

NHS Haringey Clinical Commissioning Group Register of Procurement Decisions – 1st April 2015 to date

Ref No.	Committee Date	Procurement Description	Reporting Governance e.g. Meetings, Leadership/ GS, etc	CCG Clinical Lead	CCG Manager Lead	Members Present	Summary of Conflicts of Interests Declared	Decision	Supplier	RU pr ov	Contract Dates	FTU: Life span	Collaborative Partners
001	1.10.15	Primary Care Anticoagulant and Stroke Prevention Service	Haringey CCG Governing Body Part II	Nick Jenkins - Governing Body Secondary Care member Ela Morley - Deputy Head of Medicines Management - Clinical lead	Pauline Taylor, Head of Medicines Management	Sarah Price, Chief Officer Muhaimin Akarjee, GP Governing Body Member, South East Lead Simon Caplan, GP Governing Body Member, North East Dina Chiribella, GP Governing Body Member, West Lead David Mason, GP Governing Body Member, West Lead John Rihan, GP Governing Body Member, North East Lead Sharon Sakar, South East Primary Care Health Professional Member Catherine Norman, Lay Member and Vice Chair Adam Shapiro, Lay Member and Vice Chair Sarah Trimm, Nurse Member David Maitney, Chief Finance Officer Sarah Trimm, Nurse Member Janella Da Gruchy, Director of Public Health, Haringey	Sherry Tang (Chair and Central Member), Gino Annes (North East Member), Peter Christian (West Lead) and Sheena Patel (Central Lead) all declared an interest.	Approved	Boots UK Ltd Community Pharmacies (UK) Ltd Duke Avenue Pharmacy Haringey Group Practice Whittington Health	£470,351	3 years (2 years with option to extend by 1 year) 1 April 2016 to 2019	Any Qualified Provider	None
002	1.10.15	Self-Management Support Programme – Diabetes Specific	Haringey CCG Governing Body Part II	Dr Dai Tan	Andrea Corrin, Commissioning Manager	Sarah Price, Chief Officer Muhaimin Akarjee, GP Governing Body Member, South East Lead Gino Annes, GP Governing Body Member, North East Simon Caplan, GP Governing Body Member, North East Peter Christian, GP Governing Body Member, West Lead Dina Chiribella, GP Governing Body Member, West Lead David Mason, GP Governing Body Member, Central Lead John Rihan, GP Governing Body Member, North East Lead Sharon Sakar, South East Primary Care Health Professional Member Catherine Norman, Lay Member and Vice Chair Adam Shapiro, Lay Member David Maitney, Chief Finance Officer Sarah Trimm, Nurse Member Janella Da Gruchy, Director of Public Health, Haringey	No interests declared	Approved award of contract then later an extension was awarded until end of 2017	Whittington Health	£38,406	1 Jan 2016 - 31 March 2017	Competitive Procurement	NI
003	1.10.15	Self-Management Support Programme – Generic	Haringey CCG Governing Body Part II	Dr Dai Tan	Andrea Corrin, Commissioning Manager	Sarah Price, Chief Officer Muhaimin Akarjee, GP Governing Body Member, South East Lead Gino Annes, GP Governing Body Member, North East Simon Caplan, GP Governing Body Member, North East Peter Christian, GP Governing Body Member, West Lead Dina Chiribella, GP Governing Body Member, West Lead David Mason, GP Governing Body Member, Central Lead John Rihan, GP Governing Body Member, North East Lead Sharon Sakar, South East Primary Care Health Professional Member Catherine Norman, Lay Member and Vice Chair Adam Shapiro, Lay Member David Maitney, Chief Finance Officer Sarah Trimm, Nurse Member Janella Da Gruchy, Director of Public Health, Haringey	No interests declared	Approved award of contract then later an extension was awarded until end of 2017	Whittington Health	£118,775	1 Jan 2016 - 31 March 2017	Competitive Procurement	NI
