

**Barnet CCG Register of
Procurement Decisions -
2019/20**

CCG Held Contracts

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
CCG - 1	I-Plato	SMS/Text platform to simplify access to GP	New Procurement	NCL CCG Procurement – Open Tender Process	Dr Tal Helbitz	Conan Cowley	Director approval in June 2018	Matthew Backler	None declared. Conflicts of interest are pro-actively managed in accordance with conflict of interest policy.	Iplato Healthcare Ltd. 1 King Street London W6 9HR	119,534	01/07/2018 – 01/07/2021
CCG - 2	Barnet Community Ophthalmology	Specialist ophthalmology service to include surgical treatment	New Procurement	CCG Procurement - Competitive Tender	Dr Shariff Anwar	Tara Mooney	Finance, Performance and QIPP Committee (FPQ, Committee of the Governing Body) on 30 November 2017 FPQ's decision to approve the business case was ratified by the Governing Body at a meeting in public on 11 January 2018.	<ul style="list-style-type: none"> • Dr Barry Subel • Matt Backler • Dr Charlotte Benjamin • Ian Bretman • Bernadette Conroy • Mark Eaton • Debbie Frost • Tal Helbitz • Kay Matthews • Clare Stephens • Dominic Tkaczyk • Colette Wood 	Project team members and evaluators completed conflicts of interests declaration form. No conflicts declared. A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	Optegra UK Ltd (ODS NNH) Oakhill House 130 Tonbridge Road Hildenborough Tonbridge Kent TN11 9EW	Activity based on contract. Budgeted amount - 2,340,000	01/10/2018 – 30/09/2021 This contract has an option to extend the contract for 2 years
CCG - 3	Termination of Pregnancy	Termination of pregnancy	New Contract (with existing provider)	Collaborative with partners - Intention to Apply Bidding Process	Dr Nick Dattani	Gulsen Gungor	COO Approval on 11 February 2019	Kay Matthews – under authority of SFI's	Project team members and evaluators completed conflicts of interests declaration form. No conflicts declared. Conflicts of interest are pro-actively	Marie Stopes UK (MSUK) 1 Conway Street Fitzroy Square London W1T 6LP	385,000	01/05/2018 – 31/03/2021

									managed in accordance with conflict of interest policy.			
CCG - 4	Termination of Pregnancy	Termination of pregnancy advice	New Contract (with existing provider)	Collaborative with partners - Intention to Apply Bidding Process	Dr Nick Dattani	Gulsen Gungor	COO Approval on 11 February 2019	Kay Matthews – under authority of SFI's	Project team members and evaluators completed conflicts of interests declaration form. No conflicts declared. Conflicts of interest are pro-actively managed in accordance with conflict of interest policy.	British Pregnancy Advisory Service (BPAS) 20 Timothys Bridge Road Stratford Enterprise Park Stratford-upon-Avon Warwickshire CV37 9BF	65,780	01/05/2018 – 31/03/2021
CCG - 5	Termination of Pregnancy	Termination of pregnancy	New Contract (with existing provider)	Collaborative with partners - Intention to Apply Bidding Process	Dr Nick Dattani	Gulsen Gungor	COO Approval on 11 February 2019	Kay Matthews – under authority of SFI's	Project team members and evaluators completed conflicts of interests declaration form. No conflicts declared. Conflicts of interest are pro-actively managed in accordance with conflict of interest policy.	National Unplanned Pregnancy Advisory Service (NUPAS) 46 Ravenswood Rd London E17 9LY	241,107	01/05/2018 – 31/03/2021
CCG - 6	Independent Living Service	Discharge and support home from hospital	Existing Contract	CCG Procurement - Contract Extension/Waiver	Dr Aashish Bansal	Beverley Wilding	Director Approval on 3 July 2019	Matthew Backler	None declared. Conflicts of interest are pro-actively managed in accordance with conflict of interest policy.	British Red Cross British Red Cross 28 Worple Road London SW19 4EE	158,642	Waiver in place, service being re - procurement 01/04/2018 – 31/03/2020
CCG - 7	Language Line	Interpretation service	New Contract	CCG Procurement - Direct Award	Dr Murtaza Khambai	Daniel Glasgow	Director Approval on 4 April 2018	Matthew Backler	None declared. Conflicts of interest are pro-actively managed in accordance with conflict of interest policy.	Language Line Solutions 311 Ballards Lane Finchley N12 8LY	68,000	31/03/2018 – 01/04/2021
CCG - 8	Community Service - Children and Young People	Children's Integrated Therapies	New Procurement	CCG Procurement - Competitive Tender	Dr Murtaza Khambai	Zoe Garbett	FPQ 22 Feb 2018 and Governing Body 1 March 2018	<ul style="list-style-type: none"> • Dr Barry Subel • Mr Matt Backler • Mr Ian Bretman • Ms Bernadette Conroy • Ms Ruth Donaldson • Ms Sarah D'Souza • Mr Mark Easton • Dr Tal Helbitz 	Project team members and evaluators completed conflicts of interests declaration form. No conflicts declared. A register of committee members and attendees'	NELFT NHS Foundation Trust Care City Offices Floor 2 Maritime House 1 Linton Road Barking IG11 8HG	3,308,784	01/09/2018 – 31/08/21

