

AGENDA ITEM NO: 14.0.

Meeting Title/Date:	Governing Body - 23 May 2017		
Report Title:	Governance Framework		
Paper Prepared By:	Kevin Parkinson	Date of Paper:	12 May 2017
Executive Sponsor:	Kevin Parkinson	Responsible Manager:	Kevin Parkinson
Committees where Paper Previously Presented:			
Background Paper(s):			
Summary of Report:	To seek approval for a number of key governance policies.		
Recommendation(s):	<p>The Governing Body is asked to approve the following:-</p> <ul style="list-style-type: none"> ➤ Anti-Fraud, Bribery and Corruption Policy. ➤ Conflicts of Interest Policy. ➤ Detailed Scheme of Delegation. 		
			Please Select Y/N
Identified Risks:			
Impact Assessment: (Including Health, Equality, Diversity and Human Rights)			
Strategic Objective(s) Supported by this Paper:			Please Select (X)
To Improve the health of our population and reduce inequalities in health			
To reduce premature deaths from a range of long term conditions			
To develop care closer to home			
To commission safe, sustainable and high quality Hospital Health Care			
To commission safe, sustainable and high quality Mental Health Care			
To improve capacity and capability of primary care services to respond to the changing health needs of our population			
Please Contact:	Kevin Parkinson Chief Finance Officer		

GOVERNANCE FRAMEWORK

1.0. INTRODUCTION

- 1.1. A key part of the CCG's governance framework are policies for use in the CCG.
- 1.2. In view of the boundary change process being an extension of the GP Practice Membership to include the whole Morecambe Bay footprint, the policies in place within Lancashire North CCG continue into Morecambe bay CCG until changed.
- 1.3. The change in footprint (and name of the CCG) requires policies to be reviewed and updated.

2.0. FIRST TRANCHE

- 2.1. This report brings the first tranche of corporate policies/arrangements for review and agreement as follows:-

- i) Anti-Fraud, Bribery and Corruption Policy

The policy has been updated by Mersey Internal Audit Agency (MIAA) who provide the Anti-Fraud Service to the CCG.

- ii) Conflicts of Interest Policy (Incorporating Gifts and Hospitality)

This policy is the same policy as was approved at the December 2016 Lancashire North CCG Governing Body except that all references to Lancashire North CCG have been amended to read Morecambe Bay CCG.

- iii) Detailed Scheme of Delegation

The CCGs Constitution includes a Scheme of Reservation and Delegation which delegates functions from the Membership Council to the Governing Body and a number of officers.

The attached Detailed Scheme of Delegation outlines a series of operational delegated authorities to key people in the organisation to ensure operational delivery of the functions of the CCG.

3.0. RECOMMENDATION

The Governing Body is asked to approve the following:-

- 3.1. Anti-Fraud, Bribery and Corruption Policy.
- 3.2. Conflicts of Interest Policy.
- 3.3. Detailed Scheme of Delegation.

**KEVIN PARKINSON
CHIEF FINANCE OFFICER**

12 MAY 2017