


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

## NL CCG CONSTITUTION

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

<b>1. PURPOSE OF THE REPORT:</b>			
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.			
<b>2. STRATEGIC OBJECTIVES SUPPORTED BY THIS REPORT:</b>			
<b>Continue to improve the quality of services</b>			<b>X</b>
<b>Reduce unwarranted variations in services</b>			<b>X</b>
<b>Deliver the best outcomes for every patient</b>			<b>X</b>
<b>Improve patient experience</b>			<b>X</b>
<b>Reduce the inequalities gap in North Lincolnshire</b>			<b>X</b>
<b>3. IMPACT ON RISK ASSURANCE FRAMEWORK:</b>			
	Yes	X	No
The constitution sets out the roles and responsibilities of the CCG and how it may be held to account.			
<b>4. IMPACT ON THE ENVIRONMENT – SUSTAINABILITY:</b>			
	Yes		No X

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