								<ul style="list-style-type: none"> • Dr Jonathan Lubin • Ms Helen Pettersen • Mr Dominic Tkaczyk • Ms Colette Wood • Mr Simon Goodwin 	<p>declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>			
CCG – 9	Barnet Community Gynaecology Service	Treatment and diagnostic service	Existing Contract	CCG Procurement - Contract Extension	Dr Nick Dattani	Beth Dahill	Senior Management Team and COO Approval on 18 October 2018	<ul style="list-style-type: none"> • Kay Matthews • Matt Backler • Sarah D'Souza • Ruth Donaldson • Swetlana Wolfe 	<p>None declared.</p> <p>Conflicts of interest are pro-actively managed in accordance with conflict of interest policy.</p>	The Gynaecology Partnership Ltd 45-47 Kings Road London Colney St. Albans Herts AL2 1ES	930k plus growth / year	01/01/2019 – 31/03/2021 (2 years 3 months to bring in line with financial year)
CCG-10	Tier 2 Barnet and Enfield Paediatric Audiology and Audiovestibular Services	Paediatric Audiology	New procurement	Negotiated procedure	Dr Murtaza Khanbhai	Zoe Garbett	<p>Clinical Commissioning, Finance and QIPP Committee, at its meeting on 30 May 2019, considered procurement options in light of the fact that the previous contract holder gave notice.</p> <p>The Committee approve the CCG management's recommendation to begin a negotiated procedure with Whittington Health NHS Trust</p>	<ul style="list-style-type: none"> • Dominic Tkaczyk • Dr Jon Baker • Dr Tal Helbitz • Dr Nick Dattani • Dr Charlotte Benjamin • Kay Matthews 	None declared.	Whittington Health NHS Trust Magdala Avenue London N19 5NF	1,010,307	Contract began on 01/04/2020 and was integrated into the existing acute contract, and as such will be reviewed in line with the timeframes for the main acute contract.
CCG-11	Paediatric Orthoptics (Paediatric Eye) Service	Paediatric Orthoptics (Paediatric Eye) Service	New procurement	Negotiated	Dr Murtaza Khanbhai	Zoe Garbett	<p>Clinical Commissioning, Finance and QIPP Committee, at its meeting on 26 September 2019, considered procurement options in light of the fact that the previous contract holder gave notice.</p> <p>The Committee approve the CCG management's recommendation to begin a negotiated procedure with Central London</p>	<ul style="list-style-type: none"> • Dr Barry Subel • Dominic Tkaczyk • Dr Charlotte Benjamin • Dr Nick Dattani • Dr Louise Miller • Dr Jon Baker • Dr Tal Helbitz • Kay Matthews 	None declared	Ground Floor 15, Marylebone Road, NW1 5JDund Floor 15 Marylebone Road London N	144,729	Contract began on 01/04/2020 and was integrated into the existing community contract, and as such will be reviewed in line with the timeframes for the main contract.

