

**Agenda item:**

**Paper no:**

<b>Committee:</b>	<b>Governing Body in Public</b>	<b>Date:</b> 23 <sup>rd</sup> March 2018
<b>Venue:</b>	St Mary's Church Hall, Stoke d'Abernon	
<b>Title of Report</b>	Governing Body Assurance Framework	
<b>Status:</b>	<b>FOR REVIEW</b>	

<b>Presented by:</b>	Elaine Newton
<b>Executive Lead:</b>	Elaine Newton
<b>Author(s):</b>	Helen Hobson
<b>Finance Lead Sign off</b>	Name: Date:

<b>Relevant Legislation and Source Documents</b>		
<b>Conflict of Interest</b>  Please tick(✓) as appropriate (if none identified delete rows below):	None identified	
	Conflict(s) noted: N/A	
	Name(s): N/A	Item No: N/A
	Mitigating Action(s) Participate in discussion but not decision	
<b>Governance and Reporting</b> (relevant committees/forums the paper has previously been presented to)	Committee: Date: Outcome:	Committee: Date: Outcome:
<b>Freedom of Information</b> The Author considers: Please tick(✓) as appropriate and delete other option :	Open – no exemption applies ✓	
	RESTRICTED - Commercially Sensitive	

<b>Attachments:</b>	<b>Governing Body Assurance Framework – March 2018</b>
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<b>Executive Summary</b> Final, in year, presentation of the GBAF, dependant on year end review and Governing Body review of objectives. Individual risks will either be closed or migrated to new Assurance Framework for 2018/19
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**Implications:**

Health/CCG strategic objectives	Covers risks to Governing Body objectives.
Financial/Resource	
Legal/compliance	
Equality Analysis	
Patient and Public Engagement	
Risk (including reputational) and rating	

**Recommendation(s):**

(1) <b>TO REVIEW</b>
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**Next Steps:**

Once approved to list on Surrey Downs CCG Website & to be accessible to all staff.
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<b>Date of paper</b>	
<b>For further information contact</b>	

Report to be started on the next page