



Nottingham City Clinical Commissioning Group

Meeting Title:	NHS Nottingham City CCG Open Governing Body	Date: 16 May 2018						
Paper Title:	Greater Nottingham CCGs: Integrated Governance Arrangements	Paper Reference: NCCCG/GB/18/076						
Sponsor:	Gary Thompson, Chief Operating Officer							
Previous Related Papers:								
Recommendation:	Approve	<input checked="" type="checkbox"/>	Endorse	<input type="checkbox"/>	Review	<input checked="" type="checkbox"/>	Receive/Note for:	<input type="checkbox"/>
							<ul style="list-style-type: none"> • Assurance • Information 	
Summary Purpose of Paper:	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, including the establishment of the Greater Nottingham Joint Commissioning Committee.							
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"/>		
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								
Have All Relevant Implications Been Considered? <i>(please tick where relevant)</i>								
Clinical Engagement	<input checked="" type="checkbox"/>	Patient and Public Involvement	<input checked="" type="checkbox"/>					
Quality Improvement	<input checked="" type="checkbox"/>	Equality, Diversity and Human Rights	<input checked="" type="checkbox"/>					
Integration	<input checked="" type="checkbox"/>	Innovation / Research	<input checked="" type="checkbox"/>					
Improving Health Outcomes / Reducing Health Inequalities	<input checked="" type="checkbox"/>	Patient Choice / Shared Decision Making	<input checked="" type="checkbox"/>					
Financial Management	<input checked="" type="checkbox"/>	Corporate Governance	<input checked="" type="checkbox"/>					
Risk: <i>(briefly explain any risks associated with the paper)</i>								

Recommendation:	<p>The Governing Body is asked to:</p> <ul style="list-style-type: none">a) Approve the proposed amendments to the terms of reference for the Greater Nottingham Joint Commissioning Committee.b) Feedback on any specific requirements to be incorporated within the quarterly assurance reports from the Greater Nottingham Joint Commissioning Committee.c) Approve the proposed terms of reference for the Remuneration Committee, Audit and Governance Committee and Corporate Assurance Committee.d) Approve the proposed amendment to the quoracy requirements for the Clinical Cabinet.e) Approve the proposed schedule of Governing Body meetings.f) Approve the proposed terms of reference for the Strategic Safeguarding Groupg) Approve the proposed arrangements for ratification of the CCG's organisational policies and procedures.h) Support the ongoing work to fully establish and embed the new integrated governance arrangements across the Greater Nottingham CCGs.
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