

Nottingham North and East Clinical Commissioning Group

Meeting Title	NHS Nottingham North and East CCG Governing Body	Date: 21 November 2017
Paper Title	Nottinghamshire Clinical Commissioning Groups' Safeguarding Committee Terms of Reference	Agenda Item: NNE/GB/17187
Lead Director Report Author	Nichola Bramhall, Director of Nursing and Quality Val Simnett, Designated Nurse Safeguarding Children	
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	The Nottinghamshire Clinical Commissioning Groups' Safeguarding Committee Terms of Reference have undergone annual review. No changes have been required.	
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 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 checked="" type="checkbox"/>	Quality of Services <input checked="" type="checkbox"/>
Governance	<input checked="" type="checkbox"/>	QIPP <input type="checkbox"/>
Innovation	<input type="checkbox"/>	Research <input type="checkbox"/>
Learning and Development	<input type="checkbox"/>	Sustainability <input type="checkbox"/>
Finance checked by: (N/A)		
Appendices	N/A	
Report History	The Nottinghamshire Clinical Commissioning Groups' Safeguarding Committee Terms of Reference are presented annually for approval.	
Patient and Public Involvement	N/A	

Recommendation	The Governing Body is asked to: APPROVE the Nottinghamshire Clinical Commissioning Groups' Safeguarding Committee Terms of Reference
-----------------------	--