

Northern CCG Joint Committee

Date of meeting: 10 September 2020

Does paper need to be circulated before the agenda goes out (ie earlier than 10 working days prior to the meeting) (please circle): **No**

Title of report: Northern CCG Joint Committee – Terms of Reference

Purpose of report (brief description):

The re-drafted Terms of Reference (ToR) for the Joint Committee were sent to CCG Accountable Officers on 13 May 2020 with the request that they be submitted to their Governing Bodies for approval.

The proposed amendments made to the ToR were intended to reflect changes to statutory CCG structures and also to confirm the decision made by the Committee on 12th March 2020, that current voting arrangements should continue going forward – unanimous by one vote per organisation. They also needed to include reference to the fact that the former Hambleton, Richmondshire and Whitby CCG was part of a bigger Integrated Care System (ICS).

All CCGs have now approved the ToR and the final version (v5) is attached for approval by the Joint Committee noting further changes made. Appendix A shows where amendments have been made. These highlight (blue) previously agreed changes; (yellow) changes made by NHS North Yorkshire CCG to reflect associate membership and (green) changes made by the Chair to reflect comments made by CCG Governing Bodies.

Recommendations:

Accountable Officers are asked to approve the ToR, noting the further amendments made.

Is the paper for (please tick):

Decision-making

Information Sharing

Discussion

Actions required by Northern CCG Joint Committee:

Accountable Officers are asked to approve the ToR, noting the further amendments made.

Sponsor: Jon Rush
Report Author: Gillian Stanger
Job Title: Business Support Manager, NECS
Date: 14 August 2020