

# Wandsworth Clinical Commissioning Group

## COMMITTEE FEEDBACK FORM

Committee:	Audit Committee
Meeting date:	30 <sup>th</sup> January 2015
Main items discussed:	<ul style="list-style-type: none"> <li>• Mis-payment Progress Report</li> <li>• Conflicts of Interest</li> <li>• Single Tender Waiver</li> <li>• Co-commissioning 2015/16</li> </ul>
Recommendations:	<p><u>Mis-payment Progress Report</u> – The Committee received an update on the previously reported issue. The auditors were aware of the situation and would continue to be appraised as this developed. Legal action to recover the incorrectly paid money had been considered and this had been taken forward by Counter Fraud, with a legal letter sent to the organisation concerned. A response to the letter had been received with an offer to pay the incorrectly paid amount in a number of instalments. Three potential options were considered and the Committee recommended that the Accountable Officer should instruct solicitors to recover the full amount. A review of the incident would be requested to be undertaken by Internal Audit to ensure lessons were identified and learned. It was also proposed that the Audit Committee Chair should write to the NHSE Audit Committee Chair raising the question on whether a national system should be put in place to alert commissioners to issues relating to specific providers, and the long-standing but unresolved concerns regarding ISFE.</p>
Particular points to note:	<p><u>Conflicts of Interest</u> – Following publication of national guidance in December 2013, work was currently being done to review the Conflicts of Interest policy and Constitution. It was noted that the some amendments to the Audit Committee Terms of Reference may be required to reflect the guidance and ensure that the Committee's governance role was explicitly stated. The revised Conflicts of Interest policy would be forwarded to Internal Audit for advice.</p> <p><u>Single Tender Waiver</u> – A Single Tender Waiver was requested for the extension of the contract for collaborative commissioning. A paper had previously been presented to the Finance Resource Committee, which had accepted the decision to approve the request. The Audit Committee noted that the Single Tender Waiver had been approved by other CCGs as well as key stakeholders.</p> <p><u>Co-commissioning 15/16</u> – Some discussion was held regarding the new governance structures that were currently being designed. It was noted that for 2015/16 NHSE remained the accountable body for Co-commissioning. As the host of the SWL Collaborative team, Wandsworth CCG was deemed to be the host organisation for the management of the Joint Committee and supporting governance. The detail was currently being developed and would be clearly set out in the Memorandum of Understanding. It was noted that the Joint Committee Terms of Reference had now been signed off.</p>