

<b>Meeting Title:</b>	Governing Body – Open Session	<b>Date:</b> 15 January 2019						
<b>Paper Title:</b>	Integrated Governance Arrangements Update	<b>Paper Reference:</b> GB/19/009						
<b>Sponsor:</b>	Lucy Branson, Corporate Director							
<b>Previous Related Papers:</b>	Integrated Governance Arrangements (May 2018) Accountable Officer Report (July 2018) Integrated Governance Arrangements Update (October 2018)							
<b>Recommendation:</b>	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"> <li>• Assurance</li> <li>• Information</li> </ul>	
<b>Summary Purpose of Paper:</b>	<p>The purpose of this paper is to provide an update to the Greater Nottingham CCGs' Governing Bodies in relation to the integration of the CCGs' governance arrangements.</p> <p>This report builds on the updates provided at the May, July and October 2018 meetings. It provides a brief update from the IGMT Committee, but mainly focusses on the requirements to enable the Primary Care Commissioning Committees to start to meet in common, some requirement revisions to the Remuneration Committee's terms of reference, and new arrangements regarding the governance for research excess treatment costs.</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"/>		
<b>Conflicts of Interest:</b> 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								
<b>Have All Relevant Implications Been Considered?</b> <i>(please tick where relevant)</i>								
Clinical Engagement	<input checked="" type="checkbox"/>	Patient and Public Involvement	<input checked="" type="checkbox"/>					
Quality Improvement	<input type="checkbox"/>	Equality, Diversity and Human Rights	<input type="checkbox"/>					
Integration	<input checked="" 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"/>					
<b>Risk:</b> <i>(briefly explain any risks associated with the paper)</i>	N/A							

<b>Recommendation:</b>	<p>The Governing Body is asked to:</p> <ul style="list-style-type: none"><li>• <b>APPROVE:</b> the proposed terms of reference for the Primary Care Commissioning Committees and the associated 'meeting in common' arrangements.</li><li>• <b>APPROVE:</b> the proposed terms of reference for the Remuneration and Terms of Service Committee.</li><li>• <b>APPROVE:</b> the delegation of the CCG's responsibilities for ETCs to Nottingham City CCG and the required change to the Delegation Agreement for the Greater Nottingham Joint Commissioning Committee.</li><li>• <b>APPROVE:</b> the proposed minor change to the IGMT Committee's terms of reference.</li><li>• <b>APPROVE:</b> the DPO role assignment to the Head of Information Governance.</li></ul>
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