

Ref No	Contract/Service title	Procurement description	Existing contract or new procurement (if existing include details)	Procurement type – CCG procurement, collaborative procurement with partners	CCG clinical lead	CCG contract manager	Decision making process and name of decision making committee	Members present at decision making	Summary of conflicts of interest declared and how these were managed	Contract awarded (supplier name & registered address)	Contract value to CCG (£) (Total)	Contract start and finish dates
ICCG_01	Dementia Café and Singing for the Brain	Procurement of Dementia Café and Singing for the brain service	New procurement	CCG procurement through CSU	David Davies	Sarah Hodel	Standard Procurement Process through CSU.	Jacob Wheeler, David Davies	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Alzheimers' Society 43-44 Crutched Friars, London, EC3N 2AE	£35k P.A over 3 years	1st April 2019 - 31st March 31st 2022
ICCG_02	Federation Infrastructure	Re-procure Infrastructure support to GP practices (provider must be able to access patient records)	Existing contract	CCG procurement	Imogen Bloor	Liam Beadman	Islington Strategy and Finance Committee, 20th Dec 2018	Dr J Rohan, Sorrell Brookes, Lucy De Groot, Dr Dina Dhorajiwala, Clare Henderson, Dr Rathini Ratnavel, Dr Jo Sauvage, Dr Adam Sharples	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Islington GP Group Ltd Highbury Studios, 16/18, 8 Hornsey St, London N7 8EG	£663,000.00	1/4/19 - 31/3/2022
ICCG_03	Housebound Flu Vaccination	Collaborative workshop between Borough Partnership providers to run the vaccination to housebound patients service in Islington	New contract	Collaborative procurement with partners	Not within remit of Clinical Lead. Imogen Bloor is Primary Care clinical lead	Liam Beadman	Islington EMT sign off	Members of the CCG's Executive Management Team (Tony Hoolaghan, Alex Smith, Jennie Williams, Elizabeth Ogunoye, Rachel Lissauer, Clare Henderson, Anthony Browne, Sarah McIlwaine)	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Islington GP Group Ltd working in partnership with Whittington Health	£50,000.00	1/9/19 - 31/3/20
ICCG_04	Practice-based Pharmacists	Procure service to supply practice based pharmacists for general practices in Islington (provider must be able to access patient records)	Existing contract	CCG procurement	Rue Roy	Liam Beadman	Islington Strategy and Finance Committee, 20th Dec 2018	Dr John Rohan, Sorrell Brookes, Lucy De Groot, Dr Dina Dhorajiwala, Clare Henderson, Dr Rathini Ratnavel, Dr Jo Sauvage, Dr Adam Sharples	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Islington GP Group Ltd Highbury Studios, 16/18, 8 Hornsey St, London N7 8EG	£840,617.00	1/4/19 - 31/10/22
ICCG_05	BSL interpreting	Procurement of a sign language interpreting service for deaf, hard of hearing residents to access GP and Adult Social Services	Existing contract	Collaboration with Adult Social Services	Not within remit of Clinical Lead. Imogen Bloor is Primary Care clinical lead	Liam Beadman	Islington EMT sign off	Members of the CCG's Executive Management Team (Tony Hoolaghan, Alex Smith, Jennie Williams, Elizabeth Ogunoye, Rachel Lissauer, Clare Henderson, Anthony Browne, Sarah McIlwaine)	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	London Borough of Islington 222 Upper St, London N1 1XR	£130,080.00	1/4/19 - 31/3/20
ICCG_06	Infrastructure Support for Primary Care Networks	Procure GP Network infrastructure (provider must have access to patient records)	New procurement	CCG procurement	Imogen Bloor	Liam Beadman	Islington Strategy and Finance Committee, 20th Dec 2018	Dr J Rohan, Sorrell Brookes, Lucy De Groot, Dr Dina Dhorajiwala, Clare Henderson, Dr Rathini Ratnavel, Dr Jo Sauvage, Dr Adam Sharples	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Islington GP Group Ltd Highbury Studios, 16/18, 8 Hornsey St, London N7 8EG	£122,000.00	1/4/19 - 30/6/19
