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| Item Number: 12 | |
| Name of Presenter: Tracey Preece | |
| Meeting of the Governing Body 1 December 2016 |  Vale of York Clinical Commissioning Group |
| Security Policy | |
| Purpose of Report For Decision | |
| <p>Reason for Report</p> <p>The Security Policy has been developed from a template provided by Internal Audit and reviewed by Steve Nicholls who is in the process of becoming the CCG's Local Security Management Specialist following approval at the Audit Committee of a specific number of LSMS days to be provided by the CCG's Internal Audit service. The policy has been reviewed by Audit Committee and the following amendments were made as a result of this review and that of the LSMS:</p> <ul style="list-style-type: none"> • p2. Insert correct Mobile Number for Communications Manager. • p3. Correct typo line 7..."CPORATE" • p5. item 5.2. Amend to read "Comply with the NHS Protect Security Management Standards for Commissioners including the nomination of an NHS Protect accredited Local Security Management Specialist" • p7. Item 7 Correct typo • p9. Item 7.10...amend to read "trained by" in the light of changes in April 17 to "accredited by" • p12.. item 8.11 second to last line amend to..."All mobile assets such as laptops and smartphones should have" • p13. Item 8.23 Reference inserted to CCG Serious Incidents, Incidents and Concerns Policy to signpost to incident reporting system. • p14. Item 9.1 amended as follows: "Under the NHS Standard Contract all organisations that are licensed by Monitor or are a Trust providing NHS services". • p15. Item 9.7. deleted "including completion of an organisation crime profile and implementation of NHS protect standards for providers" and inserted "if required (ie. Monitor licensed or a Trust)" <p>These have been incorporated into this policy to be approved at Governing Body.</p> | |
| Strategic Priority Links | |
| <input type="checkbox"/> Primary Care/ Integrated Care <input type="checkbox"/> Urgent Care <input checked="" type="checkbox"/> Effective Organisation <input type="checkbox"/> Mental Health/Vulnerable People | <input type="checkbox"/> Planned Care/ Cancer <input type="checkbox"/> Prescribing <input type="checkbox"/> Financial Sustainability |

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| Local Authority Area <input checked="" type="checkbox"/> CCG Footprint <input type="checkbox"/> City of York Council | <input type="checkbox"/> East Riding of Yorkshire Council <input type="checkbox"/> North Yorkshire County Council |
| Impacts/ Key Risks <input checked="" type="checkbox"/> Financial <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Primary Care <input type="checkbox"/> Equalities | Covalent Risk Reference and Covalent Description G17.01: The organisation's governance structures are not efficient and effective |
| Recommendations The Governing Body are request to approve the policy. | |

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| Responsible Chief Officer and Title Tracey Preece, Chief Finance Officer | Report Author and Title Mary Skelton, Business Support Manager |
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Annex

Security Policy