004	8.12.15	Patients Reported Outcome Survey	VEC Steering Group	David Egerton - NCL Clinical Lead for VEC	Rachel Lissauer, Assistant Director, Clinical Commissioning	Sarah Price - Chief Officer, Haringey CCG, David Maitney, CFO, Haringey CCG, Paul Jenkins, CO, Enfield CCG	No interests declared	Contract awarded to Quality Health by PFDL on behalf of Haringey, Waltham and Croydon CCGs	Quality Health	£32,800	12th October - 31st March 2016	Competitive Procurement	Partner CCG and Waltham CCG
005	7.10.15	GP out of hours service	Enfield CCG Procurement Committee meeting - 07/10/2015 (NCL CCGs delegated approval to this committee on their behalf)	Nick Jenkins - Governing Body Secondary Care member Sam Shah - NCL Clinical lead	Jill Shatlock - Director of Commissioning	Karen Teer - Governance Lay Member & Vice Chair Paul Jenkins - Chief Officer, Enfield CCG Alma Fattoms - Director of Quality & Integrated Governance, Enfield CCG Robert Elwell - Secondary Care Clinical Lead, Enfield CCG Gordon MacDougall - Director of Strategy & Partnerships, Enfield CCG	No interests declared	6 month contract extension approved.	Bandco Ltd	£70,000	Apr 16 - Oct 16	Contract Extension	NCL CCGs
006	7.10.15	NHS 111 NCL (North Central London) Wide services	Enfield CCG Procurement Committee meeting - 07/10/2015 (NCL CCGs delegated approval to this committee on their behalf)	Nick Jenkins - Governing Body Secondary Care member Sam Shah - NCL Clinical lead	Jill Shatlock - Director of Commissioning	Karen Teer - Governance Lay Member & Vice Chair Paul Jenkins - Chief Officer Alma Fattoms - Director of Quality & Integrated Governance Robert Elwell - Secondary Care Clinical Lead Gordon MacDougall - Director of Strategy & Partnerships Angela Dempsey - Nurse Member	No interests declared	6 month contract extension approved.	London Central & West Unshelved Care Collaborative Limited	£319,525	Apr 16 - Oct 16	Contract Extension	NCL CCGs
007	7.10.15	GP out of hours service	Enfield CCG Procurement Committee meeting - 07/10/2015 (NCL CCGs delegated approval to this committee on their behalf)	Nick Jenkins - Governing Body Secondary Care member Sam Shah - NCL Clinical lead	Jill Shatlock - Director of Commissioning	Karen Teer - Governance Lay Member & Vice Chair Paul Jenkins - Chief Officer Alma Fattoms - Director of Quality & Integrated Governance Robert Elwell - Secondary Care Clinical Lead Gordon MacDougall - Director of Strategy & Partnerships Angela Dempsey - Nurse Member	No interests declared	Reprocurement deferred to October 2016	Bandco Ltd	£70,000	Oct 16 - Sept 17	Competitive Procurement Procedure	NCL CCGs
008	7.10.15	NHS 111 NCL (North Central London) Wide services	Enfield CCG Procurement Committee meeting - 07/10/2015 (NCL CCGs delegated approval to this committee on their behalf)	Nick Jenkins - Governing Body Secondary Care member Sam Shah - NCL Clinical lead	Jill Shatlock - Director of Commissioning	Karen Teer - Governance Lay Member & Vice Chair Paul Jenkins - Chief Officer Alma Fattoms - Director of Quality & Integrated Governance Robert Elwell - Secondary Care Clinical Lead Gordon MacDougall - Director of Strategy & Partnerships Angela Dempsey - Nurse Member	No interests declared	Reprocurement deferred to October 2016	London Central & West Unshelved Care Collaborative Limited	£319,525	Oct 16 - Sept 17	Competitive Procurement Procedure	NCL CCGs
009	12.10.15	Training and Development (Batter Care)	Haringey Community Providers Education Network (CPEN due to being a HENCLC funding bid)	Dhavalika Dora - Governing Body GP (via CPEN)	Mario Inzari - Commissioning Lead, Batter Care Fund	Mario Inzari - Commissioning Lead for Batter Care Fund Mike Wilson, CEO, Healthwatch Claire Collins, Integration Manager, Haringey Adult Social Care 12 October 2014 - evaluation of bids	No interests declared	Award of contract 16/10/2015	Institute of Public Care (Oxford Brookes University)	£41,775	1 November 2015 - 31 March 2016	Competitive Procurement Procedure	Healthwatch Haringey Council Haringey CPEN
