

NHS DORSET CLINICAL COMMISSIONING GROUP
PRIMARY CARE COMMISSIONING COMMITTEE
PRIMARY CARE COMMISSIONING COMMITTEE TERMS OF REFERENCE

Date of the meeting	04/04/2018
Author	CG Lakeman, Secretary and General Counsel
Purpose of Report	To advise the Primary Care Commissioning Committee of changes to the Terms of Reference.
Recommendation	The Committee is asked to note the report.
Stakeholder Engagement	N/A
Previous GB / Committee/s, Dates	Governing Body meeting 21/03/2018

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓	✓	
People/Staff	✓		✓
Financial/Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

Initials: CGL

1. Introduction

- 1.1 Good Governance suggests that Terms of Reference are reviewed annually to ensure that that Committee's activities in support of the CCG are carried out in accordance with the law, governance and policy to achieve probity, accuracy, economy, efficiency and effectiveness.

2. Report

- 2.1 Members will be aware of the proposed changes to local government and their forthcoming reorganisation. In order to ensure that there is an effective link between primary care and the local authorities, it is proposed that the Director of Public Health (and as an alternate) his deputy become members of the Primary Care Commissioning Committee.
- 2.2 This proposal was accepted by the Governing Body.

3. Conclusion

- 3.1 The Committee is asked to note the position with regard to the change in membership.

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Date: 21/03/2018

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