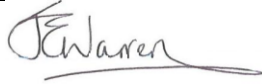


|                        |   |
|------------------------|---|
| <b>Date:</b>           | 14 <sup>th</sup> December 2017  |
| <b>Meeting:</b>        | Governing Body  |
| <b>Item Number:</b>    | 8.5   |
| <b>Public/Private:</b> | Public <input checked="" type="checkbox"/> Private <input type="checkbox"/> |

|   |   |
|---|---|
| <b>Author:</b><br><i>(Name, Title)</i>                        | Julie Warren<br>Turnaround Director   |
| <b>GB Lead:</b><br><i>(Name, Title)</i>                       | Julie Warren<br>Turnaround Director   |
| <b>Director approval/signature</b><br><b>(MUST BE SIGNED)</b> |  |
| <b>Date:</b>  | 01/12/17  |

|   |
|---|
| <b>Report Title:</b>                    |
| Governance Framework GB Structures      |
| <b>Decisions to be made:</b>            |
| For approval to implement February 2018 |

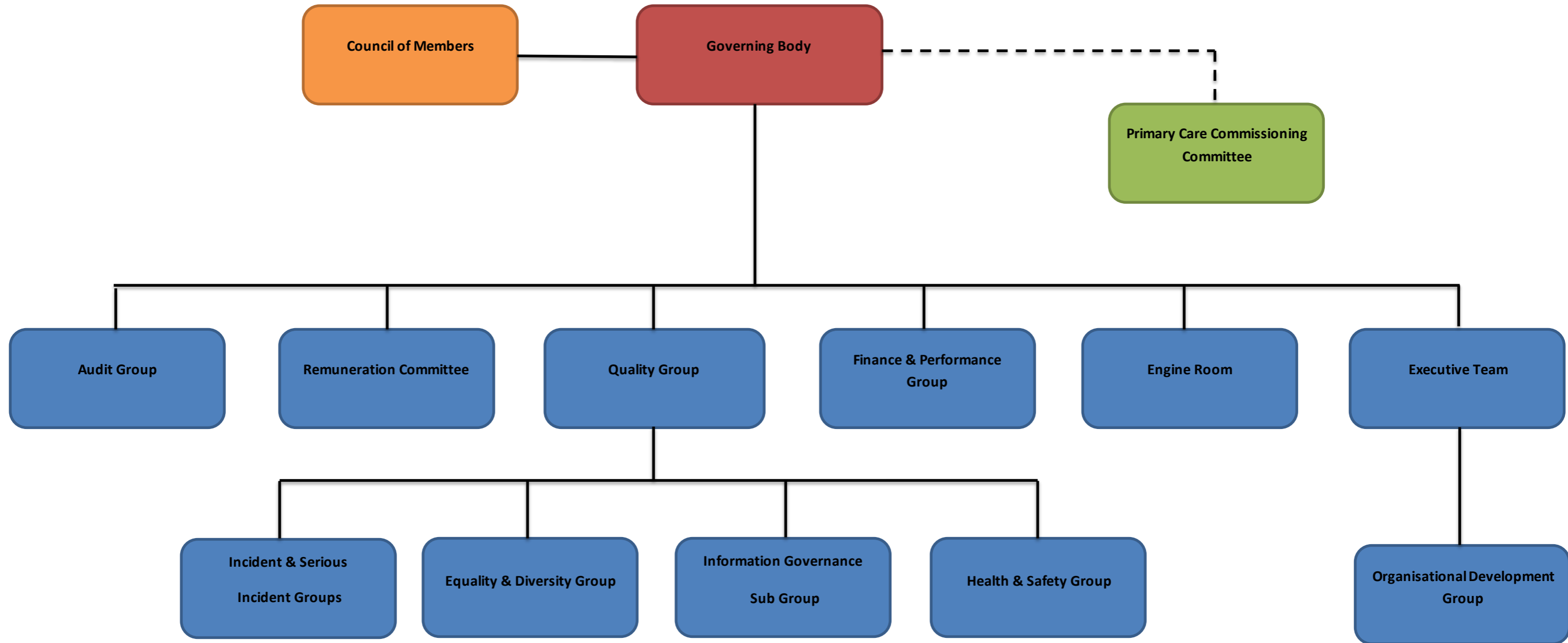
|  |                                     |  |                                     |
|--|-------------------------------------|--|-------------------------------------|
| <b>Continue to improve the quality of services</b> | <input checked="" type="checkbox"/> | <b>Improve patient experience</b>                        | <input type="checkbox"/>            |
| <b>Reduced unwarranted variations in services</b>  | <input type="checkbox"/>            | <b>Reduce the inequalities gap in North Lincolnshire</b> | <input checked="" type="checkbox"/> |
| <b>Deliver the best outcomes for every patient</b> | <input checked="" type="checkbox"/> | <b>Statutory/Regulatory</b>                              | <input checked="" type="checkbox"/> |

