

Standards of Business Conduct and Conflicts of Interest Policy and Procedure

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Governing Body meeting

6 August 2020

Author(s)	Sue Laing, Corporate Services Risk and Governance Manager
Sponsor Director	Jackie Mills, Director of Finance
Purpose of Paper	
<p>The attached Standards of Business Conduct and Conflicts of Interest Policy and Procedure was produced based on the revised statutory guidance produced by NHS England (June 2017) bringing together a number of existing CCG policies into one comprehensive document. Could Governing Body members please note that due to the size of the supporting documentation, this will be circulated separately in the supporting information pack with all changes within the document shown as track-changes</p>	
Key Issues	
<p>The document has recently been reviewed and updated following internal audit recommendations highlighted as part of the annual review of Conflicts of Interest. The policy was presented to the Audit and Integrated Governance Committee at its meeting in March for review and comment and is recommended for approval by Governing Body.</p> <p>The policy sets out at Appendix B the requirement for all Members of NHS boards and CCG governing bodies to understand and be committed to the practice of good governance and to the legal and regulatory frameworks in which they operate. As individuals they must understand both the extent and limitations of their personal responsibilities. Members of the Governing Body are asked to confirm their commitment by signing the statement set out at Appendix B.</p>	
Is your report for Approval / Consideration / Noting	
Approval	
Recommendations / Action Required by Governing Body	
<p>The Governing Body is asked to:</p> <ul style="list-style-type: none"> • Approve the attached revised and updated Standard of Business Conduct and Conflicts of Interest Policy and Procedure • All members of Governing Body are asked to commit to the statement set out at Appendix B which will be circulated to members for signature once the policy has been approved. 	

What assurance does this report provide to the Governing Body in relation to Governing Body Assurance Framework (GBAF) objectives?
<p>Which of the CCG's Objectives does this paper support? This paper and the guidance contained within the Standards supports and underpins each of the organisation's objectives</p>
Are there any Resource Implications (including Financial, Staffing etc)?
No
Have you carried out an Equality Impact Assessment and is it attached?
<p><i>Please attach if completed. Please explain if not, why not</i> No specific issues associated with this report</p>
<i>Have you involved patients, carers and the public in the preparation of the report?</i>
N/A