


Date:	8 th February 2018
Meeting:	Governing Body
Item Number:	Item 8.3
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Julie Warren Turnaround Director
GB Lead: <i>(Name, Title)</i>	Julie Warren Turnaround Director
Director approval <i>(name)</i>	Julie Warren Turnaround Director
Director Signature	

Report Title:
Governance review of sub-committees phase 2 of the governance review
Decisions to be made:
Governing Body is asked to receive and note the phase 2 review of subcommittees.

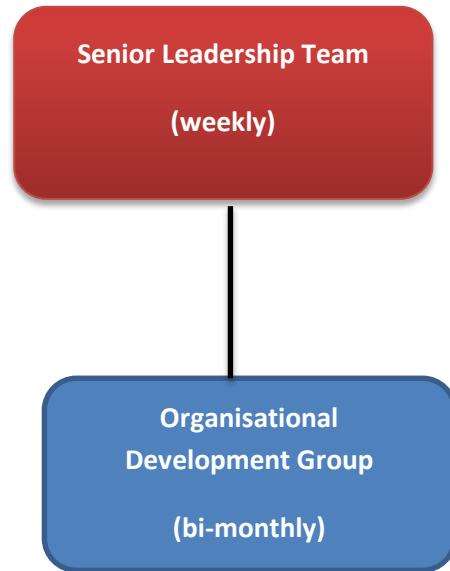
Continue to improve the quality of services	<input checked="" type="checkbox"/>	Improve patient experience	<input checked="" type="checkbox"/>
Reduced unwarranted variations in services	<input checked="" type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input checked="" type="checkbox"/>
Deliver the best outcomes for every patient	<input checked="" type="checkbox"/>	Statutory/Regulatory	<input checked="" type="checkbox"/>
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input checked="" type="checkbox"/> Decision <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
<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 were adopted and new committees have met for the first time during January 2018. Phase 2 is now underway with a review of the sub committees reporting to the new committees.</p> <p>The attached papers identify current Governing Body reporting structures and the current subcommittee structure. In order to clarify the role/remit of each committee a session has been held with Directorate Heads of Service to start to review the remit of these groups and check for duplication or gaps in the current subcommittees. This is to ensure that the strategic intentions of the CCG are fully delivered in a robust and timely way. Revised Terms of Reference for all the committees will be drafted once the review has been concluded.</p> <p>It is proposed to adopt the new subcommittee structures from March 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>	
Recommendations	<ol style="list-style-type: none"> 1 Asked to note the current sub-committee structure aligned to the new structure 2 Note the work started with Heads of service 3 Agree the timescales for implementing the phase 2 work
Report history	
Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Sustainability	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Risk	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

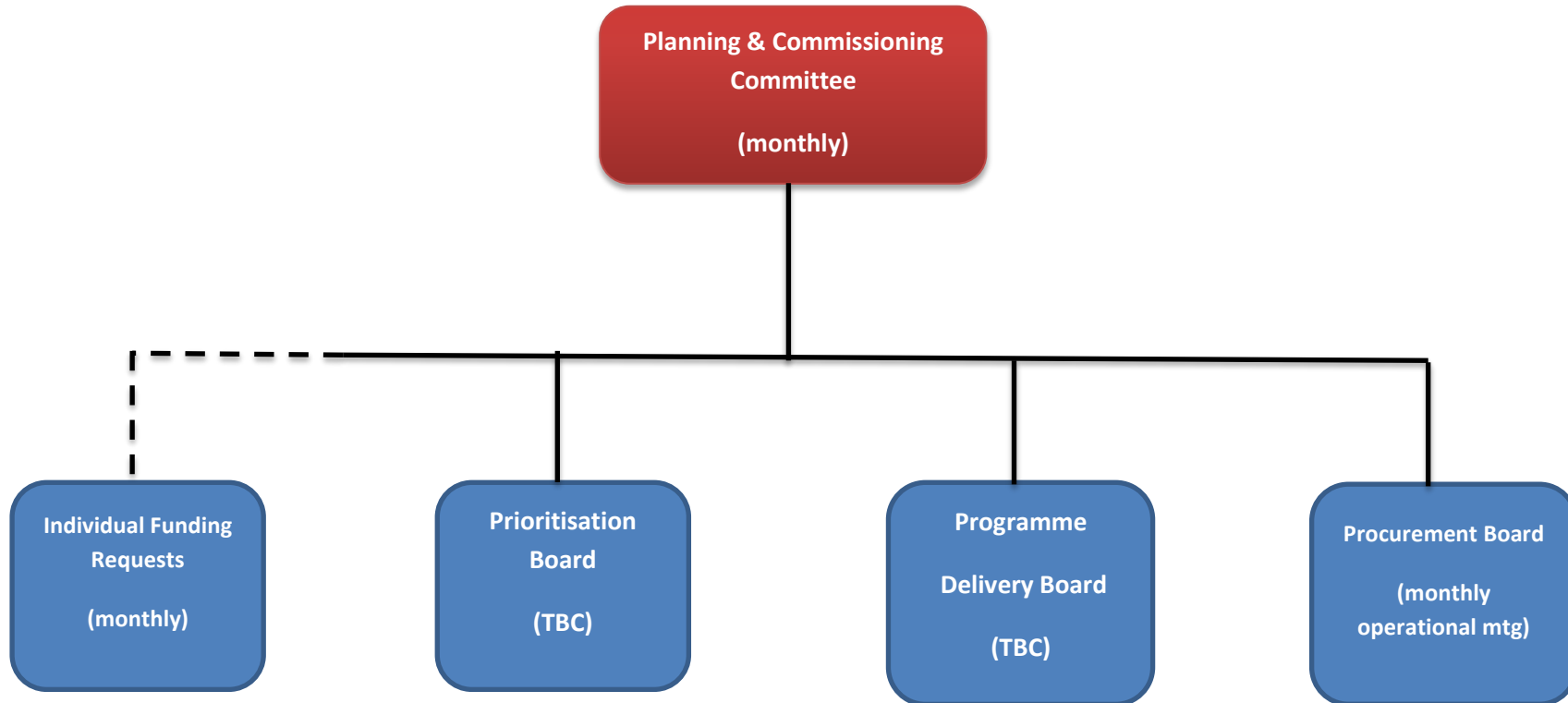
Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Finance	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

