

HGP Sub-Committees Assurance Report September 2022

No.	Date	Committee name	Agenda items of note
1.	28 July 2022	Joint Commissioning Board	<ul style="list-style-type: none"> • BCF Update – the Board received an update on the Better Care Fund. • Eltham Community Hospital Update – for noting. • Discharge to assess – the Board was asked to approve the undertaking of a tender process to commission ten block D2A beds for three years, expectation of contract award and mobilisation of service beginning in September 2022. • Musculoskeletal Provision – the Board agreed recommendation to separate the acute aspect of the MSK service from the community model for future procurement (April 24) after an options appraisal was submitted. To be discussed at SEL Planning & Delivery Group. • UTC paper – the Board approved the request to commence the procurement process for urgent care for Greenwich in line with SEL ICS schedule of delegation. • Greenwich Risk Register – the Board noted the update.
2.	1 September 2022	Joint Commissioning Board	<ul style="list-style-type: none"> • ToR update – the Board approved minor updates to its terms of reference which largely updated the language to reflect current place-based / ICS working. • Business Intelligence & Reporting Update – the Board agreed to the establishment of a Business Intelligence Task & Finish Group to design place level reporting. • UTC Procurement – the Board approved the extension of the current UTC contract by three months, to enable time to mobilise outside of winter. • M4 Financial Position – the Board noted the update. • 2023 / 24 Planning – the Board noted the update. • Winter Update – the Board noted the update. • Greenwich Risk Register – the Board noted the update.

3.	15 September 2022	NHS Greenwich Charitable Funds Committee	<ul style="list-style-type: none"> • The inaugural Committee (since ICB was formally established) received an update on the history of the Charitable Funds at disposal. • The Committee noted its terms of reference and agreed ways of working outside of the meeting. • The Committee also received an update on the Charity Finance position, including the current financial position, investment policy, savings accounts and noted progress on the 21/22 annual report & account. • The Committee noted the Cause4 giving strategy and gave the Chief Operating Officer authority for £3,000 to further develop the strategy based on feedback.
4.	22 September 2022	Joint Commissioning Board	<ul style="list-style-type: none"> • BCF Update – the Board received an update on the Better Care Fund. • Virtual Ward Funding Update – the Board received an update on the level of virtual ward funding which had been approved by SEL ICS. • Integrated Community Equipment Services – the Board received an update on the current position in advance of a further report to be submitted when the tender process is ready to begin. • Greenwich Wheelchair and Bariatric Services – the Board agreed two separate options appraisals for Wheelchair and Bariatric services regarding future expressions of interest for these services.. • Winter Planning - the Board also received an update on the Winter Planning process. • Draft System Intentions 2023/24 - the Board noted the draft System Intentions paper and confirmed comments due back for 26/9 for SEL collation • Lymphoedema Business Case – the Board recommended the creation of a standalone Greenwich lymphoedema service, and noted this was included in System Intentions paper. Noting that funding for 23/24 was to be found. • Eltham Update – the Board noted the Eltham Update which had been also sent to the Greenwich Overview & Scrutiny Committee on engagement process.