

Changes to NHS Sheffield CCG Constitution

Governing Body meeting

H

14 January 2016

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Is your report for Approval / Consideration / Noting	
Consideration and Noting	
Audit Requirement	
<p><u>CCG Objective:</u></p> <p>Organisational development to ensure CCG meets organisational health and capability requirements set out in the 6 domains (Annex C NHS England CCG Assurance Framework)</p> <p>Principal Risk</p> <p>5.3 Inadequate adherence to principles of good governance and legal framework leading to breach of regulations and consequent reputational or financial damage..</p> <p>This paper provides assurance that our Constitution continues to comply with relevant legislation and statute and aligns with the requirements of NHS England.</p>	
<u>Equality impact assessment</u>	
<p><i>Have you carried out an Equality Impact Assessment YES and is it attached?</i> NO</p> <p><i>If not, why not?</i> None necessary</p>	
<u>PPE Activity</u>	
<p><i>How does your paper support involving patients, carers and the public?</i></p> <p>A core element of delegated commissioning will be to actively engage with patients, carers and the public and findings used to inform future changes.</p>	
Recommendations	
<p>The Governing Body is asked to note the confirmation of, and proposed further changes to, NHS Sheffield CCG Constitution.</p>	

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1. Introduction

The NHS Sheffield CCG Constitution may only be varied in two circumstances, either by:

- a) where, following the passing of a Special Resolution by the Members agreeing to propose the variation (or where the change is approved by the Governing Body it having been delegated the approval by the Members under the Scheme of Reservation and Delegation) the CCG applies to NHS England and that application to vary the Constitution is granted.
- b) where in the circumstances set out in legislation NHS England varies the CCG's Constitution other than on application by the CCG.

2. Revisions to NHS Sheffield CCG Constitution

At the 1 October 2015 meeting of the Governing Body approval was sought for the proposed revisions to NHS Sheffield CCG Constitution specifically related to delegated commissioning arrangements and support the recommendation of an application to NHS England for Level 3 - delegated commissioning. Following due process, NHS England has confirmed the proposed changes comply with the particular requirements of the National Health Service Act 2006 (as amended by the Health and Social Care Act 2012) and accordingly, the changes are now formally approved. Therefore, in accordance with section 14J of the Act, the revised constitution is now published and available at: <http://www.sheffieldccg.nhs.uk/about-us/our-constitution.htm>

3. Appointment of Additional Lay Member

Further to the Governing Body meeting of 3 December 2015, approval was sought for additional revisions to NHS Sheffield CCG Constitution to enable the appointment of an additional Lay Member. In line with the CCG's Constitution, all 86 member practices were invited to vote on the proposals by use of voting slips. 55 practices (64%) returned voting slips, with 96.36% voting yes to the proposed changes.

The Director of Delivery will now write to NHS England asking for approval of the proposed changes. On receipt of confirmation, all members will be informed verifying the date of effect.

4. Recommendations

The Governing Body is asked to note the confirmation of, and proposed further changes to, NHS Sheffield CCG Constitution.

Paper prepared by Margaret Saunders, Head of Governance and Planning

On behalf of Tim Furness, Director of Delivery

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