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| Meeting Title: | NHS Nottingham North and East CCG Open Governing Body | Date: 17 July 2018 | | | | | | |
| Paper Title: | Policy Approval | Paper Reference: NNE/GB/18/083a | | | | | | |
| Sponsor: | Gary Thompson | | | | | | | |
| Previous Related Papers: | N/A | | | | | | | |
| Recommendation: | Approve | <input checked="" type="checkbox"/> | Endorse | <input type="checkbox"/> | Review | <input type="checkbox"/> | Receive/Note for: | <input type="checkbox"/> |
| | | | | | | | <ul style="list-style-type: none"> • Assurance • Information | |
| Summary Purpose of Paper: | <p>To present the following Greater Nottingham CCG Policies for consideration and approval:</p> <ul style="list-style-type: none"> • Integrated Risk Management Framework • Conflicts of Interest Policy • Gifts, Hospitality and Sponsorship Policy • Raising Concerns (Whistleblowing) Policy • Procurement Policy • Information Governance Framework | | | | | | | |
| 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:

- **APPROVE** the policies attached at Appendices A-F