

Re-enactment of Standing Order 2.2.5(d)**Governing Body meeting****D****14 January 2021**

Author(s)	Sue Laing, Corporate Services Risk and Governance Manager
Sponsor Director	Cath Tilney, Associate Director of Corporate Services
Purpose of Paper	
<p>Governing Body is asked to approve the re-enactment of the previously suspend Standing Order 2.2.5(d) (Lay Members Term of Office) which was achieved by enacting Standing Order 3.9 (Suspension of Standing Orders).</p>	
Key Issues	
<p>The CCG's Lay Members are appointed through an open application and interview process for a period of three years. The term of office of one of the CCG's Lay Members was due to end on 30 June 2019. Following the publication of the NHS Long Term Plan and due to ongoing discussions on how the commissioning arrangements may evolve, Governing Body agreed to an extension to the term of office rather than the CCG proceeding to application and interview process for a three year term. The term of office is specified in the CCG's Constitution under section 2.2.5(d) of the Standing Orders, therefore in order to make this offer of an extension it was agreed that this paragraph of the Standing Orders would be suspended by enacting Standing Order 3.9 (Suspension of Standing Orders).</p> <p>As the appointments have now been made to two Lay Members vacancies, there is no longer a requirement for this suspension of Standing Orders.</p>	
Is your report for Approval / Consideration / Noting	
Approval	
Recommendations / Action Required by Governing Body	
<p>The Governing Body is asked to approve the re-enactment of Standing Order 2.2.5(d) under the provisions of Standing Order 3.9.</p>	
Governing Body Assurance Framework	
<i>Which of the CCG's objectives does this paper support?</i>	
<p>This paper underpins each of the CCG's Strategic Objectives</p>	
Are there any Resource Implications (including Financial, Staffing etc)?	
<p>No</p>	

Have you carried out an Equality Impact Assessment and is it attached?

Please attach if completed. Please explain if not, why not

Not applicable

Have you involved patients, carers and the public in the preparation of the report?

Not relevant