010	3.11.16	CSU wide External Audit Services	The Governing Body delegated approval of the appointment of the external auditors to the Audit Committee Chair and the Chief Finance Officer on 3.11.16	n/a	David Maitney, Chief Finance Officer	Adam Shapiro, Audit Committee Chair David Maitney, Chief Finance Officer	None	Approved	KPMG	£42,450 p.a.	3 years starting from April 2017 with 2 year optional extension	Call off from Framework	NCL CCG
012	7.6.17	Engagement Partner Haringey CCG RHQ	Communications and Engagement Sub-Committee (C 1.7)	n/a	Caroline Rowe, Head of Communications and Engagement	HCCO Caroline Rowe, Head of Communications and Engagement, HCCO Julie Roberts, Senior Communications Officer, HCCO Rachel Lissauer, Acting Director of Commissioning, HCCO Mike Wilson, Director, Healthwatch Haringey Gordley Chan, Chief Executive, Bridge Renewal Trust Hilana Kana, Patient Representative, HCCO Vijayamma, Patient Representative, HCCO	Mike Wilson and Gordley Chan both declared an interest as their organisations had jointly won the tender, and therefore did not formally declare an interest.	Reaffirmed	Bridge Renewal Trust and Public Voice	£22,000	April 2017 to March 2018	RFQ	CCG
013	30.3.17	Extended Access GP Services NCL	Governing Body Part II meeting (30.3.17)	Sarah Trimm, Nurse Member	Cassie Williams, Assistant Director of Primary Care Quality and Development	Catherine Herman, Acting Chair and Lay Member, Haringey CCG CCO Alma Blair, Chief Officer, Haringey CCG Adam Shapiro, Lay Member, Haringey CCG Sarah Trimm, Nurse Member, Haringey CCG	The following Governing Body GP Health Professionals present declared an interest and left the meeting for this item: Dr Gino Annes, GP Governing Body Member, North East Dr Simon Caplan, GP Governing Body Member, North East Dr David Mason, GP Governing Body Member, West Dr Sheena Patel, GP Governing Body Member, Central Lead Sharon Sakar, South East Primary Care Health Professional Member	Approved	Federated Health Limited	£1.2M p.a.	2 years starting from 01 April 2017 (optional extension for 01 year)	EOI process	NCL CCG

014	3.3.16	Integrated 11 + Out of Hours	Governing Body Part II meeting (3.3.16)	via	Leo Mension, Commissioning Manager for Urgent Care	Sheryl Tang, Chair of Henrify CCG Governing Body, Central GP Member Sarah Pica, Chief Officer, Henrify CCG Munirul Akbar, GP Governing Body Member, South East Lead Gino Amato, GP Governing Body Member, North East Simon Caplan, GP Governing Body Member, North East Peter Christian, GP Governing Body Member, West Lead David Meakin, GP Governing Body Member, West Sheena Patel, GP Governing Body Member, Central Lead John Rohan, GP Governing Body Member, North East Lead Die Tan, Seasonal GP Governing Body Member Cathryn Norman, GP Member and Vice Chair, Henrify CCG Governing Body Adam Shapiro, GP Member, Henrify CCG Governing Body David Mawney, Chief Finance Officer, Henrify CCG Sarah Terres, Nurse Member, Henrify CCG Dr Peter Christian, Chair of Henrify CCG, West Lead Natalie Peterson, Accountable Officer, North Central London CCG Dr Simon Caplan, GP Governing Body Member, North East Dr Ding Zhonghua, GP Governing Body Member, West Dr David Meakin, GP Governing Body Member, West Dr Sheena Patel, GP Governing Body Member, Central Lead Dr John Rohan, GP Governing Body Member, North East Lead Sheena Sabar, South East Primary Care Health Professional Member, Henrify CCG Dr Leo Mension, GP Governing Body Member, Central Adam Shapiro, GP Member, Henrify CCG Sarah Terres, Nurse Member, Henrify CCG Tony Hoolaghan, Chief Operating Officer, Henrify CCG Simon Goodwin, Chief Finance Officer, North Central London CCG Natalie Peterson, Accountable Officer, North Central London CCG	Muhammed Alarajee Notified that his brother Dhr. Alarajee had been elected to the GP Federation Board	Approved	LCW	ESOM	5 years from October 2016	Full Competitive tender	NCLCCG
