

Membership of the Governing Body and structure chart of responsibilities

Agenda item 4 Paper 1	
Author:	Vicky Francis, Governance Support Officer
Executive Lead:	Matthew Knight, Chief Finance Officer
Relevant Committees or forums that have already reviewed this paper:	Appointments and structure of the Governing Body have been agreed by the Council of Members and the Governing Body as part of the implementation of actions arising following the Governing Body review and are subject to NHS England approval.
Action required:	To note
Attached:	Structure of committees
CCG Strategic objectives relevant to this paper:	Core business: relevant to all / most objectives
Risk	No specific items on the risk register.
Compliance observations:	Finance: No formal assessment required.
	Engagement : No formal assessment required.
	Quality impact: No formal assessment required.
	Equality impact: No formal assessment required.
	Privacy impact: No formal assessment required.
	Legal: No formal assessment required.

EXECUTIVE SUMMARY

Membership of the Governing Body

The Governing Body comprises:

- Clinical Chair – Dr Claire Fuller
- GP clinical member – Dr Hannah Graham
- GP clinical member – Dr Russell Hills
- GP clinical member – Dr Louise Keene
- GP clinical member – Dr Tim Powell
- GP clinical member – Dr Andrew Sharpe
- Chief Officer – Ralph McCormack
- Chief Finance Officer – Matthew Knight
- Secondary Care Doctor – Dr Tony Kelly
- Independent Registered Nurse – Debbie Stubberfield
- Lay Member for Patient and Public Engagement – Gill Edelman
- Lay Member for Patient and Public Engagement – Jacky Oliver
- Lay Member for Governance – Peter Collis
- Lay Member for Governance – Jonathan Perkins
- Local Authority representative (Surrey County Council) (non-voting) – Yvonne Rees
- Public Health representative (non-voting) – Ruth Hutchinson
- Director of Commissioning and Strategy (non-voting) – James Blythe
- Director of Clinical Performance and Delivery (non-voting) – Steve Hams

The Governing Body is asked to note the membership of the Governing Body and the committee structure.

Date of paper

18th May 2016

For further information contact:

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The new committee and CCG delivery structure

