

**REPORT TO CLINICAL COMMISSIONING GROUP**

**10<sup>th</sup> April 2013**

**Agenda No. 6.3**

<b>Title of Document:</b>	Key Financial Policies
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<b>Summary:</b>	<p>Based on the WCCG Constitution a number of key documents were produced during the authorisation process. The Audit Committee have reviewed the documents and made several recommendations</p> <p>1 – The Scheme of Reservation and Delegation with amendments can be approved                  2 – The Standing Orders and prime Financial Policies require further work to be in line with the Constitution</p>
<b>Key sections for particular note (paragraph/page), areas of concern etc:</b>	Throughout the briefing note
<b>Equality Analysis</b>	<p>Has an Equality Analysis been carried out?      NO: this is a briefing paper</p> <p>Key issues from assessment</p>
<b>Information Privacy Issues</b>	<p>Has a consideration of privacy impacts been undertaken and controlled for?      Yes</p> <p>Key issues from assessment</p>
<b>Please state which of the following priorities/objectives this document links to or provides evidence for:</b>	<p><b>PPI:</b></p> <p><b>QIPP Plan:</b></p> <p><b>Operating Plan:</b></p> <p><b>Workforce:</b></p> <p><b>Corporate Objectives/Risks:</b> Managing risks through appropriate governance framework</p>

**Financial Implications:** Authorisation limits are reviewed but no financial implications

**Reviewed by:** Hardev Virdee

**Recommendations:**

Approve the Scheme of Reservation and Delegation as reviewed by the Audit committee noting that it will be reviewed as the health landscape develops

To note that the Audit Committee will review and changes to the Standing Orders and the Prime Financial Policies as they are reviewed against the Constitution

**Committees that have previously agreed the report:**

Audit Committee (March 2013) have reviewed the key financial policies which this report is based on