

Slough CCG Governing Body Meeting							
Date of Meeting	3 rd March 2015		Paper Number				
Title			Co-Commissioning of Primary Care				
Sponsoring Director (name and job title)			Dr Jim O'Donnell				
Sponsoring Clinical / Lay Lead (name and job title)							
Author(s)			Alison Westmacott				
Purpose			Governing Body is requested to formally approve the submission and amendments to governance documentation				
The xxx Committee is required to (please tick)							
Approve	<input checked="" type="checkbox"/>	Receive	<input type="checkbox"/>	<input type="checkbox"/>	Discuss	<input type="checkbox"/>	Note
Risk and Assurance <i>(outline the key risks / where to find mitigation plan in the attached paper and any assurances obtained)</i>							
Legal implications/regulatory requirements			See the application form for details of links to regulatory requirements				
Public Sector Equality Duty							
Links to the NHS Constitution (relevant patient/staff rights)							
Strategic Fit			See the application form for details of strategic fit				
Commercial and Financial Implications <i>(Identify how the proposal impacts on existing contract arrangements and have these been incorporated?</i> <i>Include date Deputy CFO has signed off the affordability and has this been incorporated within the financial plan. Include details of funding source(s)</i>			See the application form for details of commercial and financial implications Date Deputy CFO sign off				



<p>Quality Focus <i>(Identify how this proposal impacts on the quality of services received by patients and/or the achievement of key performance targets)</i></p> <p><i>Include date the Director of Nursing has signed off the quality implications)</i></p>	<p>See the application form for details of quality implications</p> <p>Date Director of Nursing sign off.....</p>
<p>Clinical Engagement <i>Outline the clinical engagement that has been undertaken</i></p>	<p>Presentations and discussions have taken place with the GB and meetings with the members regularly throughout Nov - Jan</p>
<p>Consultation, public engagement & partnership working implications/impact</p>	
<p>NHS Outcomes <i>Please indicate (highlight) which Domain this paper sits within by highlighting or ticking below: Please note there may be more than one Domain.</i></p>	<p>Domain 1 Preventing people from dying prematurely;</p> <p>Domain 2 Enhancing quality of life for people with long-term conditions;</p> <p>Domain 3 Helping people to recover from episodes of ill health or following injury;</p> <p>Domain 4 Ensuring that people have a positive experience of care; and</p> <p>Domain 5 Treating and caring for people in a safe environment; and protecting them from avoidable harm.</p>
<p><u>Executive Summary</u> <i>(summary of the paper and sign-posting the reader to the key sections within the report / paper)</i></p> <p>The attached documents include:</p> <ul style="list-style-type: none"> • The Slough CCG Application for a Joint Approach to co-commissioning of primary medical care services with the NHSE Local Team • Amendments to the Constitution required as part of the application and implementation process (template shared nationally) • Draft Terms of Reference for the Joint Committee • Revised Conflicts of Interest policy following review against national guidance published in December 14 <p>The Governing Body is requested formally approve the submission and amendments to governance documentation.</p>	
<p><u>Recommendation(s)</u></p> <p>1) Really good idea #1</p>	