<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>
Patient:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CoM 25.1.18
Public:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

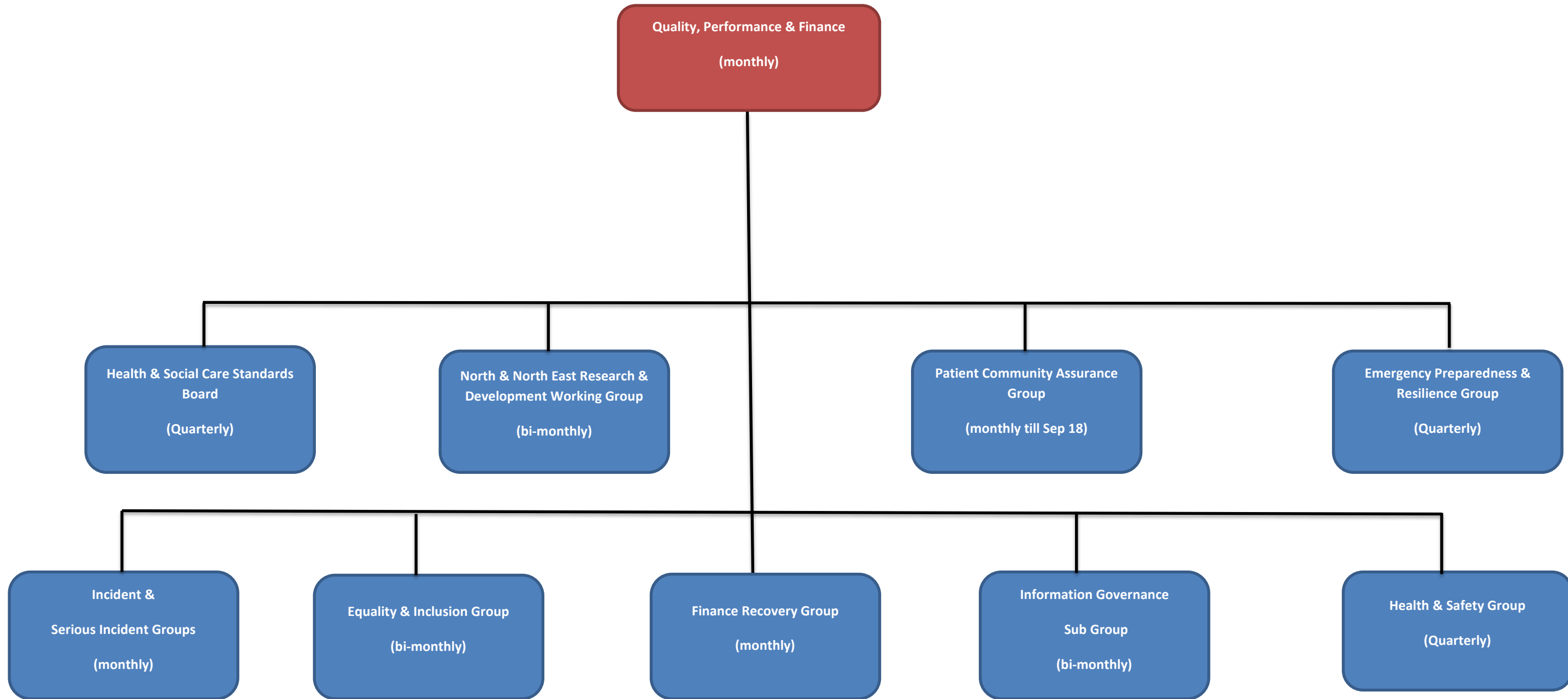
NLCCG Senior Leadership Team V2.0



NLCCG Planning & Commissioning Committee V2.0



NLCCG Quality, Performance & Finance Structure V2.0



NLCCG GOVERNING BODY REPORTING STRUCTURE v FINAL

