


Item Number: 9			
Name of Presenter: David Booker			
Meeting of the Governing Body 5 February 2015	 Vale of York Clinical Commissioning Group		
Quality and Finance Committee Updated Terms of Reference			
Purpose of Report For Approval			
1. Rationale As the Quality and Finance Committee continue to develop the Terms of Reference have been updated to ensure they remain accurate and relevant.			
2. Strategic Initiative – <i>The work of the Quality and Finance Committee and the nature of this report covers all our strategic initiatives.</i> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Integration of care <input checked="" type="checkbox"/> Person centred care <input checked="" type="checkbox"/> Primary care reform <input checked="" type="checkbox"/> Urgent care reform </td> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Planned care <input checked="" type="checkbox"/> Transforming MH and LD services <input checked="" type="checkbox"/> Children and maternity <input checked="" type="checkbox"/> Cancer, palliative care and end of life care <input checked="" type="checkbox"/> System resilience </td> </tr> </table>		<input checked="" type="checkbox"/> Integration of care <input checked="" type="checkbox"/> Person centred care <input checked="" type="checkbox"/> Primary care reform <input checked="" type="checkbox"/> Urgent care reform	<input checked="" type="checkbox"/> Planned care <input checked="" type="checkbox"/> Transforming MH and LD services <input checked="" type="checkbox"/> Children and maternity <input checked="" type="checkbox"/> Cancer, palliative care and end of life care <input checked="" type="checkbox"/> System resilience
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3. Actions / Recommendations The Governing Body are asked to: <ul style="list-style-type: none"> • Review and approve the amended Terms of Reference 			
4. Engagement with groups or committees The proposed changes to the Quality and Finance Committee Terms of Reference are based on several discussions with the Chair of Quality and Finance Committee and Chief Operating Officer. They were reviewed and approved by the Quality and Finance Committee on 22 nd January 2015.			
5. Significant issues for consideration Terms of Reference: The Terms of Reference are attached as Annex A. Updates include: <ol style="list-style-type: none"> a. Section 4.1.7 – taking on the additional functions of a Primary Care Commissioning Committee (the model terms of reference for a delegated commissioning model are attached as Annex B). Primary care co-commissioning is in initial stages of development. Further discussions are required to clarify and understand the governance requirements of a delegated commissioning model. b. Section 4.3.6 - the inclusion of procurement. c. Section 4.5.5 – the addition of Quality Premium. d. Section 5.1 Membership – An additional lay member who will act as Deputy Chair, and 2 GPs. e. Section 9 –an additional paragraph stating links to other committees and groups (Audit and Primary Care), and the establishment of task and finish groups. 			
6. Implementation The Chair of the Quality and Finance Committee, Chief Operating Officer and Strategy and Assurance Manager will continue to regularly review the Committee’s effectiveness and update the Terms of Reference as required.			
7. Monitoring The Committees of the CCG will be reviewed at least annually.			

8. Responsible Chief Officer and Title Rachel Potts Chief Operating Officer	9. Report Author and Title Helen Sikora Strategy and Assurance Manager
10. Annexes Annex A - Terms of Reference for the Quality and Finance Committee Annex B – Delegated commissioning model draft terms of reference	