

**CCG BOARD  
PART I  
MEETING ON 23<sup>rd</sup> December 2015**

<b>Title of Report:</b>	<b>Update on Changes to Constitution</b>	
<b>Board Sponsor:</b>	Mandy Ansell, (Acting) Interim Accountable Officer	
<b>Prepared by :</b>	Nicola Meeks, Head of Corporate Governance	
<b>Committees previous consulted:</b>	Integrated Governance Group – 4 <sup>th</sup> November 2015, Audit Committee – 18 <sup>th</sup> September 2015 and 10 <sup>th</sup> November 2015 CEG – 13 <sup>th</sup> October 2015 and 10 <sup>th</sup> November 2015	
<b>Executive Summary:</b>	<p>Members will recall an update to the October Board meeting regarding the consultation for changes to the CCG Constitution.</p> <p>The schedule of proposed changes and the updated Constitution was shared with all Member Practices and was discussed at two Clinical Engagement Group meetings, the latest being 10<sup>th</sup> November 2015.</p> <p>The proposed Constitution and all supporting documents were submitted by the NHS England deadline of 11<sup>th</sup> November 2015.</p> <p>The timetable for NHS England to respond is 6<sup>th</sup> January 2016.</p> <p>A further update will be provided to the Board at the February meeting.</p>	
<b>Financial / Resource Implications:</b>	None	
<b>Fit with CCG strategy/objectives:</b>	<b>Well Led Organisation:</b> 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.	
<b>Risks identified / Outcome / Link to BAF:</b>	CCG Authorisation	<b>BAF Ref:</b> GV01
<b>Actions Required:</b>	None	<b>When By:</b>
<b>Recommendation to the Committee:</b>	The CCG Board are asked to note the update on the CCG Constitution.	

\* Delete as appropriate