

GOVERNING BODY REPORT

DATE OF GOVERNING BODY MEETING:	17 th May 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:	Debbie Bryce Head of Governance

NHS WEST CHESHIRE CLINICAL COMMISSIONING GROUP

GOVERNING BODY

CLINICAL COMMISSIONING GROUP POLICIES AND GOVERNANCE DOCUMENTS

INTRODUCTION

- Four clinical commissioning group policies are provided to the governing body for approval/ratification.

POLCIES AND GOVERNANCE DOCUMENTS

- 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	Lead Officer
1.	Commissioned Services Standards for Safeguarding Children and Adults at Risk	Approved by the Quality and Improvement Committee at their meeting on 12 th April 2018.	March 2017	Paula Wedd Director of Quality and Safeguarding 01244 385272 paula.wedd@nhs.net
2.	Anti-Fraud, Bribery and Corruption Policy	Approved by the Audit Committee at their meeting on 19 th April 2018.	September 2016	Gareth James Chief Finance Officer 01244 385259 garethjames@nhs.net
3.	Managing Conflicts of Interest Policy	Approved by the Audit Committee at their meeting on 19 th April 2018.	January 2017	Gareth James Chief Finance Officer 01244 385259 garethjames@nhs.net

No	Document(s)	Oversight	Previous Governing Body Ratification Date	Lead Officer
4.	<p><i>The Individual Funding Requests (IFR) governance framework:</i></p> <p>a) IFR Management Policy</p> <p>b) IFR Decision Making Policy</p> <p>c) IFR Standard Operating Procedure</p>	Approved by the Finance, Performance & Commissioning Committee on 3 rd May 2018.	July 2014	<p>Laura Marsh Director of Commissioning 01244 385259 Laura.marsh2@nhs.net</p>

RECOMMENDATION

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

Gareth James
Chief Finance Officer
May 2018