**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**

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| **Item** | **Title** | **Lead** | **Action** | **Page** | **Time** |
| 1. | Welcome and Apologies | Chair | Note | Oral | 17.30  5min |
| 2. | Introduction to proceedings and format of meeting | Chair | Note | Oral | 17.35  5min |
| 3. | Declarations of Interest of voting members | Chair | Note | To be tabled | 17.40  5min |
| 4. | Questions From the Public Relating to the Agenda | Chair | N/A | N/A | 17.45  15min |
| 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 SRO  Nick Strouthidis Moorfields Eye Hospital  Dr. Dee Hora  NCL CCGs  Chair | Note | Page | 18.00  35min |
| 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 | 18.35  20min |
| 7. | Any Other Business | Chair |  |  | 18.55  5min |
| 8. | Close | Chair |  |  | 19.00 |