

Meet the Board (Continued)

	Mr Josh Dixey Clinical Member – Secondary Care
	Mr William Hutton Lay Member, Audit Chair
	Prof Rod Thomson PCT Director of Public Health
	Mr Paul Tulley Chief Operating Officer
	Mrs Donna McGrath Chief Finance Officer
	Dr Julie Davies Director of Strategy & Service Redesign
	Mrs Linda Izquierdo Director of Nursing, Quality & Patient Experience
	Mrs Bharti Patel-Smith Director of Governance & Involvement

When and where the meetings are held

The CCG Board holds its Board meetings in public 6 times each year. The meetings are held in a variety of venues in five locations across the county.

Details of dates and venues for meetings in the current year can be found on the Commissioning Group's website at:

www.shropshire.nhs.uk/CCG/About-us/CCG-Board-minutes/

Or on request from the CCG Head Office:

Shropshire CCG
William Farr House
Mytton Oak Road
Shrewsbury
Shropshire SY3 8XL

In addition to these Board meetings held in public the CCG also holds an Annual General Meeting (AGM) in public in the Autumn each year.

All of these meetings will be advertised in the local press; in Reception at the CCG Head Office and on the website.

How to work with the CCG

Public involvement is vital to the CCG –we want to involve the public in our planning and decision making processes.

If you would like to get more involved in the work of the CCG please contact us and a member of our team will be happy to meet with you.

We need your feedback

We would like to thank you for taking an interest in our meeting today and would value your feedback regarding how the meeting today has worked. An evaluation form is provided for you to do this which can be handed in to a member of our team here today. This feedback will be used to improve our future meetings.

Shropshire Clinical Commissioning Group (CCG)

BOARD MEETINGS

All you need to
know...

Tel. 01743 277581

About Shropshire CCG

Welcome to our Clinical Commissioning Group Board meeting held in public.

In April 2013, Primary Care Trusts (PCTs) will cease to exist and local Clinical Commissioning Groups (CCGs) will become accountable for the vast majority of local healthcare decisions and responsible for funding local services such as dementia care, hospitals and community health services. Shropshire CCG covers the Shropshire area (the same boundary as Shropshire County PCT). The CCG represents the 45 GP practices in the area, serving a population of approximately 297,000 people.

About the Board meetings

The CCG holds six Board meetings a year in public. Board meetings are held so that members can make transparent decisions regarding the direction of the organisation and local health services.

A public meeting of the Board is where members of the press and public are invited to observe business taking place. This is different from an open meeting which would include the participation of any person from the public throughout.

How our meetings are structured

Board meetings are structured into three business sections of approximately 90 minutes each. A 10 minute break will be scheduled at 10.30am, which will then be followed by the second session. It is anticipated that the Board meeting will finish by 12.30pm.

If necessary the Board will reconvene for a third 'closed' session in the afternoon.

Media

Representatives of the media are welcome to attend the public session of our meeting. Please note as this is a meeting held in public you will not be able to film, as set out in our Standing Orders. Any questions please contact our Communications Manager.

How you can take part

In every Board meeting held in public there will be an opportunity for members of the public to comment or contribute scheduled into the agenda. At this time the Chairman will ask if the public have anything to raise.

If you wish to speak we would ask that you please stand and tell us who you are and who you represent (if you are here on behalf of an organisation or association).

In addition questions can also be sent to the Chairman in advance of the meeting for discussion within the meeting.

Patient stories

In every Board meeting held in public there will be a 'Patients' Story' presented to the Board. Listening to patients helps us to see many things that we may not otherwise notice. Patients are the constant in any healthcare experience. Different professionals come in and out of their lives with specific roles to play, but don't always have the opportunity to understand the 'big picture'. Presenting a patient's story is a powerful way of understanding this 'big picture'. This understanding can then lead to making changes that will improve care for other people and/or highlight areas of good practice.

'Closed' session

There may, on occasions, be a need to hold a 'Closed' session of the meeting where members of the public and press will be asked to leave. This session will often be used for Board business development—helping the Board to develop its knowledge, skills and competencies.

The session may also be used to discuss certain items in private. This is only done when the Board is considering confidential matters publicity of which would be prejudicial to the public interest.

The Board remains committed to being transparent and open in all aspects of its work.

Mobile phones off...

The Board requests that all mobile phones and smart media are switched off during the meeting.

Please note: Clinical and Executive Members of the Board may be on-call and, therefore, are required to be fully contactable throughout the meeting.

Meet the Board

	Dr Helen Herritty Chair
	Dr Caron Morton Accountable Officer
	Dr Bill Gowans Vice Chair, Clinical Director of Transformational Change
	Dr Julian Povey GP Member, Clinical Director of Delivery
	Dr Catherine Beanland GP Member, Clinical Director of Population Health
	Dr Sal Riding GP Member, Clinical Director of Primary Care Engagement and Excellence
	Dr Peter Clowes GP Member, Clinical Director of Innovation
	Dr Stephen James GP Member, Clinical Director of Resources
	Dr Kieran McCormack GP Member, Clinical Director of Improvement and Quality