|   |
|---|
| <b>Executive Summary (Question, Options, Recommendations):</b>  |
| <p>The CCG was issued with legal directions from NHS England in August 2017. As part of this an external governance review was commissioned. Some of the recommendations related to reviewing internal structures and committees to ensure effective decision making. A full review of all the current committees reporting directly to the Governing Body has been undertaken as phase 1 and these findings are presented today with recommendations to adopt the new structure. Phase 2 will be a review of the sub committees reporting to the committees and when this work is completed it will be brought back for discussion.</p> <p>The attached papers identify current Governing Body reporting structures (version 1.0) and the proposed revised structure with proposed name changes (version 3.0). In order to clarify the role/remit of each committee attached is the CCG Governance Framework and Financial Regulations (version 6.0) to explain each new committee's responsibilities. Revised Terms of Reference for all the committees have been drafted for discussion with the Chairs.</p> <p>It is proposed to adopt the new structure from February 2018 to ensure discussions can be held with each Chair and invite the appropriate members to be reviewed in April 2018 against the strategic objectives.</p> |

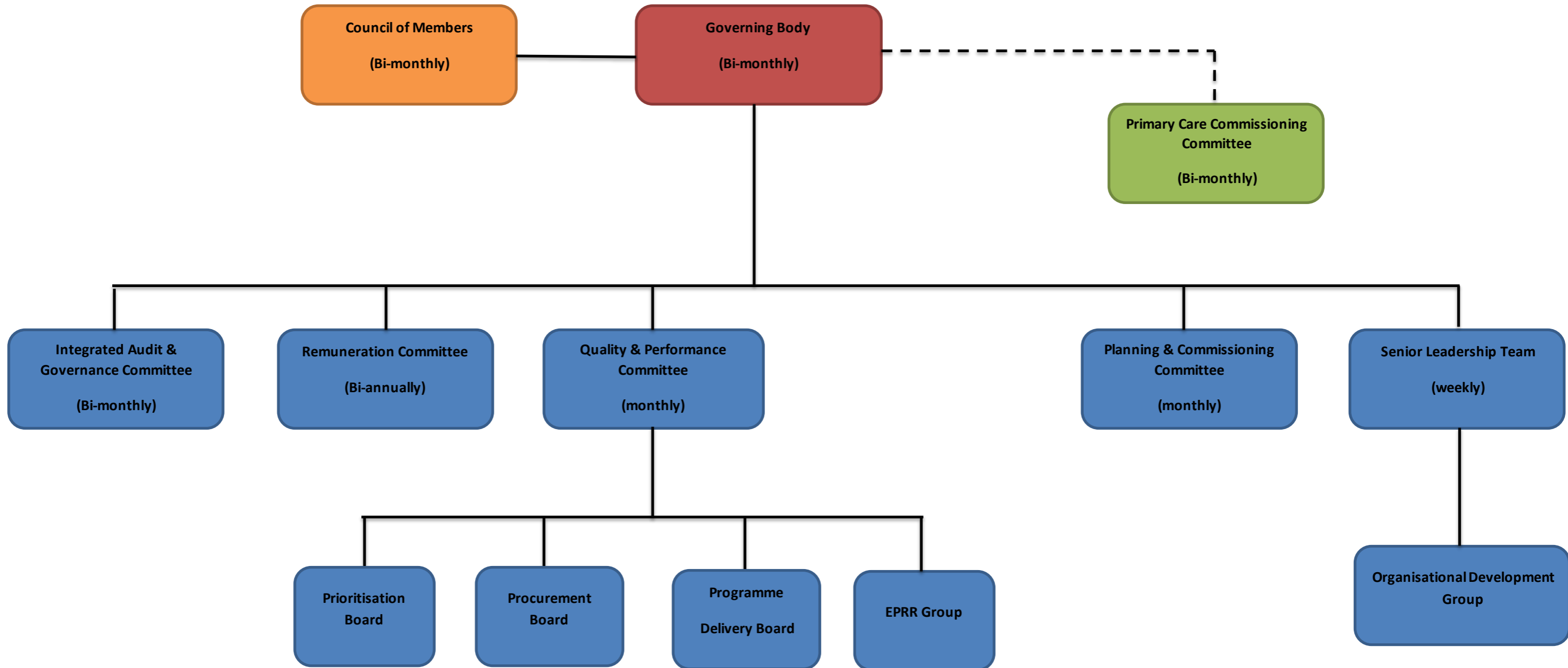
|                        |   |  |
|------------------------|---|--|
| <b>Equality Impact</b> | Yes <input type="checkbox"/> No <input type="checkbox"/>            |  |
| <b>Sustainability</b>  | Yes <input type="checkbox"/> No <input type="checkbox"/>            |  |
| <b>Risk</b>            | Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |  |
| <b>Legal</b>           | Yes <input type="checkbox"/> No <input type="checkbox"/>            |  |
| <b>Finance</b>         | Yes <input type="checkbox"/> No <input type="checkbox"/>            |  |

| <i>Patient, Public, Clinical and Stakeholder Engagement to date</i> |                          |                          |                          |             |                  |                          |                          |                          |             |
|---|--------------------------|--------------------------|--------------------------|-------------|------------------|--------------------------|--------------------------|--------------------------|-------------|
|   | <i>N/A</i>               | <i>Y</i>                 | <i>N</i>                 | <i>Date</i> |                  | <i>N/A</i>               | <i>Y</i>                 | <i>N</i>                 | <i>Date</i> |
| <b>Patient:</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |             | <b>Clinical:</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |             |
| <b>Public:</b>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |             | <b>Other:</b>    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |             |

