

Sheffield Clinical Commissioning Group

Governance Report

Governing Body meeting

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5 September 2013

Author(s)/Presenter and title	Linda Tully, Company Secretary and Head of Corporate Governance
Sponsor	Ian Atkinson, Accountable Officer
Key messages	
<ol style="list-style-type: none"> 1. NHS England has agreed the changes to, and therefore approved, the NHS Sheffield CCG Constitution 2. Dr Margaret Ainger, Dr Anil Gill, Dr Marion Sloan and Dr Ted Turner are considered mandated as city-wide clinical leads of NHS Sheffield CCG Governing Body for a period of up to three years, ending 1 October 2016. 	
Assurance Framework (AF)	
<p>Risk Reference (RR) Number: 1.3</p> <p>How does this paper provide assurance to the Governing Body that the risk is being addressed? The paper reports an effective Constitution.</p> <p>Is this an existing or additional control? Existing 1.3.1 A and 1.3.B</p>	
Equality/Diversity Impact	
<p>Has an equality impact assessment been undertaken? Not applicable</p>	
Public and Patient Engagement	
Not applicable	
Recommendations	
The Governing Body is asked to note the content of this report	

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1. Executive Summary

This paper updates the Governing Body on two issues of Governance arising since the last meeting of the Governing Body, namely:

- NHS England's approval of changes to strengthen the CCG's Constitution
- Confirmation of the mandated city-wide elected GPs

2. Amendments to Clinical Commissioning Group Constitution

NHS England has agreed that the proposed changes to the NHS Sheffield CCG Constitution comply with the particular requirements of the National Health Service Act 2006 as amended by the Health and Social Care Act 2012 and are therefore approved.

In accordance with section 14J of the National Health Service Act 2006 (as amended by the Health and Social Care Act 2012), the latest version of our Constitution is published at <http://www.sheffieldccg.nhs.uk/about-us/our-constitution.htm>, alternatively, copies are available via: The Membership Office at 722 Prince of Wales Road, S9 4E, or by email: SHECCG.MembershipOffice@nhs.net

3. Election

In May, we wrote to all GPs in Sheffield giving notice and setting out the election process for four GPs to act as city-wide representatives on the Governing Body. Nominations for candidates closed on Tuesday 25 June, with five candidates successfully meeting the required criteria. The ballot was due to open from 1 August with four of the candidates re-standing. Unfortunately, the fifth candidate withdrew, leaving the four re-standing candidates uncontested. These are:

Dr Margaret Ainger
Dr Anil Gill
Dr Marion Sloan
Dr Ted Turner

Constituent members were notified of the situation and asked to register any objections by midday on 23 August. No objections were received. Therefore, the above named are now considered to be mandated as city-wide clinical leads of NHS Sheffield CCG Governing Body for a period of up to three years, ending 1 October 2016.

4. Recommendation

The Governing Body is asked to note the content of this report

Paper prepared by Linda Tully, Company Secretary and Head of Corporate Governance

On behalf of Ian Atkinson, Accountable Officer

August 2013