

Nottingham North and East Clinical Commissioning Group

Meeting Title	NHS Nottingham North and East CCG Governing Body		Date: 19 September 2017								
Paper Title	Remuneration Committee Terms of Reference		Agenda Item: NNE/GB141a								
Lead Director Report Author	Sam Walters										
Purpose (tick one only)	Approval	<input checked="" type="checkbox"/>	Acknowledge/ Note	<input type="checkbox"/>	Review	<input type="checkbox"/>	For Information	<input type="checkbox"/>			
Executive Summary	<p>Changes to the Terms of Reference include;</p> <p>The addition of a third Lay Member in line with recommendations made in the recent Conflict of Interest Guidance</p> <p>The core memberships would be</p> <ul style="list-style-type: none"> Chair – Lay Member Financial Management and Audit Lay Member Patient and Public Involvement Lay Member Primary Care 										
If paper is for approval, have the following impact assessments been completed?											
Quality Impact Assessment	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>	Equality Impact Assessment	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>	Privacy Impact Assessment	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Conflicts of Interest - Recommended action to be agreed by the Chair at the beginning of the item.											
<input checked="" type="checkbox"/> No conflict identified <input checked="" type="checkbox"/> Conflict noted, conflicted party can participate in discussion but not decision <input type="checkbox"/> Conflict noted, conflicted party can remain but not participate <input type="checkbox"/> Conflicted party is excluded from discussion											
Implications: (please tick where relevant)											
Integration			<input type="checkbox"/>	Patient Choice			<input type="checkbox"/>				
Reducing inequality			<input type="checkbox"/>	Patient & Public Involvement			<input type="checkbox"/>				
Constitution			<input type="checkbox"/>	Quality of Services			<input type="checkbox"/>				
Governance			<input checked="" type="checkbox"/>	QIPP			<input checked="" type="checkbox"/>				
Innovation			<input type="checkbox"/>	Research			<input type="checkbox"/>				
Learning and Development			<input type="checkbox"/>	Sustainability			<input type="checkbox"/>				
										Finance checked by:	
Appendices											

Report History	
Patient and Public Involvement	
Recommendation	The Governing Body is asked to approve the Remuneration Committee Terms of Reference