


Item Number: 4											
Name of Presenter: Rachel Potts											
Meeting of the Quality and Finance Committee Part II - Primary Care Co-Commissioning 17 September 2015	 Vale of York Clinical Commissioning Group										
Quality and Finance Committee Terms of Reference											
Purpose of Report For Information											
1. Rationale Following achievement of Level 3 Primary Care Co-commissioning it was agreed that the role of the Quality and Finance Committee would be expanded to incorporate this function. The agenda would be divided into two sections with a Part II meeting in public for Primary Care Co-Commissioning. The terms of reference were approved by the Governing Body at its meeting on 2 April 2015 and subsequently updated following consultation with the Governing Body and Council of Representatives to include Local Medical Committee representation at the Part II meeting.											
2. Strategic Initiative <i>Impact across all initiatives</i> <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Integration of care</td> <td><input type="checkbox"/> Planned care</td> </tr> <tr> <td><input type="checkbox"/> Person centred care</td> <td><input type="checkbox"/> Transforming MH and LD services</td> </tr> <tr> <td><input type="checkbox"/> Primary care reform</td> <td><input type="checkbox"/> Children and maternity</td> </tr> <tr> <td><input type="checkbox"/> Urgent care reform</td> <td><input type="checkbox"/> Cancer, palliative care and end of life care</td> </tr> <tr> <td><input type="checkbox"/> Effective and Efficient Organisation</td> <td><input type="checkbox"/> System resilience</td> </tr> </table>		<input type="checkbox"/> Integration of care	<input type="checkbox"/> Planned care	<input type="checkbox"/> Person centred care	<input type="checkbox"/> Transforming MH and LD services	<input type="checkbox"/> Primary care reform	<input type="checkbox"/> Children and maternity	<input type="checkbox"/> Urgent care reform	<input type="checkbox"/> Cancer, palliative care and end of life care	<input type="checkbox"/> Effective and Efficient Organisation	<input type="checkbox"/> System resilience
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3. Local Authority Area <table style="width: 100%; border: none;"> <tr> <td><input checked="" type="checkbox"/> CCG Footprint</td> <td><input type="checkbox"/> East Riding of Yorkshire Council</td> </tr> <tr> <td><input type="checkbox"/> City of York Council</td> <td><input type="checkbox"/> North Yorkshire County Council</td> </tr> </table>		<input checked="" type="checkbox"/> CCG Footprint	<input type="checkbox"/> East Riding of Yorkshire Council	<input type="checkbox"/> City of York Council	<input type="checkbox"/> North Yorkshire County Council						
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4. Actions / Recommendations The Committee is asked to note the Quality and Finance Committee terms of reference.											
5. Engagement with groups or committees Council of Representatives – through Constitution amendments Governing Body Quality and Finance Committee Local Medical Committee											
6. Impact on Primary Care N/A											
7. Significant issues for consideration N/A											
8. Implementation N/A											
9. Monitoring N/A											

10. Responsible Chief Officer and Title

Rachel Potts
Chief Operating Officer

11. Report Author and Title

Lynette Smith
Head of Corporate Assurance and Strategy

12. Annexes

Terms of Reference