

Nottingham North and East Clinical Commissioning Group

Meeting Title	Clinical Cabinet	Date: 23 January 2018	
Paper Title	Clinical Cabinet Terms of Reference	Agenda Item: NNE/GB/17023	
Lead Director Report Author	Hazel Buchanan		
Purpose (tick one only)			
Approval	<input checked="" type="checkbox"/>	Acknowledge/ Note	<input type="checkbox"/>
Review	<input type="checkbox"/>	For Information	<input type="checkbox"/>
Executive Summary			
<p>The Clinical Cabinet Terms of Reference were reviewed as part of the annual cycle in December 2017.</p> <p>Changes proposed were:</p> <ol style="list-style-type: none"> 1. Remove Upper Tier Local Authority Representative from Membership 2. Removal of the prescribing Committee report to the Clinical Cabinet as this has been replaced by a Greater Nottingham Medicine Management Committee 3. Addition of the Financial Recovery and Medicine's Management Update as a standard agenda item 4. Addition of the Greater Nottingham Medicine Management Group minutes for acknowledgement <p>The Governing Body are asked to approve the Clinical Cabinet 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 type="checkbox"/> N/A <input checked="" type="checkbox"/>	Equality Impact Assessment	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" 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 checked="" type="checkbox"/>
Reducing inequality	<input type="checkbox"/>	Patient & Public Involvement	<input checked="" type="checkbox"/>
Constitution	<input checked="" type="checkbox"/>	Quality of Services	<input checked="" type="checkbox"/>
Governance	<input checked="" type="checkbox"/>	QIPP	<input checked="" type="checkbox"/>
Innovation	<input type="checkbox"/>	Research	<input type="checkbox"/>

Learning and Development	<input type="checkbox"/>	Sustainability	<input checked="" type="checkbox"/>
Finance checked by:			<i>(initials)</i>
Appendices			
Report History			
Patient and Public Involvement			
Recommendation	The Governing Body is asked to: <ul style="list-style-type: none"> • Approve the Clinical Cabinet Terms of Reference 		