

REPORT TO WANDSWORTH MANAGEMENT TEAM

13th June 2012

Agenda No. 6.1

Title of Document:	Wandsworth Clinical commissioning Group Constitution
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Summary:	This document is the near to final draft of the Wandsworth Clinical Commissioning Group Constitution. It contains the full constitution as well as related schedules and appendices which include terms of reference for various committees and the Governing Body. While the content of the Constitution is in it's final draft, there are outstanding issues with formatting and minor amendments to some appendices that will need to be resolved.
Key sections for particular note (paragraph/page), areas of concern etc:	Whole report including Terms of reference, Inter-Practice agreement and Locality Delegation Agreement.
Recommendations:	Approve this draft
Meetings which have previously agreed the report:	Task and Finish. Currently with Locality Members Forums. This will also have been tabled at the LMC meeting on the 01/06/12
Future Direction/Transition Arrangements:	LMF's to approve, LMC to approve, MT to approve. This will then be added to the evidence required for authorisation submission in July 2012.
Please state below how this document contributes to delivery of the QIPP Plan, Operating Plan or DH Domains of Authorisation:	<p>QIPP Plan: N/A</p> <p>Operating Plan: N/A</p> <p>Domains of Authorisation: Appropriate for all domains of authorisation</p>
Clinical Commissioning Executive comments (where appropriate):	N/A

