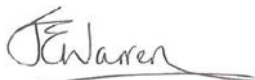


<b>Date:</b>	9 <sup>th</sup> August 2018
<b>Meeting:</b>	Governing Body
<b>Item Number:</b>	Item 8.5
<b>Public/Private:</b>	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

<b>Author:</b> <i>(Name, Title)</i>	John Pougher Head of Governance
<b>GB Lead:</b> <i>(Name, Title)</i>	Julie Warren Interim Chief Operating Officer
<b>Director approval</b> <i>(Name)</i>	Julie Warren
<b>Director Signature</b>	

<b>Report Title:</b>	Amendments to GP membership of CCG Committees
<b>Decisions to be made:</b>	To approve revised GP representation on CCG committees

<b>Link to a Strategic Objective?</b>	<input type="checkbox"/>	
<b>Link to a Strategic Risk</b>	<input checked="" type="checkbox"/>	Review is part of the work that underpins Risk 3 (Governance) on the transitional tab of the Strategic Risk Register

<b>Continue to improve the quality of services</b>	<input 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 type="checkbox"/>		
<b>Deliver the best outcomes for every patient</b>	<input type="checkbox"/>	<b>Statutory/Regulatory</b>	<input checked="" type="checkbox"/>		
<b>Purpose (tick one only)</b>	Approval <input checked="" type="checkbox"/>	Information <input type="checkbox"/>	To note <input type="checkbox"/>	Decision <input type="checkbox"/>	Assurance <input type="checkbox"/>

<b>Executive Summary (Question, Options, Recommendations):</b>
<p>Following a review of GP clinical leadership roles and representation on CCG committees, undertaken by the CCG Chair, executives and GP members, the following changes have been recommended for approval by the CCG Governing Body:</p> <p><b>1 Quality Performance &amp; Finance Committee</b>          GP membership down from 3 to 2 and quoracy to be revised to include 'one GP or Associate Medical Director to be present'</p> <p><b>2 Integrated Audit &amp; Governance Committee</b>          GP membership to be removed from Terms of Reference</p> <p><b>3 Planning &amp; Commissioning Committee</b>          GP membership down from 6 to 4</p>

#### 4 Remuneration Committee

Agree for CCG Chair to be in attendance

**Note:** these changes will be reviewed at the end of the calendar year.

<b>Recommendations</b>	1To approve the above changes and amend the respective terms of reference accordingly.		
<b>Report history</b>			
<b>Equality Impact</b>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
<b>Sustainability</b>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
<b>Risk</b>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
<b>Legal</b>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
<b>Finance</b>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	

#### *Patient, Public, Clinical and Stakeholder Engagement to date*

	<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 checked="" type="checkbox"/>		<b>Clinical:</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<b>Public:</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		<b>Other:</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

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