### NLCCG GOVERNING BODY REPORTING STRUCTURE v 1.0



### NLCCG GOVERNING BODY REPORTING STRUCTURE v 3.0



| Delegated Authority   | Business Case   | Contract Awards  |
|---|---|--|
| Accountable Officer / Chairs Action (with Signature from Accountable Officer or Chief Finance Office) | Up to £50,000 (where the Business Case value is within the limit of CCG budget) | Up to £50,000 (where the contract value is within the limit of CCG budget) |
| Governing Body  | Over £50,000 (where the Business Case value is within the limit of CCG budget)  | Over £50,000 (where the contract value is within the limit of CCG budget)  |

**Council of Members (Bi-Monthly)**

- Final (highest) level of authority for all CCG business
- CCG Constitution
- Vision, values and overall strategic direction
- Commissioning Strategy / Annual Commissioning Plan
- Election of GP members of CCG Board
- Ratification of lay members, registered nurse and secondary care doctor appointments to the CCG Board.

**Clinical Commissioning Group Board (Bi-monthly)**

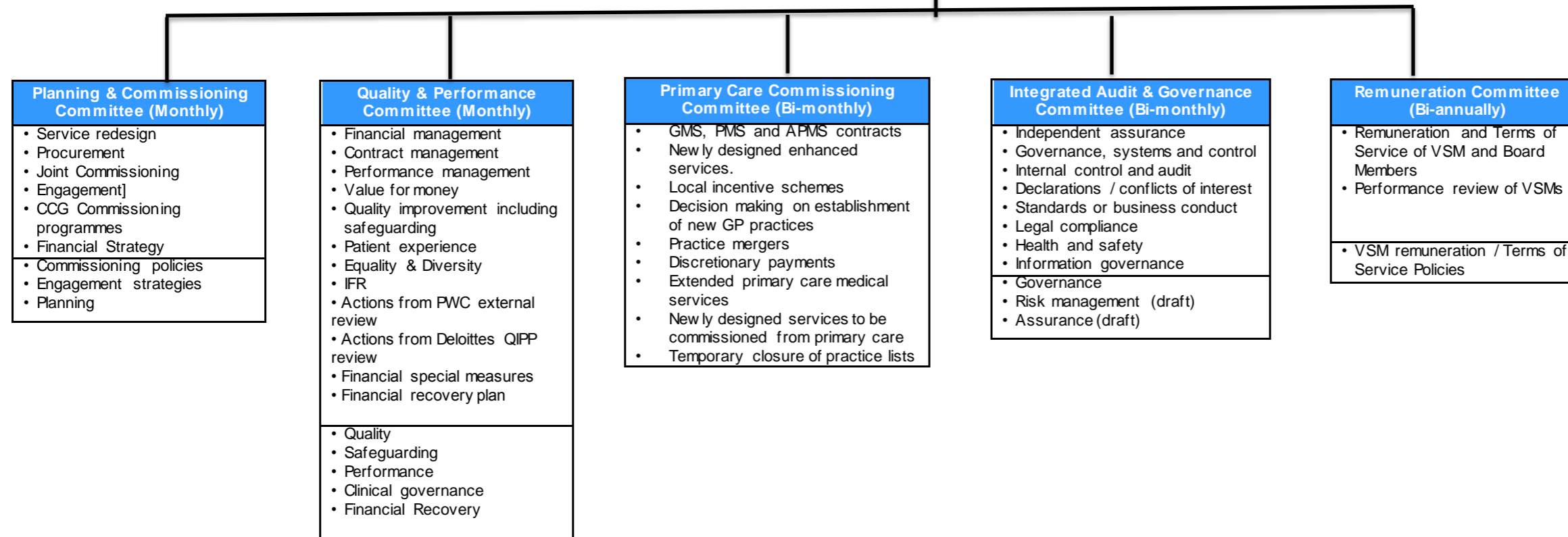
- Assurance with regards to delivery of strategic priorities of the CCG.
- Strategic quality, planning and performance management
- Commissioning strategy / Annual Commissioning Plan (draft)

- HR policies (approval)
- Equality & Diversity Objectives / Plans (approval)
- Assurance and Risk Management (approval)

**Senior Leadership Team (weekly)**

- General consideration of strategy and policy / operational plans
- Risk Register
- Governance
- Organisational Development & HR
- Communication
- Operational Health and Safety
- CSU Interface (Monthly)
- Senior Managers Interface (Monthly)

- HR policies (draft)
- Equality & Diversity Objectives / Plans (draft)





**North Lincolnshire**  
Clinical Commissioning Group