

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 (name)	CCG contract manger (name)	Decision making process and name of decision making committee	Summary of conflicts of interest noted	Actions to mitigate conflicts of interest	Justification for actions to mitigate conflicts of interest	Contract awarded (supplier name & registered address)	Contract value (£ (Total) and value to CCG	Dates contract runs to	Comments to note
2019-20 001	Internal Audit	The mandatory requirement to engage a team of internal auditors, whose role it is to systematically review, evaluate and improve the effectiveness of risk management, control and governance processes in the CCG	The new contract will run for 1 year to June 2020, with an optional 2 x 6 months extension to June 2021.This contract was awarded following a formal procurement process.	The partners are NHS Southampton City CCG, NHS Portsmouth CCG, NHS North East Hampshire and Farnham CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham and Gosport CCG, NHS Surrey Heath CCG, NHS Isle of Wight CCG and NHS West Hampshire CCG	N/A	Contact: Michelle Spandley, Chief Finance Officer	Hampshire and Isle of Wight CCGs Partnership Board (on behalf of host CCG) - 25 April 2019	No conflicts were declared			TIAA Ltd	£275,000	The new contract will run for 1 year to June 2020, with an optional 2 x 6 months extension to June 2021.This contract was awarded following a formal procurement process.	
2019-20 002	Care and Health Information Exchange (CHIE)	The provision of real-time health records for health and social care purposes, via a cloud-based technical solution.	New contract - existing contractual arrangements with System C (Graphnet) expires on 30 September 2019.	Collaborative procurement (hosted by NHS North East Hampshire and Farnham CCG)The partners are NHS Southampton City CCG, NHS Portsmouth CCG, NHS North East Hampshire and Farnham CCG, NHS North Hampshire CCG, NHS South Eastern Hampshire CCG, NHS Fareham and Gosport CCG, NHS Isle of Wight CCG and NHS West Hampshire CCG Contributions made also by local authorities	Dr Kevin Vernon GP IT Lead	Jason Eastman, Associate Director of IM&T	Hampshire and Isle of Wight CCGs Partnership Board (on behalf of host CCG) - 25 April 2019 CCG Board approval and ratification - **/**/****	All individuals who contributed to the development of the specification, tender documentation and the members of the Evaluation Panel signed a Conflict of Interest and Confidentiality declaration. There was a potential conflict of interest associated with the involvement of employees of the South Central and West Commissioning Support Unit. The risk was identified and discussed early in the process (particularly if the CSU had decided to submit their own bid - which they chose not to do). Details of the actions taken were formally recorded and the approach supported by internal auditors.No conflicts were declared as part of West Hampshire CCG governance processes and decision-making bodies.			Orion Health Ltd	£968,430	01/04/20- seven year contract with three x 12 month extension periods permitted	
2019-20 003	Provision of Wheelchair Services	Provision of Wheelchair Services with assessment, supply and maintenance	New contract	Collaborative procurement with partners - hosted by NHS Portsmouth CCG with: NHS South Eastern Hampshire CCG NHS Fareham & Gosport CCG	Dr Zaid Hirmiz GP Clinical Lead	Campbell Todd Associate Director – Community for Portsmouth and South Eastern Hampshire (SRO)	Governing Board approval	No conflicts were declared			AJ Mobility Limited	Annual Contract value: Portsmouth CCG £857,507 South Eastern Hampshire CCG £705,514 Fareham & Gosport CCG £705,514 Total: £2,268,535 (inc CQUIN)	1st April 2020 to 31st March 2025 with 24 monyh extension option	
2019-20 004	Provision of Wheelchair Services - Waiting List Initiative	Provision of Wheelchair Services with assessment, supply and maintenance - Waiting List Initiative (WLI) for additional, unscheduled work in order to reduce or maintain waiting time targets/deal with additional commissioned activity.	New contract	Collaborative procurement with partners - hosted by NHS Portsmouth CCG with: NHS South Eastern Hampshire CCG NHS Fareham & Gosport CCG	Dr Zaid Hirmiz GP Clinical Lead	Suzannah Rosenberg Director of Quality & Commissioning NHS Portsmouth CCG	Governing Board approval	No conflicts were declared	N/A	N/A	AJ Mobility Limited	NHS Portsmouth CCG: £211,860 NHS Fareham & Gosport CCG: £165,315 NHS South Eastern Hampshire CCG: £237,540 TOTAL: £614,715 exc VAT total 6 months (£645,450.75 including potential CQUIN achieved)	1st May 2019 to 31st October 2019	