

Report to: (Board/Sub-Committee):	Primary Care Commissioning Committee
Date of Meeting:	29 th May 2018
Subject:	Acceptance/Ratification of Terms of Reference for Primary Care Commissioning Committee
Presented by:	Julie Wilson, Assistant Director Primary Care

STATUS OF THE REPORT (auto check relevant box)

For Information	<input type="checkbox"/>
For Discussion	<input type="checkbox"/>
For Approval / Ratification	<input checked="" type="checkbox"/>
Report Exempt from Public Disclosure	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

PURPOSE OF REPORT:	<p>The terms of reference for the Primary Care Commissioning Committee were agreed with NHS England as part of the process for taking on delegated responsibility for primary medical services, and have been approved by the CCG's Governing Body. They are in line with the requirements set out by NHS England.</p> <p>Although these were agreed by the former NELCCG Joint Co-Commissioning Committee during the delegation approval process, and have been approved by the CCG's Governing Body, the final version is presented to this first meeting of the Primary Care Commissioning Committee today for formal acceptance / ratification.</p>
Recommendations:	The Committee is asked to accept / ratify the terms of reference for the Primary Care Commissioning Committee.
Sub Committee Process and Assurance:	These TOR were agreed by the NELCCG Joint Co-Commissioning Committee and NHS England as part of the delegation approval process. They have been approved by the CCG's Governing Body.
Implications:	
Risk Assurance Framework Implications:	N/A
Legal Implications:	These TOR have been approved by NHS England and are in line with the Delegation Agreement.
Equality Impact Assessment implications:	<p>An Equality Impact Analysis/Assessment is not required for this report <input checked="" type="checkbox"/></p> <p>An Equality Impact Analysis/Assessment has been completed and approved by the EIA Panel. As a result of performing the analysis/assessment there are no actions arising from the analysis/assessment <input type="checkbox"/></p>

	An Equality Impact Analysis/Assessment has been completed and there are actions arising from the analysis/assessment and these are included in section ____ of the enclosed report <input type="checkbox"/>
Finance Implications:	N/A
Quality Implications:	N/A
Procurement Decisions/Implications (Care Contracting Committee):	N/A
Engagement Implications:	N/A
Conflicts of Interest	<p><i>Have all conflicts and potential conflicts of interest been appropriately declared and entered in registers which are publicly available?</i></p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
Links to CCG's Strategic Objectives	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> Sustainable services <input type="checkbox"/> Supporting communities </div> <div> <input type="checkbox"/> Empowering people <input checked="" type="checkbox"/> Delivering a fit for purpose organisation </div> </div>
NHS Constitution:	https://www.gov.uk/government/publications/the-nhs-constitution-for-england
Appendices / attachments	Final TOR for NELCCG Primary Care Commissioning Committee.