ICCG_07	Community Support and Research Programme 2019/20	Islington CCG's Research and Support Programme has been running since 2015. It enables the CCG to hear from our communities, in particular, those that experience significant barriers to accessing our services and support. Each year we commission small voluntary and community organisations to engage their clients (both existing clients and new ones from outreach work) on a range of topics that reflect the commissioning intentions of the CCG. This is done in conjunction with the CCG's commissioners.	Existing (extension of work done in 2018/19)	CCG procurement	N/A	Caroline Rowe	The community research and support programme is overseen by Islington's Patient and Public Participation Committee. Decision for the 19/20 programme was made by EMT on 31.07.19	Members of the CCG's Executive Management Team (Tony Hoolaghan, Alex Smith, Jennie Williams, Elizabeth Ogunoye, Rachel Lissauer, Clare Henderson, Anthony Browne, Sarah McIlwaine)	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Diverse Communities Health Voice (a consortia led by Healthwatch Islington) 200a Pentonville Rd, Kings Cross, London N1 9JP	£24,000.00	1/9/19-31/3/20
ICCG_08	Community Support and Research Programme 2019/20	Islington CCG's Research and Support Programme has been running since 2015. It enables the CCG to hear from our communities, in particular, those that experience significant barriers to accessing our services and support. Each year we commission small voluntary and community organisations to engage their clients (both existing clients and new ones from outreach work) on a range of topics that reflect the commissioning intentions of the CCG. This is done in conjunction with the CCG's commissioners.	Existing (extension of work done in 2018/19)	CCG procurement	N/A	Caroline Rowe	The community research and support programme is overseen by Islington's Patient and Public Participation Committee. Decision for the 19/20 programme was made by EMT on 31.07.19	Members of the CCG's Executive Management Team (Tony Hoolaghan, Alex Smith, Jennie Williams, Elizabeth Ogunoye, Rachel Lissauer, Clare Henderson, Anthony Browne, Sarah McIlwaine)	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Help on Your Doorstep and Claremont 13 Elliott's Place, London N1 8HX	£10,000.00	1/9/19-31/3/20
ICCG_09	Community Support and Research Programme 2019/20	Islington CCG's Research and Support Programme has been running since 2015. It enables the CCG to hear from our communities, in particular, those that experience significant barriers to accessing our services and support. Each year we commission small voluntary and community organisations to engage their clients (both existing clients and new ones from outreach work) on a range of topics that reflect the commissioning intentions of the CCG. This is done in conjunction with the CCG's commissioners.	Existing (extension of work done in 2018/19)	CCG procurement	N/A	Caroline Rowe	The community research and support programme is overseen by Islington's Patient and Public Participation Committee. Decision for the 19/20 programme was made by EMT on 31.07.19	Members of the CCG's Executive Management Team (Tony Hoolaghan, Alex Smith, Jennie Williams, Elizabeth Ogunoye, Rachel Lissauer, Clare Henderson, Anthony Browne, Sarah McIlwaine)	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	The Peel Foundation Three Corners Centre Northampton Road London EC1R 0HU	£5,000.00	1/9/19-31/3/20
ICCG_10	Community Support and Research Programme (co-design project)	Islington CCG's Research and Support Programme has been running since 2015. It enables the CCG to hear from our communities, in particular, those that experience significant barriers to accessing our services and support. Each year we commission small voluntary and community organisations to engage their clients (both existing clients and new ones from outreach work) on a range of topics that reflect the commissioning intentions of the CCG. This is done in conjunction with the CCG's commissioners. This project aims to develop our self-care offer through a co-production project with patients.	New	CCG procurement	N/A	Caroline Rowe	The community research and support programme is overseen by Islington's Patient and Public Participation Committee. Decision for the 19/20 programme was made by EMT on 31.07.19	Members of the CCG's Executive Management Team (Tony Hoolaghan, Alex Smith, Jennie Williams, Elizabeth Ogunoye, Rachel Lissauer, Clare Henderson, Anthony Browne, Sarah McIlwaine)	Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Living Well and Positively UK St Mark's Studios, 14 Chillingworth Rd, London N7 8SH	£5,000.00	1/9/19-31/3/20
