


MEETING DATE:	10 January 2013	 North Lincolnshire Clinical Commissioning Group REPORT TO THE CLINICAL COMMISSIONING GROUP COMMITTEE/GOVERNING BODY
AGENDA ITEM NUMBER:	Item 7.8	
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JOB TITLE: DEPARTMENT:	Senior Officer Quality & Assurance/Lead Nurse	

NL CCG CONSTITUTION

PURPOSE/ACTION REQUIRED:	To Receive & Note
CONSULTATION AND/OR INVOLVEMENT PROCESS:	The NL CCG Constitution was approved by the Council of Members at an Extraordinary meeting held on 7 th November 201. Prior to which it was reviewed and commented upon by the Local Medical Committee and Hempsons Solicitors.
FREEDOM OF INFORMATION:	Public

1. PURPOSE OF THE REPORT:			
It is a statutory requirement of the Health and Social Care Act that CCGs must have an approved Constitution. Additionally CCGs will not be authorised without a Constitution that is based upon the NHS Model Constitution that has been approved by the Council of Members.			
2. STRATEGIC OBJECTIVES SUPPORTED BY THIS REPORT:			
Continue to improve the quality of services			X
Reduce unwarranted variations in services			X
Deliver the best outcomes for every patient			X
Improve patient experience			X
Reduce the inequalities gap in North Lincolnshire			X
3. IMPACT ON RISK ASSURANCE FRAMEWORK:			
	Yes	X	No
The constitution sets out the roles and responsibilities of the CCG and how it may be held to account.			
4. IMPACT ON THE ENVIRONMENT – SUSTAINABILITY:			
	Yes		No X

5. LEGAL IMPLICATIONS:			<table border="1"> <tr> <td>Yes</td> <td>X</td> <td>No</td> <td></td> </tr> </table>	Yes	X	No	
Yes	X	No					
The Constitution is a key 'legal' document and sets out individual role and responsibilities as well as corporate responsibilities.							
6. RESOURCE IMPLICATIONS:			<table border="1"> <tr> <td>Yes</td> <td></td> <td>No</td> <td>X</td> </tr> </table>	Yes		No	X
Yes		No	X				
7. EQUALITY IMPACT ASSESSMENT:			<table border="1"> <tr> <td>Yes</td> <td></td> <td>No</td> <td>X</td> </tr> </table>	Yes		No	X
Yes		No	X				
An impact assessment will be done prior to April 2013.							
8. PROPOSED PUBLIC & PATIENT INVOLVEMENT AND COMMUNICATIONS:			<table border="1"> <tr> <td>Yes</td> <td></td> <td>No</td> <td>X</td> </tr> </table>	Yes		No	X
Yes		No	X				
The constitution will be placed on the CCG Internet							
9. RECOMMENDATIONS:							
<p>The CCG is asked to: -</p> <ul style="list-style-type: none"> • Receive and note the attached Constitution 							