

CCG Governing Body – Part I

Report Details	
Meeting Date	5 September 2017
Report Title	Proposed New STP Governance Arrangements
Presented By/Title	David Bonson, Chief Operating Officer
Prepared By/Title	David Bonson, Chief Operating Officer
Report Requirements	Approve

Improvement and Assessment Framework Objectives	
• Better Health	Yes
• Better Care	Yes
• Sustainability	Yes
• Well-led	Yes

CCG Corporate Objectives	
• Through better commissioning, improve local health outcomes by addressing poor outcomes and inequalities	Yes
• To work collaboratively to deliver safe, high quality health and care services	Yes
• To ensure financial balance and improve efficiency and productivity	Yes
• To deliver a step change in the NHS preventing ill health and supporting people to live healthier lives	Yes
• To maintain and improve performance against core standards and statutory requirements	Yes
• To commission improved and effective out of hospital care	Yes
• To support research, innovation and growth	Yes

Committee Discussion	
Committee/Governing Body and Date	Executives and Deputies Team – Date
	Clinical Leadership Team – Date
	Quality and Engagement Committee – Date
	Finance and Performance Committee – Date
	Audit Committee – Date
	Primary Care Commissioning Committee – Date
	Update to CCG Governing Body Part I – 4 July 2017 and Governing Body Development Session – 1 August 2017

Internal Assurance Process (indicate if not applicable)	
Clinical Lead	n/a
Senior Lead Manager	n/a
Finance Manager	n/a
Quality Impact Assessment completed	n/a
Equality Impact and Risk Assessment completed	n/a
Patient and Public Engagement completed	n/a
Financial Implications	n/a
Risk Identified	n/a
Report Authorised by Executive Lead	David Bonson