							Community Healthcare					
CCG-12	Community Lymphoedema Service	Community Lymphoedema Service	New Procurement	Tender Waiver	Dr Clare Stephens	Gulsen Gungor	Programme Oversight and Delivery Group (PODG) meeting held on 20 November 2019	<ul style="list-style-type: none"> Dr Barry Subel Ali Malik Sarah D'Souza Stacey Kennedy 	None declared	Enfield Community Services (Barnet Enfield and Haringey Mental Health Trust)	291,685	1 April 2020 - 31 March 2021
CCG-13	Integrated Counselling services (provision of improving access to psychological therapies - IAPT).	Integrated Counselling services (provision of improving access to psychological therapies - IAPT).	New Procurement	VEAT Notice	Dr Louise Miller	Sarah Perrin	Programme Oversight and Delivery Group (PODG) meeting held on 23 January 2019	<ul style="list-style-type: none"> Dr Barry Subel Ali Malik Sarah D'Souza Matt Backler Stacey Kennedy 	None declared	Mind in Barnet	224,000	1 October 2019 – 1 September 2021
CCG-14	Community Anticoagulation Service	Warfarin Initiation and Monitoring Service. Direct-acting oral anti-coagulants initiation where required.	New Procurement	CCG Procurement - Competitive Tender	Dr Nick Dattani (GP Governing Body) Dr.Amit Shah (Clinical Lead)	Cassy Bygrave	Primary Care Procurement Committee meeting held on 30 August 2018.	<ul style="list-style-type: none"> Bernadette Conroy Dominic Tkaczyk Simon Goodwin 	<p>Project team members and evaluators completed conflicts of interests declaration form.</p> <p>Primary Care Procurement Committee manages conflicts of interest by ensuring no Barnet GPs make decisions on funding into primary care services.</p> <p>None Declared.</p>	Barnet Federated GPs CIC 311 Ballards Lane Finchley N12 8LY	1,014,981	3 year NHS Standard Community Contract - commenced 1 April 2019.
CCG-15	Homeless LCS	Homeless LCS. 2 Barnet GPs in collaboration with the Homeless Action Barnet (HAB) Centre, to work with vulnerable homeless people not currently registered with a GP to ensure they gain access to primary care medical services	Existing Contract	CCG Procurement - Direct Award	Dr Murtaza Khanbhai	Anthony Davis	Primary Care Procurement Committee meeting held on 11 April 2019	<ul style="list-style-type: none"> Ian Bretman Claire Johnson Dominic Tkaczyk Kay Matthews Matt Backler (assumed voting rights in the absence of Simon Goodwin in line with committee terms of reference) 	<p>Primary Care Procurement Committee manages conflicts of interest by ensuring no Barnet GPs make decisions on funding into primary care services.</p> <p>None Declared.</p>	The Mountfield Surgery, Mountfield Road, Finchley, London, N3 3NR Heathfield Medical Centre 8 Lyttelton Road London N2 0EQ	<p>Activity based contract.</p> <p>Budgeted amount - 36,000</p>	01/04/2019 – 31/03/2020
CCG-16	Diabetes Prevention LCS	Diabetes Prevention LCS to incentivise GP intervention with pre-diabetics in relation to the Diabetes Prevention Scheme.	Existing Contract	CCG Procurement - Direct Award	Dr.Amit Shah	Anthony Davis	Primary Care Procurement Committee meeting held on 11 April 2019	<ul style="list-style-type: none"> Ian Bretman Claire Johnson Dominic Tkaczyk Kay Matthews Matt Backler (assumed voting rights in the absence of Simon Goodwin in line with 	<p>Primary Care Procurement Committee manages conflicts of interest by ensuring no Barnet GPs make decisions on funding into primary care services.</p> <p>None Declared.</p>	Barnet GP practices	<p>Activity based contract.</p> <p>Budgeted amount - 96,000</p>	01/04/2019 – 31/03/2020

								committee terms of reference)				
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Acute Contracts

