

**CCG Board**  
**PART I**  
**MEETING ON 28<sup>th</sup> October 2015**

<b>Title of Report:</b>	<b>Review of CCG Constitution</b>	
<b>Board Sponsor:</b>	Anand Deshpande, CCG Chair	
<b>Prepared by :</b>	Nicola Meeks, Head of Corporate Governance	
<b>Committees previous consulted:</b>	Audit Committee 18 <sup>th</sup> September 2015 Executive Officer and all GP Members consulted	
<b>Executive Summary:</b>	<p>The CCG Constitution has been refreshed so that it is more user friendly. To achieve this, the sections of the Constitution have been grouped into logical sections so that it is easier to navigate. In addition, the content of the Constitution has been updated so that it reflects current practice, guidance and how the CCG operates for example the new committee arrangements (Quality and Patient Safety Committee).</p> <p>The updated Constitution has been attached for review by the Governing Body and is accompanied by a comprehensive change control document that details every change that has been made.</p> <p>The Constitution and schedule of changes have been shared with CCG Officers and GP Members for comment.</p>	
<b>Financial / Resource Implications:</b>	None	
<b>Fit with CCG strategy/objectives:</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>	Currently, no specific risk	<b>BAF Ref:</b>
<b>Actions Required:</b>	Address feedback from Board and GP Members and submit to NHS England within the required deadline. Produce a summary Constitution for Members.	<b>When By:</b> November 2015
<b>Recommendation to the Committee:</b>	The Board are asked to review and approve the new CCG Constitution for recommendation to NHS England by 11 <sup>th</sup> November, following any amendments from feedback from the GP Members.	

\* Delete as appropriate