015	14.9.17	Mail for Use Ophthalmology and ENT Henrify CCG	Governing Body Part II meeting (14.9.17)	Dr Gino Amato (Ophthalmology) Dr John Rohan (Ology)	Emma Bean, Programme Manager - Acute Contracts & QIPP	None	Approved	Lot 2 Ophthalmology The Practice / Lot 3 Urology Whitlington Health	Over 5 years: £4,648,253 (Ophthalmology) £15,172 (Urology)	3 years initial term plus 2 extension	Full Competitive tender	NA	
016	13.4.17	Patient on line RFQ Henrify	Primary Care Transformation Group (13.4.17)	Dr Ding Zhonghua	Cecilia Williams, Assistant Director of Primary Care Quality and Development	None	Approved	FederatedHealth Limited	£30,000	April 2017 to March 2018	RFQ	CCG	
017	12.4.16	Primary Care Feasibility RFQ	Primary Care Transformation Group (12.4.16)	Dr Ding Zhonghua	Sarah Barton, Primary Care Escalator Lead	None	Approved	Obexis Advisory Ltd	£70,000	Mar-16	RFQ	NA	
018	30.11.16	Stroke Community Support Services	Governing Body Part II meeting (30.11.16)	Sheena Sabar, Governing Body Member South East	Tammy Faeghaie, Vulnerable Adults Commissioning Manager	None	Approved	Stroke Association	£275,839	3 year trial term starting 1 April 2017	Full Competitive tender	CCG/LBH	

Procurement Winners													
W01	18.5.15	Sustaining and developing patient participation in Henrify.	Audit Committee	NA	Cathie Ross, Head of Communications and Engagement	Provided for information only.	Provided for information only.	Provided for information only.	Health Linc	£9,990	April 2015-March 2016	Procurement winner	None
W02	14.9.15	Diabetes self-management literature and DVDs.	Audit Committee	NA	Andrew Corrin, Commissioning Manager	Provided for information only.	Provided for information only.	Provided for information only.	Resonance Media and Imaging CCG	£8,000	August 2015 - July 2016	Procurement winner	None
W03	14.9.15	Web-based self-management programme for people with type 2 diabetes	Audit Committee	NA	Andrew Corrin, Commissioning Manager	Provided for information only.	Provided for information only.	Provided for information only.	UCL Research Department of Primary Care and Population Health	£16,000	March 2016 - Feb 2017	Procurement winner	None
W04	16.11.15	Extension of existing ACP M&K 'Track and Back Plan' Service providers' contracts while a new service model is developed.	Audit Committee	Gino Amato	Rachel Listerwell, Assistant Director, Clinical Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	Whittington Health, The Injury Care Clinic, Physical Health + Healthcare	£450,000	Jan 2016-March 2017	Procurement winner	None
W05	16.11.15	Renewal of ScripSwitch software license.	Audit Committee	NA	Pauline Taylor, Head of Medicines Management	Provided for information only.	Provided for information only.	Provided for information only.	Oryum Health Solutions (UK) Ltd	£31,471	12.8.2015 - 11.8.2016	Procurement winner	None
W06	16.11.15	Extension of existing Community Urology Service prior to commissioning of a new service.	Audit Committee	NA	Alisa Peart, QIPP Project Manager	Provided for information only.	Provided for information only.	Provided for information only.	Whittington Health	£70,000	Sept 2015 - August 2016	Procurement winner	None
W07	16.1.16	Annual software license renewal of Single Health Resilience Early Warning Database (SHRED) system.	Audit Committee	NA	Julie Sjoersem, Local Practice Officer	Provided for information only.	Provided for information only.	Provided for information only.	Transforming Systems Ltd	£225,000	Dec 2015 - Nov 2016	Procurement winner	None