PRJ-659	Additional 111 Services	Extra capacity put into the existing Extended Access contract for 111 to book directly into the Extended Access service (GP access - 6.30-8pm weekdays/8-8 weekends)	Existing contract (contract ends 31st March 2020 for Extended Access- the MOU ended 31/03/2020)	CCG procurement	Jo Sauvage	Phil Wrigley	The MOU was added to the existing Extended Access contract. SMT approval - NCL Senior Management Team meeting held 14th November 2017.	Helen Pettersen NCL CCGs Accountable Officer (Chair); Simon Goodwin Chief Finance Officer; Tony Hoolaghan COO Haringey and Islington CCGs; Kay Matthews COO, Barnet CCG; Deborah McBeal Acting COO Enfield CCG; Will Huxter Director of Strategy; Paul Sinden Director of Performance and Acute Commissioning; Michelle Chadwick Director of HR/OD; Sarah Mansuralli Local Executive Director, Camden CCG; Eileen Fiori NCL POD Director, NEL CSU.	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Islington GP Group Ltd 16-18 The Studios, 8 Hornsey Street, London, N7 8EG	£138,545.00	30/09/2019 (decommissioned mid year - originally the contract was until 31/03/2020)
ICCG_11	Federation Infrastructure	Re-procure Infrastructure support to GP practices (provider must be able to access patient records)	Existing contract	CCG procurement	Imogen Bloor	Liam Beadman	Islington Strategy and Finance Committee, 20th Dec 2018	Dr John Rohan, Sorrell Brookes, Lucy De Groot, Dr Dina Dhorajiwala, Clare Henderson, Dr Rathini Ratnavel, Dr Jo Sauvage, Dr Adam Sharples	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Islington GP Group Ltd Highbury Studios, 16/18, 8 Hornsey St, London N7 8EG	£663,000.00	1/4/19 - 31/3/2022
PRJ-664	Quality Improvement Support Team (QIST)	Re-procure quality improvement support to GP practices (provider must be able to access patient records)	Existing contract	CCG procurement	Imogen Bloor	Liam Beadman	Islington Strategy and Finance Committee, 31st July 2017.	Dr John Rohan, Sorrell Brookes, Lucy De Groot, Dr Dina Dhorajiwala, Clare Henderson, Dr Rathini Ratnavel, Dr Jo Sauvage, Dr Adam Sharples	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Islington GP Group Ltd Highbury Studios, 16/18, 8 Hornsey St, London N7 8EG	£2,268,000.00	31/03/2021

ICCG_12	UCLH	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Moyra Costello	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	UCLH 235 Euston Rd, Bloomsbury, London NW1 2BU	£77,457,148.00	1st April 2019- 31st March 2010
ICCG_13	Royal Free	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Ruth Donaldson	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Royal Free Hospital Pond St, Hampstead, London NW3 K70	£13,336,103.00	1st April 2019- 31st March 2010
ICCG_14	North Middlesex	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Elizabeth Ogunoye	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	North Middlesex Hospital Trust Sterling Way, London N18 1QX	£962,717.00	1st April 2019- 31st March 2010
ICCG_15	Whittington	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Elizabeth Ogunoye	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	The Whittington Trust Magdala Ave, London N19 K74	£109,077,295.00	1st April 2019- 31st March 2010
ICCG_16	Moorfields	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Elizabeth Ogunoye	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Moorfields Trust 162 City Road London EC1V 2PD	£5,000,433.00	1st April 2019- 31st March 2010
ICCG_17	RNOH	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	RNOH Brockley Hill, Stanmore HA7 K76	£586,469.00	1st April 2019- 31st March 2010

ICCG_18	Great Ormond Street	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Great Ormond Street Hospital Trust Great Ormond St, Holborn, London WC1N K78	£517,544.00	1st April 2019- 31st March 2010