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
CSU - 1	North Middlesex University Hospital NHS Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Haringey CCG holds contract, please refer to Haringey CCG for clinical lead.	NELCSU Ruth Donaldson	This was agreed as part of 2019/20 Operating Plan. All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019. Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> Dr Barry Subel Dr Tal Helbitz Dr Nick Dattani Dominic Tkaczyk Simon Goodwin Kay Matthews Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> Dr Charlotte Benjamin (GB Chair) Simon Goodwin (CFO) Dominic Tkaczyk (Lay Member for Audit and Governance) 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	North Middlesex University Hospital NHS Trust Sterling Way, London N18 1QX	2,634,097	01/04/2019 to 31/03/2020
CSU – 2	Royal Free London NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Dr Charlotte Benjamin	NELCSU Ruth Donaldson	This was agreed as part of 2019/20 Operating Plan. All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019. Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> Dr Barry Subel Dr Tal Helbitz Dr Nick Dattani Dominic Tkaczyk Simon Goodwin Kay Matthews Under delegated authority from CFQ	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	Royal Free London NHS Foundation Trust Pond St, Hampstead, London NW3 2QG	201,470,181	01/04/2019 to 31/03/2020

								(given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 				
CSU - 3	University College London Hospitals NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Camden CCG holds contract, please refer to Camden CCG for clinical lead.	NELCSU Ruth Donaldson	This was agreed as part of 2019/20 Operating Plan. All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019. Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared	University College London Hospital NHS Foundation Trust 250 Euston Road London NW1 2PG	27,928,317	01/04/2019 to 31/03/2020
CSU – 4	Whittington Health NHS Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Islington CCG holds contract, please refer to Islington CCG for clinical lead.	NELCSU Ruth Donaldson	This was agreed as part of 2019/20 Operating Plan. All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.	The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to	The Whittington Hospital Trust Magdala Ave London N19 5NF	12,482,730	01/04/2019 to 31/03/2020

							Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	<ul style="list-style-type: none"> • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	declare any existing or new interests on the context of agenda items.			
CSU – 5	Great Ormond Street Hospital for Children NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Camden CCG holds contract, please refer to Camden CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.	Great Ormond Street for Children Foundation Trust Great Ormond St Holborn London WC1N 3JH	784,552	01/04/2019 to 31/03/2020
CSU – 6	Moorfields Eye Hospital NHS	Provision of acute, community,	New Contract	Collaborative with partners – Direct Award	Islington CCG holds	NELCSU	This was agreed as part of 2019/20 Operating Plan.	<p>The following voting member of CFQ approved the budget</p>	A register of committee members and attendees'	Moorfields Eye Hospital NHS Foundation Trust	4,611,618	01/04/2019 to 31/03/2020

	Foundation Trust	ambulance or diagnostic services or a combination of these.			contract, please refer to Islington CCG for clinical lead.	Ruth Donaldson	All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019. Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> Dr Barry Subel Dr Tal Helbitz Dr Nick Dattani Dominic Tkaczyk Simon Goodwin Kay Matthews Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> Dr Charlotte Benjamin (GB Chair) Simon Goodwin (CFO) Dominic Tkaczyk (Lay Member for Audit and Governance) 	declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	162 City Rd London EC1V 2PD		
CSU - 7	Royal National Orthopaedic Hospital NHS Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Dr Nick Dattani	NELCSU Ruth Donaldson	This was agreed as part of 2019/20 Operating Plan. All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019. Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> Dr Barry Subel Dr Tal Helbitz Dr Nick Dattani Dominic Tkaczyk Simon Goodwin Kay Matthews Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> Dr Charlotte Benjamin (GB Chair) Simon Goodwin (CFO) Dominic Tkaczyk (Lay 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	Royal National Orthopaedic Hospital Brockley Hill Stanmore HA7 4LP	3,493,014	01/04/2019 to 31/03/2020

