridge
Clinical Commissioning Groups
24 September 2020
1.30-2.30pm**

**The meeting will be held virtually and joining details will be
issued in advance.**

	Item	Lead
1.0	Welcome and introduction	Chair
2.0	Declarations of interests	Chair
3.0	Minutes of the 2018/19 AGM	Chair
4.0	CCG Chairs' review of 2019/20	Chairs
5.0	2019/20 achievements	Chairs/Managing Director
6.0	Presentation on the 2019/20 accounts	Chief Finance Officer
7.0	Priorities for 2020/21	Accountable Officer
8.0	Public questions and answers	CCG Chairs
9.0	Close of meeting	CCG Chairs



**Annual General Meeting (AGM) of
Barking and Dagenham, Havering and Redbridge
Clinical Commissioning Groups**

Held on 19 September 2019

14:00-15:00

CEME Conference Centre, Marsh Way, Rainham, RM13 8EU

Present:

Dr Jagan John (JJ)	Chair, Barking & Dagenham (B&D) CCG
Dr Atul Aggarwal (AA)	Chair, Havering CCG
Dr Anil Mehta (AM)	Chair, Redbridge CCG
Dr Uzma Haque (UH)	Clinical Director, B&D CCG
Dr Gurkirit Kalkat (GK)	Clinical Director, B&D CCG
Dr Kanika Rai (KR)	Clinical Director, B&D CCG
Dr Ramneek Hara (RH)	Clinical Director, B&D CCG
Dr Alex Tran (AT)	Clinical Director, Havering CCG
Dr Maurice Sanomi (MS)	Clinical Director, Havering CCG
Dr Gemma Barrett (GB)	Clinical Director, Havering CCG
Dr Mary Burtenshaw (MB)	Clinical Director, Havering CCG
Dr Sarah Heyes (SH)	Clinical Director, Redbridge CCG
Dr Mehul Mathukia (MM)	Clinical Director, Redbridge CCG
Dr Shabana Ali (SA)	Clinical Director, Redbridge CCG
Dr Syed Raza (SRa)	Clinical Director, Redbridge CCG
Dr Jyoti Sood (JS)	Clinical Director, Redbridge CCG
Dr Shujah Hameed (SHam)	Clinical Director, Redbridge CCG
Jane Milligan (JM)	Accountable Officer, BHR CCGs
Henry Black (HB)	Chief Finance Officer, BHR CCGs
Ceri Jacob (CJ)	Managing Director, BHR CCGs
Kate Langford (KL)	Secondary Care Consultant, B&D & Havering CCGs
Sahdia Warraich (SW)	Lay member – PPI, B&D CCG
Richard Coleman (RC)	Lay member – PPI, Havering CCG
Khalil Ali (KA)	Lay Member – PPI, Redbridge CCG
Kash Pandya (KP)	Lay Member – Governance, BHR CCG
Kamal Kalkat	Thames View Health Centre, B&D CCG
Dr B K Jaiswal	Julia Engwell surgery, B&D CCG
Dimitri Bakanov	Heathway Medical Centre, B&D CCG
Dr S N Gupta	Dr SN Gupta's practice, B&D CCG
Dr N K Gupta	Dr NK Gupta's practice, Havering CCG
Dr Mohammed Hossain	St Edward's Medical Centre, Havering CCG
Dr David Derby	Rosewood Medical Centre, Havering CCG
Dr F Baig	Upminster Medical Centre, Havering CCG
Dr Daniel Weaver	Wood Lane Medical Centre, Havering CCG
Dr Daljit Sura	North Street Medical Centre, Havering CCG
Dr A Imran	Chadwell Heath Health Centre, Havering CCG
Jacqueline Dorman	Grove Surgery, Redbridge CCG
Marie Price (MP)	Director of Corporate Services, BHR CCGs
Sharon Morrow (SM)	Director of Transformation & Delivery (Unplanned Care & Mental Health), BHR CCGs

Ahmet Koray (AK)	Interim Director of Finance, BHR CCGs
Rod McEwen	Solicitor, BHR CCG
Mark Gilbey-Cross (MGC)	Deputy Director of Nursing, BHR CCGs
T Airley	Member of the public
Swati Vyas	Redbridge CVS
Richard Vann	B&D Healthwatch
Amolak Tatter	London Borough of Barking & Dagenham
Gurvinder Tanna	NEL Local Optical Committee
Vikki Kamm	Chair, Havering PEF
Katie McDonald	Governance team, BHR CCGs
Michael Burke	NEL CSU Communications
Keeley Chaplin	Minute taker, BHR CCGs

