

REPORT TO WANDSWORTH CCG

26.06.2012

Agenda No. 3.9

Title of Document: CCG Constitution	
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Summary:	
<p>The CCG approved the proposed Constitution at its meeting on 13th June, noting additions would be made.</p> <p>After further dialogue with the Local Medical Committee, the following sections have been amended which are brought to the CCG for final approval;</p> <ul style="list-style-type: none"> - Section 3.1. Eligibility for membership. Simplified to state a practice shall be eligible if they are within the borough boundary and hold a contract for the provision of GMS/PMS/APMS services - Section 3.3. Membership conditions. Revised section stating the Member must commit to support the objectives of the CCG. - Section 3.5. Termination of membership. This section has been simplified to state the CCG will adhere to the criteria as established by the NHS Commissioning Board, and that the decision of the NHS CB, in consultation with the CCG and LMC, will be final. - The IPA and LDA no longer include reference to membership criteria, this is now all included in Section 3. - Section 4.3.2. Disqualification of members of the Governing Body. Included a line to acknowledge a clinical lead could be ineligible to remain in post if they have a conflict of interest that impedes the work of the CCG - Section 4.7.2.6. An example of references are made throughout the Constitution, that the NHS CB shall have the final say in such matters, e.g. pertaining to the functions of the Governing Body - Section 5.1.5 Sub-committees. Line added to note that the responsibility for the work of the sub-committees is with the Governing Body - Section 5.5. Terms of reference. Noting that the principles and functions for the sub-committees laid out in the Constitution override any functions that may be stated elsewhere in the appendices of the Constitution. This is true for all other appendices, that the wording in the main body of the Constitution remains binding (as per Schedule 2 wording). Appendices may be varied with the approval of the Governing Body. - Section 6.4.2.6 Procurement. Reference added to all procurements run by the CCG will be in adherence to NHS Procurement Policy. - Section 8.1.11 Disclosure of information. Statement added that members must comply with any current applicable GMC guidance. 2.1.3 of Schedule 1 provides further information. - Section 9.5.2.4 LMC support of CCG elections. Line included so that the CCG may ask the LMC to oversee election processes for the Chair and any other positions it may choose to ask the LMC to support. - Section 10.3.1 Conflicts of interest. Ensuring the Governing Body and its committees maintain appropriate Registers of Interest. 	

<p>Key sections for particular note (paragraph/page), areas of concern etc:</p> <p>This summary does not include reference to the terms of reference of the Governing Body and its sub-committees as they are sought for approval separately on the CCG agenda.</p>
<p>Recommendations:</p> <ul style="list-style-type: none"> • CCG asked to approve the amendments so that the final version can be ratified.
<p>Meetings which have previously agreed the report:</p> <p>MT and CCG on 13th June. A series of GP engagement events have been held over the previous 5 months, including two named GP Constitution leads in each Locality to seek the views of GPs to ensure this document has been developed with the direct input of local GPs.</p>
<p>Future Direction/Transition Arrangements:</p> <p>Constitution outlines the functions of the CCG and how these will be executed.</p>
<p>Please state below how this document contributes to delivery of the QIPP Plan, Operating Plan or DH Domains of Authorisation:</p> <p>Contributes to domain 4 – appropriate governance arrangements.</p>
<p>Clinical Commissioning Executive comments (where appropriate):</p> <p>N/A</p>
<p>Financial Implications: Standing Orders as approved by the CCG will need to be appended.</p> <p>Reviewed by:</p>
<p>Other Implications including Patient and Public Involvement/Legal/Governance/Diversity/Staffing</p> <p><i>Dependant on bids approved</i></p>
<p>Equality Impact Assessment</p> <ul style="list-style-type: none"> • Has an EIA been carried out? An EIA has not been carried out as this document describes the procedures the CCG will legally be required to establish. Key local content, for example, the formation of three Localities, had previously been subject to EIA.
<p>Information Privacy Issues</p> <ul style="list-style-type: none"> • Has a consideration of privacy impacts been undertaken and controlled for? <i>No, for the reasons cited above.</i>
<p>Other Issues</p>