**Committees in Common**

**Wednesday, 24 April 2019**

**5.30pm – 6.30pm**

**The Wesley Euston Hotel and Conference Venue**

**81 – 103 Euston Square**

**Kings Cross**

**London NW1 2EZ**

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| **Item** | **Title** | **Lead** | **Action** | **Page** | **Timings** |
| 1 | Welcome and Apologies | Jo Sauvage  Chair | To note | Oral | 5 minutes |
| 2. | Introduction to proceedings and format of meeting | Jo Sauvage  Chair | To note | Oral | 5 minutes |
| 3. | Declarations of Interest of voting members | Jo Sauvage  Chair | To note | To be tabled | 5 minutes |
| 4. | Questions From the Public Relating to the Agenda | | | | 10 minutes |
| 5. | Moorfields Consultation Proposal   * Moorfields Clinical Case for Change * Commissioner view | Nick Strouthidis Medical Director Moorfields Eye Hospital NHS Foundation Trust  Jo Moss Director Strategy and Development, Moorfields Eye Hospital NHS Foundation Trust  Sarah Mansuralli Senior Responsible Officer and Chief Operating Officer, NHS Camden CCG | To note | Page 3 | 10 minutes |
| 6. | **Members voting**     1. Pre-Consultation Business Case 2. London Clinical Senate Report, Recommendations, Cover Letter and Response Letter 3. Consultation Mandate 4. Consultation and Communications and Engagement Plan 5. Assurance letters from NHSE Oversight Group for Service Change and Reconfiguration (OGSCR) and NHSI Resource Committee 6. Specialised Commissioning view of launching consultation 7. Proceeding to launch public consultation | Jo Sauvage  Chair | To approve  To note  To approve  To note      To note    To note      To approve | Page 10  Page 319  Page 322  Page 323  Page 344 | 20 minutes |
| 7. | Any Other Business | Jo Sauvage  Chair |  |  | 5 minutes |
| 8. | Close | Jo Sauvage  Chair |  |  |  |