

Governing Body Self-Assessment for 2016/17

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Audience (delete those that do not apply / add as necessary):	Governing Body

EXECUTIVE SUMMARY

In accordance with the UK corporate Governance Code and other accepted best practice the CCG undertakes a self-assessment of its effectiveness annually, and periodically uses outside facilitation for this (commonly every three years). The CCG had extensive scrutiny during 2015/16 and therefore undertook an internal assessment for 2016/17.

The self-assessment took the form of structured online questionnaires for each committee and the Governing Body and Clinical Cabinet. These were then considered by each committee.

Attendees as well as members of each meeting were invited to undertake the self-assessment; it therefore included CCG managers, representatives of other agencies and auditors, giving a broader perspective than just the views of committee members themselves.

The overall results will feed into the ongoing organisational development programme for 2017/18.

Key results

The feedback was generally positive although varied by committee.

- There was a view that the governance changes introduced in April 2016 had been very positive in improving the effectiveness of the organisation
- All the committees highlighted the need for ongoing organisational development. The two areas where this appears to be most critical are the Clinical Cabinet (which was a new construct and for which 2016/17 was a pilot year) and the Quality Committee (which deals with the most complex and overlapping agenda of any of the committees).

It is recommended that the CCG's Organisational Development, as led by the CCG Chair and Accountable Officer, take account of the outcomes of the reviews.

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GOVERNANCE SUMMARY

Compliance:	Finance: No specific recommendations
	Engagement : No specific recommendations
	Formal impact assessments: No specific recommendations
	Risk: No specific recommendations
	Legal: No specific recommendations
CCG principal objectives relevant to this paper (delete those that do not apply):	P4) Ensure that the CCG's Organisational Development programmes support the delivery of both strategic objectives and business as usual.
CCG Operating plan objectives relevant to this paper (delete those that do not apply):	OP3) Enabling work programmes
CCG core functions relevant to this paper (delete those that do not apply):	CSF2 Meeting required national and local performance standards CSF4 Compliance with standards including patient safety CSF7 Governance and leadership, including standards of conduct CSF16 Employer responsibilities including senior appointments and remuneration