

**Nottingham North and East
Clinical Commissioning Group**

Meeting Title	NHS Nottingham North and East CCG Governing Body		Date: 20 March 2018					
Paper Title	Greater Nottingham CCGs: Integrated Governance Arrangements		Agenda Item: 18/ 042 b					
Lead Director Report Author	Samantha Walters, Accountable Officer Lucy Branson, Director of Corporate Development							
Purpose	Approval	<input checked="" type="checkbox"/>	Acknowledge/ Note	<input type="checkbox"/>	Review	<input type="checkbox"/>	For Information	<input type="checkbox"/>
Executive Summary	The purpose of this paper is to seek approval from the Greater Nottingham CCGs' Governing Bodies to approve the Constitution amendments needed to integrate the CCGs' governance arrangements, including the establishment of the Greater Nottingham Joint Commissioning Committee.							
If paper is for approval, have the following impact assessments been completed?								
Quality Impact Assessment	Yes	<input type="checkbox"/>	Equality Impact Assessment	Yes	<input type="checkbox"/>	Privacy Impact Assessment	Yes	<input type="checkbox"/>
	No	<input type="checkbox"/>		No	<input type="checkbox"/>		No	<input type="checkbox"/>
	N/A	<input checked="" 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								
Implications: <i>(please tick where relevant)</i>								
Integration	<input type="checkbox"/>	Patient Choice		<input type="checkbox"/>				
Reducing inequality	<input type="checkbox"/>	Patient & Public Involvement		<input type="checkbox"/>				
Constitution	<input checked="" type="checkbox"/>	Quality of Services		<input 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:				N/A				
Appendices								
Report History								
Patient and Public Involvement								
Recommendation	The Governing Body is asked to: a) Endorse the proposed application to vary the CCG's constitution; b) Approve the proposed Terms of reference, Delegation Agreement and Standing Orders for the Greater Nottingham Joint Commissioning Committee; c) Approve the proposed amendments to the Terms of Reference for the							

	<p>Governing Body committees;</p> <ul style="list-style-type: none">d) Support the proposed Terms of Reference for the Greater Nottingham Joint Commissioning Committee sub-committees (to be approved by the joint commissioning committee at its first meeting on April 2018);e) Support proposals for meetings of the Greater Nottingham CCGs' Governing Bodies during 2018/19; andf) Approve the proposed delegation to the Greater Nottingham CCGs' Executive Management Team to oversee the required next steps to fully establish and embed the new integrated governance arrangements.
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