

WOLVERHAMPTON CCG

**GOVERNING BODY
14 NOVEMBER 2017**

Agenda item 8

TITLE OF REPORT:	Appointment of Clinical Committee Members
AUTHOR(s) OF REPORT:	Peter McKenzie, Corporate Operations Manager
MANAGEMENT LEAD:	Peter McKenzie, Corporate Operations Manager
PURPOSE OF REPORT:	To ask the Governing Body to agree to the appointment of Clinical Members of the Governing Body Committees
ACTION REQUIRED:	<input checked="" type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
PUBLIC OR PRIVATE:	This Report is intended for the public domain.
KEY POINTS:	<ul style="list-style-type: none"> • The Remuneration Committee have agreed a Clinical Leadership structure for the Governing Body comprising Leads and Deputy Leads for each of the Governing Body Committees • Following discussions with the Governing Body Clinical Members, agreement has been reached to determine who will serve on each committee.
RECOMMENDATION:	To agree the appointment of Clinical Committee Members as outlined in the report.
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:	
3. System effectiveness delivered within our financial envelope	<p><u>Continue to meet our Statutory Duties and responsibilities</u> The Clinical leadership of the Governing Body helps to ensure the CCG meets its statutory duties through the powers devolved to the committees.</p>



1. BACKGROUND AND CURRENT SITUATION

- 1.1. Following the changes to the Governing Body structure, the clinical roles have been reviewed to take into account the change from locality based to group based roles.
- 1.2. The Remuneration committee has recognised the need to review the roles on the Governing Body to ensure that they are focussed on the appropriate areas and agreed, through broader discussion with Governing Body members, a defined proposal for clinical leadership across the Governing Body Committees by appointing Leads and Deputy Leads.

2. COMMITTEE APPOINTMENTS

- 2.1. The Remuneration Committee have agreed that Leads and Deputy Leads should be appointed for the Commissioning, Finance and Performance and Quality and Safety Committees.
- 2.2. Following discussions with the Governing Body Members, the following members are to be appointed as follows:-
 - **Commissioning** - Dr Kainth (Lead), Dr Gulati (Deputy)
 - **Finance and Performance** - Dr Bush (Lead), Dr Asghar (Deputy)
 - **Quality and Safety** - Dr Rajcholan (Lead), Dr Parkes (Deputy)
- 2.3. In addition to these committees, there are roles on the Remuneration Committee and non-voting positions on the Primary Care Commissioning Committee, which are allocated on a rotational basis. It is suggested that these roles be filled as required on delegated authority by the Chair.

3. CLINICAL VIEW

- 3.1. The Clinical roles have been allocated in consultation with the GP members of the Governing Body.

4. PATIENT AND PUBLIC VIEW

- 4.1. Not applicable.

5. KEY RISKS AND MITIGATIONS

- 5.1. There are no risks associated with this report.



6. IMPACT ASSESSMENT

Financial and Resource Implications

6.1. There are no financial implications arising from this report.

Quality and Safety Implications

6.2. There are no Quality and Safety implications arising from this report.

Equality Implications

6.3. There are no Equality implications arising from this report.

Legal and Policy Implications

6.4. There are no legal implications from this report.

Name Peter McKenzie
Job Title Corporate Operations Manager
Date: November 2017



REPORT SIGN-OFF CHECKLIST

This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.

	Details/ Name	Date
Clinical View	N/a	
Public/ Patient View	N/a	
Finance Implications discussed with Finance Team	N/a	
Quality Implications discussed with Quality and Risk Team	N/a	
Equality Implications discussed with CSU Equality and Inclusion Service	N/a	
Information Governance implications discussed with IG Support Officer	N/a	
Legal/ Policy implications discussed with Corporate Operations Manager	N/a	
Other Implications (Medicines management, estates, HR, IM&T etc.)	N/a	
Any relevant data requirements discussed with CSU Business Intelligence	N/a	
Signed off by Report Owner (Must be completed)	Peter McKenzie	02/11/2017

