

GOVERNING BODY REPORT

DATE OF GOVERNING BODY MEETING:	19 th July 2018
TITLE OF REPORT:	Clinical Commissioning Group Policies and Governance Documents
KEY MESSAGES:	This report provides four clinical commissioning group policies for governing body ratification.
RECOMMENDATIONS:	The governing body is asked to approve / ratify the policies.
REPORT PREPARED BY:	Christine France Governing Body and Committees Coordinator

NHS WEST CHESHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY

**CLINICAL COMMISSIONING GROUP POLICIES
AND GOVERNANCE DOCUMENTS**

INTRODUCTION

1. Three clinical commissioning group policies are provided to the governing body for approval/ratification.

POLCIES AND GOVERNANCE DOCUMENTS

2. As a part of the clinical commissioning group's governance process, a governance plan was created to schedule an annual review of policies and governance documents, where required. Provided below is the policy for ratification. A hyperlink to the document is provided and the table summarises the oversight (i.e. which sub-committee has scrutinised the report and is recommending it to the Governing Body), along with details of when the document has been previously considered by the governing body. Also included is the name and contact details for the lead officer from the clinical commissioning group for the policy.

No	Document(s)	Oversight	Previous Governing Body Ratification Date	Cross Cheshire Policy	Lead Officer
1.	Safeguarding Adults	Approved by the Quality and Improvement Committee at their meeting on 14 th June 2018	May 2017	Yes	Paula Wedd Director of Quality and Safeguarding 01244 385272 paula.wedd@nhs.net
2.	Safeguarding Supervision	Approved by the Quality and Improvement Committee at their meeting on 14th June 2018	New Policy	Yes	Paula Wedd Director of Quality and Safeguarding 01244 385272 paula.wedd@nhs.net

3.	England / Wales Cross-border Healthcare Services: Statement of values and principles	Approved by the Finance, Performance and Commissioning Committee at their meeting on 5 th July 2018.	New Policy	No	Laura Marsh Director of Commissioning 01244 385287 laura.marsh2@ nhs.net
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RECOMMENDATION

3. The governing body is asked to approve/ratify the policies provided.

Gareth James
Chief Finance Officer
July 2018