

Meeting Title:	Governing Body – Open Session	Date: 15 January 2019						
Paper Title:	GNJCC Quarterly Assurance Report	Paper Reference: GB/19/014						
Sponsor:	Lucy Branson, Corporate Director							
Previous Related Papers:	Regular quarterly report, first received July 2018.							
Recommendation:	Approve	<input type="checkbox"/>	Endorse	<input type="checkbox"/>	Review	<input type="checkbox"/>	Receive/Note for:	<input checked="" type="checkbox"/>
							<ul style="list-style-type: none"> • Assurance • Information 	
Summary Purpose of Paper:	<p>The Greater Nottingham Joint Commissioning Committee (GNJCC) is required to make quarterly written reports to the Governing Bodies of the Greater Nottingham CCGs to provide assurance that it is effectively discharging its delegated responsibilities.</p> <p>This is the third quarterly report, which has been developed in line with the GNJCC’s terms of reference, and describes the work of the GNJCC during the third quarter of 2018/19. This and future reports will incorporate standing assurances in relation to quality, performance, finance and risk, along with assurances on strategy development and delivery and key commissioning decisions.</p>							
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 checked="" type="checkbox"/>	Patient and Public Involvement	<input checked="" type="checkbox"/>					
Quality Improvement	<input checked="" type="checkbox"/>	Equality, Diversity and Human Rights	<input checked="" type="checkbox"/>					
Integration	<input checked="" type="checkbox"/>	Innovation / Research	<input checked="" type="checkbox"/>					
Improving Health Outcomes / Reducing Health Inequalities	<input checked="" type="checkbox"/>	Patient Choice / Shared Decision Making	<input checked="" type="checkbox"/>					
Financial Management	<input checked="" type="checkbox"/>	Corporate Governance	<input checked="" type="checkbox"/>					

Risk: <i>(briefly explain any risks associated with the paper)</i>	As detailed within the report.
Recommendation:	The Governing Body is asked to: <ul style="list-style-type: none">• RECEIVE: The Quarterly Assurance Report from the GNJCC and feedback on any additional requirements for future reports.