

<b>Meeting Title:</b>	NHS Nottingham North and East Governing Body	<b>Date:</b> 17 July 2018
<b>Paper Title:</b>	Accountable Officer Report	<b>Paper Reference:</b> GB 18 082
<b>Sponsor:</b>	Samantha Walters, Accountable Officer	
<b>Previous Related Papers:</b>	Standing agenda item	
<b>Recommendation:</b>	Approve <input checked="" type="checkbox"/> Endorse <input checked="" type="checkbox"/> Review <input type="checkbox"/>	<b>Receive/Note for:</b> <input checked="" type="checkbox"/> • Assurance • Information
<b>Summary Purpose of Paper:</b>	The purpose of this paper is to present topical items to the Governing Body for information.  This month's report includes: <ul style="list-style-type: none"> <li>• CCG Annual Report and Annual Public Meeting</li> <li>• 2017/18 CCG Annual Assessments</li> <li>• New Secretary of State for Health and Social Care</li> <li>• Governing Body Committees</li> <li>• Greater Nottingham Clinical Commissioning Partnership – Memorandum of Understanding</li> <li>• Nottinghamshire Health and Wellbeing Board – June 2018 meeting</li> </ul>	
<b>If paper is for Approval/Endorsement, have the following impact assessments been completed?</b>		
Equality / Quality 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"/>
<b>Conflicts of Interest:</b> <i>Recommended action to be agreed by the Chair at the beginning of the item.</i>		
<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		
<b>Have All Relevant Implications Been Considered?</b> <i>(please tick where relevant)</i>		
Clinical Engagement	<input checked="" type="checkbox"/>	Patient and Public Involvement <span style="float: right;"><input checked="" type="checkbox"/></span>
Quality Improvement	<input checked="" type="checkbox"/>	Equality, Diversity and Human Rights <span style="float: right;"><input checked="" type="checkbox"/></span>
Integration	<input checked="" type="checkbox"/>	Innovation / Research <span style="float: right;"><input checked="" type="checkbox"/></span>
Improving Health Outcomes / Reducing Health Inequalities	<input checked="" type="checkbox"/>	Patient Choice / Shared Decision Making <span style="float: right;"><input checked="" type="checkbox"/></span>

Financial Management	<input checked="" type="checkbox"/>	Corporate Governance	<input checked="" type="checkbox"/>
<b>Risk:</b> <i>(briefly explain any risks associated with the paper)</i>	N/A		
<b>Recommendation:</b>	<p>The Governing Body is asked to:</p> <ul style="list-style-type: none"> <li>• <b>RECEIVE:</b> The Accountable Officer Report for information.</li> <li>• <b>APPROVE:</b> Approve the dis-establishment of the Corporate Assurance Committee; and</li> <li>• <b>ENDORSE:</b> the outlined changes to the IGMT Committee's existing terms of reference and agree to receive the full terms of reference for virtual approval once finalised.</li> </ul>		