ICCG_19	BEH Mental Health	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Barnet, Enfield, Haringey Mental Health Trust Block B2, St. Anns Hospital, St Ann's Rd, London N15 3TH	£864,163.00	1st April 2019- 31st March 2010
ICCG_20	Camden and Islington Mental Health	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Jill Britton	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Camden and Islington NHS Foundation Trust 4 St Pancras Way, London NW1 0PE	£38,855,829.00	1st April 2019- 31st March 2010
ICCG_21	CNWL	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	CNWL 350 Euston Rd, Fitzrovia, London NW1 3AX	£4,965,160.32	1st April 2019- 31st March 2010
ICCG_22	Tavistock and Portman	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Tavistock & Portman NHS Foundation Trust 120 Belsize Ln, London NW3 5BA	£324,501.00	1st April 2019- 31st March 2010
ICCG_23	Imperial	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Imperial College Healthcare NHS Trust The Bays, S Wharf Rd, Paddington, London W2 1NY	£1,593,475.00	1st April 2019- 31st March 2010

ICCG_24	LNWL	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	CNWL 350 Euston Rd, Fitzrovia, London NW1 3AX	£278,488.00	1st April 2019- 31st March 2010
ICCG_25	Barts	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Barts Health NHS Trust Executive Offices, Ground Floor, Pathology and Pharmacy Building, The Royal London Hospital, 80 Newark Street, London, E1 2ES	£7,541,475.00	1st April 2019- 31st March 2010
ICCG_26	Guys	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Guys & St Thomas' NHS Foundation Trust Great Maze Pond, London SE1 J84	£2,903,053.00	1st April 2019- 31st March 2010
ICCG_27	Homerton	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	The Homerton Homerton Row, Clapton, London E9 6SR	£5,343,757.00	1st April 2019- 31st March 2010
ICCG_28	LAS	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	London Ambulance Service 220 Waterloo Road London SE1 8SD	£10,241,566.00	1st April 2019- 31st March 2010
ICCG_29	BHRUT	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	BHRUT Queen's Hospital, Rom Valley Way, Romford, Essex, RM7 0AG	£146,000.00	1st April 2019- 31st March 2010

ICCG_30	Kings	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Kings College Hospital Denmark Hill, Braton, London SE5 9RS	£466,347.00	1st April 2019- 31st March 2010
ICCG_31	Royal Marsden	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	The Royal Marsden 203 Fulham Rd, Chelsea, London SW3 6JJ	£148,288.00	1st April 2019- 31st March 2010
ICCG_32	Royal Brompton	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	The Royal Brompton Sydney St, Chelsea, London SW3 6NP	£250,611.00	1st April 2019- 31st March 2010
ICCG_33	St George's	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	St George's Blackshaw Rd, Tooting, London SW17 0QT	£312,981.00	1st April 2019- 31st March 2010
ICCG_34	Chelsea and Westminster	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	Chelsea & Westminster 369 Fulham Rd, Chelsea, London SW10 9NH	£693,930.00	1st April 2019- 31st March 2010
ICCG_35	BMI	Secondary care services	New contract	Direct Award - with CCG partners	N/A	Eileen Fiori	This was agreed as part of the CCG's 2019-20 Operating Plan. Final agreement of the Operating Plan was delegated to Jo Sauvage (Chair), Tony Hoolaghan (COO) and Simon Goodwin (CFO) at the Part II GB meeting on 13.03.19.	Governing Body Voting Members Present: Dr Jo Sauvage, Dr Imogen Bloor, Lucy De Groot, Dr Rue Roy, Dr Rathini Ratnavel, Dr Karen Sennett, Dr Sabin Khan, Deborah Snook, Helen Pettersen, Dr Sara Lightowers. Non-Voting Members Present: Tony Hoolaghan, Anthony Browne, Clare Henderson, Sarah McIlwaine, Rachel Lissauer, Julie Billett, Jess McGregor, Elizabeth Ogunoye Jo Sauvage Simon Goodwin Tony Hoolaghan	No Conflicts of Interest declared. Conflicts of Interests are proactively managed in accordance with the CCG Conflict of Interest Policy	BMI Healthcare BMI Healthcare House, 30 Cannon Street, London, EC4M 6XH.	£736,389.00	1st April 2019- 31st March 2010