

<b>Date</b>	Click here to enter a date.
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<b>Title of paper</b>	<b>Report of the NWL CCGs' collaboration board</b>
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<b>Presenter</b>	Clare Parker, Accountable Officer, CWHHE CCGs				
<b>Author</b>	Emma Taylor, Collaboration governance manager, NWL CCGs				
<b>Responsible Director</b>	Matthew Hannant, Acting Director, Strategy and Transformation Clare Parker, Accountable Officer, CWHHE CCGs				
<b>Clinical Lead</b>	CCG Chair				
<b>Confidential</b>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so

<b>The Governing Body is asked to:</b>
Note the report for information.

<b>Summary of purpose and scope of report</b>
<p>This summary update details the business that has been dealt with in recent meetings of the Collaboration Board.</p> <p>Other areas of collaboration continue to be developed in a consultative manner before being taken to governing bodies for local decisions and /or adjustments.</p>

<b>Quality &amp; Safety/ Patient Engagement/ Impact on patient services:</b>
<p>The Collaboration Board facilitates strategic collaboration across common objectives held by eight clinical commissioning groups (CCGs): Central London CCG, West London CCG, Hammersmith &amp; Fulham CCG, Hounslow CCG, Ealing CCG, Brent CCG, Harrow CCG and Hillingdon CCG.</p> <p>The board's vision is to improve patient care across the health economy as a whole. Our commitment is to do so by respecting the individual sovereignty of our member CCGs, promoting meaningful stakeholder engagement and facilitating evidence-based decision making in the best interests of our respective local health populations.</p>

**Finance, resources and QIPP**

There are no additional resource implications not already agreed by the CCGs. Cost sharing arrangements are in place for NWL CCGs' shared support services. All joint finance strategies or proposals with financial applications are brought to governing bodies for local decision.

**Equality / Human Rights / Privacy impact analysis**

Lay member and Healthwatch representation is included on the Collaboration Board to provide input into strategies as they are being developed. Detailed verbal and written feedback following consultation during 2014 was provided by lay members, which has been reflected in the arrangements.

<b>Risk</b>	<b>Mitigating actions</b>
<p>The work of our Collaboration Board supports the following CWHHE Strategic Objectives:</p> <ul style="list-style-type: none"> <li>• securing quality healthcare services and improved outcomes for the people we represent;</li> <li>• establishing a collaborative and proactive culture with partners and the people we represent; and</li> <li>• planning, developing and delivering strategies and actions that reduce inequalities and improve health outcomes</li> </ul>	<p>The CWHHE Board Assurance Framework identifies the mitigating actions to address risks associated with the delivery of these organisational strategic objectives.</p>

**Supporting documents**

- Collaboration Board update; and
- Collaboration board papers, as circulated to governing body members in advance of each collaboration board meeting.

**Governance and reporting**



A4

Committee name	Date discussed	Outcome
This is the first point of receipt for the summary report on recent meetings. It is an item for all NWL CCGs' governing body meetings in November 2015.		