

Meeting Title:	NHS Nottingham North and East CCG Open Governing Body		Date: 17 July 2018					
Paper Title:	2018/19 GNCCP Assurance Framework: Opening Position		Paper Reference: NNE/GB/18/088					
Sponsor:	Gary Thompson, Chief Operating Officer							
Previous Related Papers:	N/A							
Recommendation:	Approve	<input type="checkbox"/>	Endorse	<input checked="" type="checkbox"/>	Review	<input type="checkbox"/>	Receive/Note for:	<input type="checkbox"/>
							<ul style="list-style-type: none"> • Assurance • Information 	
Summary Purpose of Paper:	To present the Greater Nottingham Clinical Commissioning Partnership's draft strategic risks.							
If paper is for Approval/Endorsement, have the following impact assessments been completed?								
Equality / Quality Impact Assessment	Yes	<input type="checkbox"/>	Privacy Assessment	Impact	Yes	<input type="checkbox"/>		
	No	<input type="checkbox"/>			No	<input type="checkbox"/>		
	N/A	<input checked="" 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								
Have All Relevant Implications Been Considered? <i>(please tick where relevant)</i>								
Clinical Engagement	<input type="checkbox"/>	Patient and Public Involvement	<input type="checkbox"/>					
Quality Improvement	<input type="checkbox"/>	Equality, Diversity and Human Rights	<input type="checkbox"/>					
Integration	<input type="checkbox"/>	Innovation / Research	<input type="checkbox"/>					
Improving Health Outcomes / Reducing Health Inequalities	<input type="checkbox"/>	Patient Choice / Shared Decision Making	<input type="checkbox"/>					
Financial Management	<input type="checkbox"/>	Corporate Governance	<input checked="" type="checkbox"/>					
Risk: <i>(briefly explain any risks associated with the paper)</i>	N/A							
Recommendation:	The Governing Body is asked to: <ul style="list-style-type: none"> • APPROVE the proposed strategic risks as shown in the opening position of the 2018/19 GNCCP Assurance Framework • NOTE that further work is necessary to develop the GNCCP Assurance Framework to its full potential. 							

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