

Agenda item:
Paper no:

Committee:	Governing Body	Date:
Venue:		
Title of Report	Constitution Position Update	
Status:	FOR DISCUSSION	

Presented by:	Elaine Newton, Executive Director for Communications and Corporate Affairs
Executive Lead:	Elaine Newton, Executive Director for Communications and Corporate Affairs
Author(s):	Jo Silcock, Governance Consultant
Finance Lead Sign off	Karen McDowell, Chief Finance Officer

Relevant Legislation and Source Documents	2006 NHS Act, 2012 Health and Social Care Act	
Conflict of Interest	None identified - will be managed in line with NHSE Guidance	
	Conflict(s) noted: N/A	
	Name(s): N/A	Item No: N/A
	Mitigating Action(s) N/A	
Governance and Reporting <i>(relevant committees/forums the work has previously been presented to)</i>	Council of members / practice councils; Governing Body Seminars; Governing Body workshops; ad hoc meetings with lay members and GPs	
Freedom of Information The Author considers:	N/A	

Attachments:	
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Executive Summary

The Surrey Heartland's CCGs are updating their Constitutions to enable the new collaborative commissioning arrangements with the other two CCGs and Surrey County Council. This paper describes the progress that has been made and work that is still required.

Implications:

Health/CCG strategic objectives	Consistent with strategic aims re integration and best use of resources
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Financial/Resource	Neutral and / or will reduce overhead costs over time
Legal/compliance	Within legislation above
Equality Analysis	N/A
Patient and Public Engagement	N/A
Risk (including reputational) and rating	On GB Assurance Framework for 2018/19 rating TBC

Recommendation(s):

Discuss

Next Steps:

As set out in paper Section 5

Date of paper	March 2018
For further information contact	justin.dix1@nhs.net