W08	14.3.16	Extension of contract to provide counselling and psychological therapies prior to the development of new integrated commissioning with Henrify Council.	Audit Committee	NA	Shelley Stenker, Assistant Director Mental Health Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	Open Door	£121,000	April 2016 - March 2017	Procurement winner	None
W09	14.3.16	Extension of contract to provide "navigator" support to stroke survivors, their families and carers, while developing a jointly commissioned contract with Henrify Council.	Audit Committee	NA	Shelley Stenker, Assistant Director Mental Health Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	Stroke Association	£40,000	April 2016 - March 2017	Procurement winner	None
W10	14.3.16	Extension of contract to provide counselling and mediation for people with BME communities, subject to a joint review of mental health budgets with Henrify Council.	Audit Committee	NA	Shelley Stenker, Assistant Director Mental Health Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	African Caribbean Leadership Company	£20,000	April 2016 - March 2017	Procurement winner	None
W11	14.3.16	Extension of contract to provide stroke services to allow for the development of a jointly commissioned stroke contract with Henrify Council.	Audit Committee	NA	Shelley Stenker, Assistant Director Mental Health Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	Age UK Henrify	£42,000	April 2016 - March 2017	Procurement winner	None
W12	14.3.16	Extension of contract to provide maintenance to elderly frail individuals to allow for the replacement of a joint contract with Henrify Council.	Audit Committee	NA	Shelley Stenker, Assistant Director Mental Health Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	Age UK Henrify	£38,000	April 2016 - March 2017	Procurement winner	None
W13	14.3.16	Extension of contract to provide advice, support services and counselling to BMEFS communities, prior to a joint review with Henrify Council.	Audit Committee	NA	Shelley Stenker, Assistant Director Mental Health Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	Enbace	£10,000	April 2016 - March 2017	Procurement winner	None
W14	14.3.16	Extension of a contract to fund alcoholism health connections, prior to a joint review with Henrify Council.	Audit Committee	NA	Shelley Stenker, Assistant Director Mental Health Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	HAGA	£10,000	April 2016 - March 2017	Procurement winner	None
W15	14.3.16	Extension of contract to provide welfare advice and benefit advisors in primary care settings, prior to the outcome of a review by Public Health.	Audit Committee	NA	Shelley Stenker, Assistant Director Mental Health Commissioning	Provided for information only.	Provided for information only.	Provided for information only.	Citizens Advice Bureau	£101,000	April 2016 - March 2017	Procurement winner	None
W16	21.3.17	SMB provider for practices.	Audit Committee	NA	Cecilia Williams, Assistant Director of Primary Care Quality and Development	Provided for information only.	Provided for information only.	Provided for information only.	Plato	£59,800	April 2017 - March 2018	Procurement winner	None
W17	1.1.17	Support planning and brokerage of healthcare and support for people eligible for continuing health care funding, particularly those wishing to use a direct payment for their support.	Audit Committee	NA	Anita Asoku, Health Commissioning Manager	Provided for information only.	Provided for information only.	Provided for information only.	Vibrance	£25,000	October 2017 - September 2018 (with a possible extension of a further 12 months)	Procurement winner	None

