**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 TrustJo MossDirector Strategy and Development, Moorfields Eye Hospital NHS Foundation TrustSarah 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 approveTo note To approveTo note To note To note To approve  | Page 10Page 319Page 322Page 323Page 344 | 20 minutes  |
| 7.  | Any Other Business  | Jo Sauvage Chair  |  |  | 5 minutes  |
| 8. | Close  | Jo Sauvage Chair  |  |  |  |