**Moorfields Consultation Committees in Common**

**Wednesday, 12 February 2020, 17.30pm – 19.00pm**

**The Wesley Euston Hostel and Conference Venue**

**81 – 103 Euston Square, Kings Cross, London NW1 2EZ**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Item** | **Title** | **Lead**  | **Action** | **Page**  | **Time**  |
| 1. | Welcome and Apologies  | Chair  | Note  | Oral | 17.305min  |
| 2. | Introduction to proceedings and format of meeting | Chair  | Note  | Oral | 17.355min |
| 3. | Declarations of Interest of voting members | Chair  | Note  | To be tabled | 17.405min |
| 4.  | Questions From the Public Relating to the Agenda | Chair | N/A | N/A | 17.4515min |
| 5.  | Moorfields Public Consultation Decision Making Business Case Presentation Supported by Programme Board members: * Jo Moss - Moorfields Eye Hospital
* Emily Brothers - Oriel Advisory Board
* Joanne Murfitt, Specialised Commissioning NHS England (London)
* Richard Whittington - LOCSU
* Denise Tyrrell - NCL CCGs

**Scrutiny and NHSE Specialised Commissioning** 1. NCL JHOSC response to consultation
2. NHSE Specialised Commissioning’s post-consultation decision
3. London Mayor consideration of six tests
 | Sarah Mansuralli NCL CCGs, Consultation SRONick Strouthidis Moorfields Eye Hospital Dr. Dee HoraNCL CCGs Chair | Note  | Page  | 18.0035min |
| 6. | **Members voting** 1. **Decision Making Business Case**
2. **Proposal to relocate services from Moorfields Eye Hospital’s City Road site to St Pancras, and build a new centre bringing together excellent eye care, groundbreaking research and world-leading education in ophthalmology.**
3. **Recommendations that seek assurance that the feedback we have gained will be progressed.**
4. Accessibility
5. Working in partnership and programme governance
6. Service Improvement
7. New Models of Care
8. Workforce and transition
9. Reducing inequality
 | Chair | Comment and Approve (DMBC)Approve (Proposal)Approve (Recommendations) | DMBC | 18.3520min |
| 7.  | Any Other Business  | Chair  |  |  | 18.55 5min |
| 8. | Close  | Chair  |  |  | 19.00 |