

Nottingham North and East Clinical Commissioning Group

Meeting Title	NHS Nottingham North and East CCG Governing Body	Date: 23 January 2018
Paper Title	Audit and Governance Committee Terms of Reference	Agenda Item: NNE/GB/18018
Lead Director Report Author	Hazel Buchanan	
Purpose (tick one only)	Approval <input type="checkbox"/>	<input checked="" type="checkbox"/> Acknowledge/ Note <input type="checkbox"/>
	Review <input type="checkbox"/>	For Information <input type="checkbox"/>
Executive Summary	<p>The Terms of Reference for the Audit and Governance Committee were reviewed by the Audit and Governance Committee in October 2017 as part of the annual review cycle.</p> <p>No changes were recommended.</p> <p>The Governing Body are asked to approve the Terms of Reference</p>	
If paper is for approval, have the following impact assessments been completed?		
Quality Impact Assessment	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/>	Equality Impact Assessment Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input 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 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:		<i>(initials)</i>
Appendices		
Report History		
Patient and Public		

Involvement	
Recommendation	The Governing Body is asked to: APPROVE the Audit and Governance Terms of Reference