

**Summary of proposed variations**

A summary of the proposed variations is provided in the below tables. A full copy of the varied Constitution is submitted alongside this summary, with the amended clauses clearly signposted.

<b>Chapter</b>	<b>Paragraph</b>	<b>Detail</b>
General	-	Minor amends throughout to reflect changes in job titles, policy titles and committee names. Also to include general references to 'joint committees'
Forward	-	Minor amends to reflect that the CCG is no longer a new organisation. Plus, the reduction in the number of member practices (see 3.1.1 below).
Chapter 3: Membership	3.1.1	Paragraph and details within table amended to reflect that two practices have merged. This reduces the total number of member practices to 19.
Chapter 5: Functions and General Duties	5.1.3 b) ii) 5.2.3 c) 5.2.7 c) 5.3.1 c) 5.3.2 b)	Minor amendments to frequency of reporting requirements in line with the proposal to establish the Greater Nottingham Joint Commissioning Committee and the associated proposed reduction in frequency of Governing Body meetings.
	5.1.3 a) ii) 5.2.4 b) 5.2.5 e) 5.2.6 b) 5.2.7 b) 5.2.8 b) 5.2.10 b) 5.2.13 b)	Removal of references to committees that will no longer exist, or have the same remit, following the establishment of the proposed Greater Nottingham Joint Commissioning Committee.
Chapter 6: Decision Making: The Governing Structure	6.1.1 c)	Amendment to reflect that not all Group staff are employees.
	6.1.2	New paragraph inserted to allow the Governing Body to grant authority to act on its behalf.
	6.4.10	New paragraph inserted to define the role and remit of the proposed Greater Nottingham Joint Commissioning Committee.
	6.4.11	New paragraph inserted to allow the proposed Greater Nottingham Joint Commissioning Committee to establish its own sub-committees, and to set out the sub-committees that are proposed to be established.
	6.4.12	New paragraph inserted to reflect the Clinical Cabinet and Patient and Public Involvement Committee roles to support the work of the proposed Greater Nottingham Joint Commissioning Committee.
	6.4.13	New paragraph inserted to reflect the establishment of the East Midlands Affiliated Commissioning Committee.

Chapter	Paragraph	Detail
	6.7	New section to reflect the ability of the Group to enter into joint commissioning arrangements Local Authorities under section 75 of the 2006 Act.  Previous paragraphs 6.7.2 and 6.7.3 removed, as these relate to former collaborative arrangements superseded by the proposed Greater Nottingham Joint Commissioning Committee.
	6.9.1	Standard wording added to reflect that additional CCG functions have been delegated to the Governing Body (in addition to those set out in legislation).
	6.9.1 d) to f)	New parts d) to f) added as descriptions of additional CCG functions delegated to the Governing Body (see 6.9.1 above).  Removal of previous parts d) to r) as these are now consolidated under new part d).
	6.9.2	Slight wording amendment to clarify voting members of the Governing Body.
	6.10.1 a)	Additional paragraph added to allow the Audit and Governance Committee to meet 'in-common' with the Audit and Governance Committees of NHS Nottingham City, NHS Nottingham West and NHS Rushcliffe CCGs.
	6.10.1 b)	Additional paragraph added to allow the Remuneration Committee to meet 'in-common' with the Remuneration Committees of NHS Nottingham City, NHS Nottingham West and NHS Rushcliffe CCGs.
	6.10.1 c)	Additional paragraph added to allow the Primary Care Commissioning Committee to meet 'in-common' with the Primary Care Commissioning Committees of NHS Nottingham City, NHS Nottingham West and NHS Rushcliffe CCGs.
	6.12.1 f)	Removal of reference to committee that will no longer exist following the establishment of the proposed Greater Nottingham Joint Commissioning Committee.
Chapter 7: Roles and Responsibilities	7.4 7.5	Sections on assistant clinical chair and deputy chair of the governing body removed, as they duplicate information in the Standing Orders relating to quoracy and management of conflicts of interests.
	7.13	Section on to joint appointments removed, as these have been superseded by the move to a joint management structure for the four Greater Nottingham CCGs.
Chapter 8: Standards of Business Conduct and Managing Conflicts of Interest	8.2 & 8.3	Sections amended in line with the requirements of NHS England's <i>Managing Conflicts of Interest: Revised Statutory Guidance for CCGs</i> . Unnecessary detail removed, replaced by reference to the CCG's Conflicts of Interests Policy that includes this level of detail.
	8.4.2 c)	Additional requirement added in relation to potential bidders/contractors being requested to declare relevant interests as part of every procurement process.

Chapter	Paragraph	Detail
Appendix B: Standing Orders	2.2.2	New paragraph added to reflect the automatic disqualification criteria re: CCG Governing Body membership as set out in regulations.
	2.2.3	New paragraph added to reflect the requirement to assess the impact of declared interests as part of the appointment processes for all Governing Body members.
	2.2.4 f) 2.2.5 f) 2.2.6 f) 2.2.7 f) 2.2.8 f) 2.2.9 f) 2.2.10 f)	Removal of unnecessary detail, as covered by new paragraph 2.2.2
	2.2.7 b) 2.2.8 b)	Additional detail added regarding specific requirements for Lay Member roles as set out in regulations.
	2.2.9 b) 2.2.10 b)	Removal of eligibility criteria for lay roles from non-lay positions.
	2.2.11	Role of Chief Finance Officer added to paragraph
	2.2.11	Removal of paragraph, as this relate to roles that have been superseded by the new joint management structure for the four Greater Nottingham CCGs.
	5.8.4 5.9.2 5.11.1	Removal of paragraphs, as they are repeating information at standing order 6.
	5.10	New paragraphs added to allow the Governing Body to hold virtual meetings. This is required to facilitate effective and efficient assurance and approval arrangements in line with the establishment of the Greater Nottingham Joint Commissioning Committee.
	6.1.4	New standing order to allow the Governing Body to appoint 'any other person' to the membership of committees and sub-committees of the Governing Body, including any joint committees established. This is required to allow the appointment of two Local Authority Chief Executives as voting members of the proposed Greater Nottingham Joint Commissioning Committee.
Appendix C – Scheme of Reservation and Delegation	-	Scheme of Reservation and Delegation updated to reflect the establishment of the proposed Greater Nottingham Joint Commissioning Committee.