Apologies:

Dr Ann Baldwin (AB)	Clinical Director, Havering CCG
Dr Amit Sharma (ASh)	Clinical Director, B&D CCG
Jacqui Himbury (JH)	Nurse Director, BHR CCGs
Steve Rubery (SR)	Director of Delivery and Performance
Gladys Xavier (GX)	Interim Director, Public Health, LBR

Item		Action
1.0	Welcome and introduction	
	Dr Jagan John welcomed those present to the first joint AGM of Barking & Dagenham, Havering and Redbridge CCGs. The three CCGs work very closely together however individual borough focus remains. Ceri Jacob gave a brief overview of the healthcare system working collaboratively which underpins integrated care and clinically led service delivery. This method of working will bring financial sustainability to the area.	
2.0	Declarations of interests	
	The Chairs of the meeting reminded members of their obligation to declare any interest they may have on any issues arising at the meeting which might conflict with the business of the CCGs. The register of interests held for BHR CCGs Governing Body (GB) members is available from the Company Secretary and are published on the CCGs websites. No additional conflicts of interest were declared.	
3.0	Minutes of the 2017/18 AGMs	
	The minutes of the Barking & Dagenham CCG AGM held on 25 September 2018, the Havering CCG AGM held on 26 September 2018 and the Redbridge CCG AGM held on 27 September 2018 were agreed as correct records.	

4.0	CCG Chair's review of 2018/19	
	<p>The Chairs presented an overview of the past year.</p> <p>Dr Anil Mehta outlined the closer working relationships with the local authority and health and care partners to commission and deliver more integrated care. Legal financial directions were lifted due to the robust plans put in place around financial recovery, making savings of £45m and improved working with providers and patients. The Long Term Plan describes how practices work together and, with health and social care partners and the establishment of the primary care networks in BHR, is progressing well, as are the clinically-led partnership transformation boards cover mental health, maternity, cancer, planned and unplanned care, children and young people and learning disabilities.</p> <p>Dr Atul Aggarwal followed highlighting further changes in the NHS however the constant being our patients and dedicated staff to provide the best quality of care, whilst making savings. The CCGs continue to engage with patients and public regarding any changes planned to help shape services and thanked in particular the work of the Patient Engagement Forums for their hard work and time given.</p> <p>Dr Jagan John talked though some of the year's achievements including being early adopters of the new NHS app, being rated green for patient engagement and the launch of new clinical pathways for specialities such as ENT, pain management and gynaecology. The model of care for the new Barking Riverside development has been progressed and Redbridge was awarded the most improved borough in London for patients receiving appropriate treatment for atrial fibrillation. This year Redbridge was a finalist in the HSJ Value Awards for anticoagulation and stroke prevention and Barking & Dagenham won the HSJ value award for the diabetes initiative of the year.</p>	
5.0	Presentation on the 2018/19 accounts	
	<p>Henry Black briefed attendees on the 2018/19 annual accounts and how the CCGs money was spent through the year achieving a small surplus at year end. The statutory legal financial targets were all achieved for the year and BHR CCGs received an unqualified audit opinion from the external auditors and were rated as green in all of their areas. The only issue they mentioned was regarding value-for-money in respect of legal directions but these were lifted in July 2019.</p> <p>Looking ahead to 2019/20 the CCGs are facing significant financial challenges but are planning to deliver a 1% surplus position with a savings target of £40m. A joint financial recovery plan has been developed in partnership with the local health economy.</p>	

6.0	Priorities for 2019/20	
	<p>Jane Milligan applauded the work to improve outcomes for patients at risk of stroke, noting it was a great example of what can be achieved when different organisations from providers and commissioners work together. The work that BHR CCGs have progressed on transformation is a flagship approach that had not been undertaken elsewhere in London.</p> <p>JM concluded that there is some fantastic best practice across BHR CCGs which is now being shared across London.</p>	
7.0	Awards for best practice	
	<p>The Chairs presented best practice awards to local practices for outstanding achievement.</p>	
8.0	Public questions and answers	
	<p>There were no questions from members of the public and the AGM was closed.</p>	