								Member for Audit and Governance)				
CSU – 8	Barking, Havering and Redbridge University Hospitals NHS Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Havering CCG holds contract, please refer to Havering CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	Barking, Havering and Redbridge University Hospital NHS Trust Queen's Hospital Rom Valley Way Romford Essex RM7 0AG	153,000	01/04/2019 to 31/03/2020
CSU – 9	Barts Health NHS Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Newham CCG holds contract, please refer to Newham CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p>	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	Bart's and The Royal London NHS Trust The Royal London Hospital Whitechapel Rd Whitechapel E1 1BB	2,929,874	01/04/2019 to 31/03/2020

								<ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 				
CSU - 10	Chelsea and Westminster Hospital NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Central London (Westminster) CCG holds contract, please refer to Central London (Westminster) CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	Chelsea and Westminster Hospital NHS Foundation Trust 369 Fulham Rd Chelsea London SW10 9NH	1,100,623	01/04/2019 to 31/03/2020
CSU – 11	Guy's and St Thomas' NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Lambeth CCG holds contract, please refer to Lambeth CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ</p>	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	Guy's and St Thomas' NHS Foundation Trust Trust Offices St Thomas' Hospital Westminster Bridge Road London SE1 7EH	3,941,108	01/04/2019 to 31/03/2020

								(given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 				
CSU – 12	Homerton University Hospital NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	City and Hackney CCG holds contract, please refer to City and Hackney CCG for clinical lead.	NELCSU Ruth Donaldson	This was agreed as part of 2019/20 Operating Plan. All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019. Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	Homerton University Hospital Homerton Row Clapton London E9 6RS	337,359	01/04/2019 to 31/03/2020
CSU – 13	Imperial College Healthcare NHS Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Hammersmith and Fulham CCG holds contract, please refer to Hammersmith and	NELCSU Ruth Donaldson	This was agreed as part of 2019/20 Operating Plan. All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.	The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to	Imperial College Healthcare NHS Trust The Bays S Wharf Rd Paddington London W2 1NY	6,290,442	01/04/2019 to 31/03/2020

					Fulham CCG for clinical lead.		Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	<ul style="list-style-type: none"> • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	declare any existing or new interests on the context of agenda items. No interests were declared.			
CSU - 14	King's College Hospital NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Southwark CCG holds contract, please refer to Southwark CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	Kings college Hospital NHS Foundation Trust Denmark Hill Brixton London SE5 9RS	449,183	01/04/2019 to 31/03/2020
CSU – 15	London North West University	Provision of acute, community,	New Contract	Collaborative with partners – Direct Award	Brent CCG holds	NELCSU	<p>This was agreed as part of 2019/20 Operating Plan.</p>	<p>The following voting member of CFQ approved the budget</p>	A register of committee members and attendees'	London North West University	13,041,199	01/04/2019 to 31/03/2020

	Healthcare NHS Trust	ambulance or diagnostic services or a combination of these.			contract, please refer to Brent CCG for clinical lead.	Ruth Donaldson	<p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	<p>declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	Healthcare NHS Trust Northwick Park Hospital Watford Rd Harrow HA1 3UJ		
CSU – 16	Royal Brompton & Harefield NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Hillingdon CCG holds contract, please refer to Hillingdon CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay 	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	Royal Brompton and Harefield NHS Foundation Trust Britten ST Chelsea London SW3 6NJ	750,000	01/04/2019 to 31/03/2020

								Member for Audit and Governance)				
CSU - 17	St George's University Hospitals NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Wandsworth CCG holds contract, please refer to Wandsworth CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	St George's University Hospital NHS Foundation Trust Blackshaw Road Tooting London SW17 0QT	280,498	01/04/2019 to 31/03/2020
CSU – 18	The Royal Marsden NHS Foundation Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Sutton CCG holds contract, please refer to Sutton CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p>	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	The Royal Marsden NHS Foundation Trust 203 Fulham Rd Chelsea London SW3 6JJ	401,841	01/04/2019 to 31/03/2020

								<ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 				
CSU – 19	West Hertfordshire Hospitals NHS Trust	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Herts Valleys CCG holds contract, please refer to Herts Valleys CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	West Hertfordshire Hospitals NHS Trust Trust Offices Watford General Hospital Vicarage Road Watford Hertfordshire WD18 0HB	1,478,299	01/04/2019 to 31/03/2020
CSU – 20	Barnet, Enfield and Haringey	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Enfield CCG holds contract, please refer to Enfield CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ</p>	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	Barnet, Enfield and Haringey Mental Health Trust Block B2 ST. Ann's Hospital St Ann's Rd London N15 3TH	115,443	01/04/2019 to 31/03/2020

