

**CCG BOARD
PART I
MEETING ON 27th April 2016**

Title of Report:	Quality and Patient Safety Committee Terms of Reference.	
Board Sponsor:	Jane Foster-Taylor, Chief Nurse Dr Grewal,	
Prepared by :	Nicola Meeks, Head of Corporate Governance	
Committees previous consulted:	None	
Executive Summary:	It is recommended that the committee terms of reference are reviewed annually. The Quality and Patient Safety Committee has reviewed and updated its Terms of Reference.	
Financial / Resource Implications:	None	
Fit with CCG strategy/objectives:	Well Led Organisation: Establish and operate appropriate integrated governance arrangements to enable not only compliance with legislation and regulation, but to facilitate all appropriate partnership arrangements to deliver the CCG vision of an integrated health and care system operating close to home.	
Risks identified / Outcome / Link to BAF:	N/A	BAF Ref: N/A
Actions Required:	If approved, finalise TORs and post on CCG Intranet and Internet.	When By: April 2016
Recommendation to the Committee:	The Board are asked to review and approve the terms of reference for the Quality and Patient Safety Committee.	