

Item: 2

- Board Minutes – Extract of CCG Board **Part II** Board Minutes of the decision – March 2019 Meeting

**CLINICAL COMMISSIONING GROUP BOARD
PART 2 – PRIVATE****MINUTES OF THE MEETING HELD ON FRIDAY 22 MARCH 2019, 9.30 AM,
THE BOARD ROOM, WILBERFORCE COURT****PRESENT:**

Dr D Roper, NHS Hull CCG (Chair)
Dr J Moulton, NHS Hull CCG (GP Member)
Dr S Richardson, NHS Hull CCG (GP Member)
E Daley, NHS Hull CCG (Director of Integrated Commissioning)
E Latimer, NHS Hull CCG (Chief Officer)
E Sayner, NHS Hull CCG (Chief Finance Officer)
J Stamp, NHS Hull CCG (Lay Representative)
K Marshall, NHS Hull CCG (Lay Representative)
M Whitaker, NHS Hull CCG (Practice Manager Representative)

IN ATTENDANCE:

Section 40 (2) (Commissioning Manager)
C O'Neill, NHS Hull CCG (STP Programme Director)
J Dodson, NHS Hull CCG (Deputy Chief Finance Officer – Contracts, Performance, Procurement and Programme Delivery)
J Weldon, Local Authority, (Director of Public Health and Adults)
K Ellis, NHS Hull CCG (Deputy Director of Commissioning)
Section 40, NHS Hull CCG (Corporate Affairs Manager) - *Minute Taker*
M Napier, NHS Hull CCG (Associate Director of Corporate Affairs)
S Lee, NHS Hull CCG (Associate Director of Communications and Engagement)
S Smyth, NHS Hull CCG (Director of Quality and Clinical Governance/Executive Nurse)

**7.2 COMMISSIONING SUPPORT SERVICES – LEAD PROVIDER FRAMEWORK -
LOT 1 CORPORATE FUNCTIONS BUSINESS INTELLIGENCE AND IT EMBED
HEALTH CONSORTIUM**

The Deputy Chief Finance Officer-Contracts, Performance, Procurement and Programme Delivery presented this item to update on the options appraisal for future commissioning of outsourced corporate support services, currently provided by eMBED Health Consortium.

The three year contracts for Procurement, Financial Services, Human Resources Services and Organisational Development (HR and OD) services ended on 31 March 2019 with the exception of Financial Services which ceased on 28 February 2019 – the latter to maintain stability at the financial year end.

The CCG has formally notified eMBED Health Consortium that it would not exercise the option to extend the contracts by a further year and so the contracts would terminate on 31 March 2020.

In addition, the Four year contracts for the following services also ended in March 2020:

- Out of Scope [REDACTED]
- [REDACTED]
- GPIT (CORE)
- GPIT (NON CORE/discretionary)

The CCG had undertaken an options appraisal for future provision and had identified preferred solutions for each, which were set out within the paper. Following discussion there was strong support for the preferred options outlined and these were duly approved by Members, as follows:

[REDACTED]	
GP (Primary Care) IT	Option 3 - Buy

Resolved

(a)	That Board Members approved the proposed preferred options for those services provided by eMBED Health Consortium namely Out of [REDACTED] [REDACTED] and GP (Primary Care) where the contract end date was 31 March 2020.
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