								(given at the April meeting), the following individuals approved the final submission to NHSE.				
								<ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 				
CSU – 21	Central North West London	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Camden CCG holds contract, please refer to Camden CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	Central North West London 350 Euston Rd, Fitzrovia, London NW1 3AX	132,977	01/04/2019 to 31/03/2020
CSU – 22	Central London Community Health	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Dr Barry Subel	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani 	<p>A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to</p>	Central London Community Health Ground Floor 15 Marylebone Road London NW1 5JD	44,043,174	01/04/2019 to 31/03/2020

							Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	<ul style="list-style-type: none"> • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	declare any existing or new interests on the context of agenda items.							No interests were declared.
CSU – 23	Barnet, Enfield and Haringey	Provision of Mental Health Services	New Contract	Collaborative with partners – Direct Award	Enfield CCG holds contract, please refer to Enfield CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.	Barnet, Enfield and Haringey Mental Health Trust Block B2 ST. Ann's Hospital St Ann's Rd London N15 3TH	33,465,887	01/04/2019 to 31/03/2020		No interests were declared.		
CSU - 24	Camden and Islington NHS	Provision of Mental Health Services	New Contract	Collaborative with partners – Direct Award	Islington CCG holds	NELCSU	<p>This was agreed as part of 2019/20 Operating Plan.</p>	<p>The following voting member of CFQ approved the budget</p>	A register of committee members and attendees'	Camden and Islington Foundation Trust	1,098,914	01/04/2019 to 31/03/2020				

	Foundation Trust				contract, please refer to Islington CCG for clinical lead.	Ruth Donaldson	All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019. Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	4 St Pancreas way London NW1 OPE		
CSU – 25	Tavistock & Portman	Provision of Mental Health Services	New Contract	Collaborative with partners – Direct Award	Camden CCG holds contract, please refer to Camden CCG for clinical lead.	NELCSU Ruth Donaldson	This was agreed as part of 2019/20 Operating Plan. All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019. Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.	The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019. <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE. <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay 	A register of committee members and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items. No interests were declared.	The Tavistock and Portman NHS Foundation Trust 120 Belsize Ln London NW3 5BA	706,775	01/04/2019 to 31/03/2020

								Member for Audit and Governance)				
CSU – 26	London Ambulance Service	Provision of acute, community, ambulance or diagnostic services or a combination of these.	New Contract	Collaborative with partners – Direct Award	Brent CCG holds contract, please refer to Brent CCG for clinical lead.	NELCSU Ruth Donaldson	<p>This was agreed as part of 2019/20 Operating Plan.</p> <p>All voting members of CFQ approved final agreement for the budget in draft form on 25 April 2019.</p> <p>Delegated authority to sign-off the final budget was given ahead of final submission to NHSE on 15 May 2019.</p>	<p>The following voting member of CFQ approved the budget in draft form at its meeting on 25 April 2019.</p> <ul style="list-style-type: none"> • Dr Barry Subel • Dr Tal Helbitz • Dr Nick Dattani • Dominic Tkaczyk • Simon Goodwin • Kay Matthews <p>Under delegated authority from CFQ (given at the April meeting), the following individuals approved the final submission to NHSE.</p> <ul style="list-style-type: none"> • Dr Charlotte Benjamin (GB Chair) • Simon Goodwin (CFO) • Dominic Tkaczyk (Lay Member for Audit and Governance) 	<p>A register of committee members' and attendees' declarations of interests was circulated with meeting papers. At the beginning of the meeting, members' were asked to declare any existing or new interests on the context of agenda items.</p> <p>No interests were declared.</p>	London Ambulance Service NHS Trust 220 Waterloo Rd Southbank London SE1 8XD	13,923,360	01/04/2019 to 31/03/2020