

COMMITTEE STRUCTURE

Council of Members

Clinical Chair Four times a year (4)

- Considers and advises on the service commissioning agenda for Health & Social Care
- Ensure that the continued development of the CCG is aligned to the principles and aspirations of the constituent practices
- Shape the organisations strategic direction and key objectives
- Approve service strategies and significant service change proposals
- Approve the CCG Constitution
- Election of GP members of CCG Governing Body

NHS North East Lincolnshire CCG – Governing Body

Lay Chair not less than 4 occasions each year

Governing Body Committees

Care Contracting Committee

- Commissioning Strategy (VFM)
- Procurement
- Contract Activity
- Development & Redesign of Services
- Commissioning Policies

Monthly (12)

Quality Governance Committee

- Clinical Risk Management
- Clinical Audit & Research
- Evidence based care and effectiveness of services
- Patient/service user and carer experience & participation

Quarterly (4)

Union Board (Committees in common with NELC)

- Delivery of the s75
- Delivery of the Unions strategic objectives
- Financial – Pooled Budgets
- Commissioning Plan

Quarterly (4)

Statutory Committees

Primary Care Commissioning Committee

- Delivery of Delegated Agreement with NHSe
- Local Enhanced Services
- Primary Care Strategy
- Practice Mergers

Bi-Monthly (6)

Remuneration Committee

- Terms and Conditions of Service
- Workforce Performance
- Remuneration –VSM, Clinical & Lay
- HR Policies/Terms of service policies

Bi- annually (2)

Integrated Governance & Audit Committee

- Internal Governance Systems &Control
- Independent Assurance
- Assurance on Operational & Strategic Risks
- External Audit
- Annual Report
- Value for Money

Quarterly (4)

Advisory & Delivery Groups (Reporting into various committees to support assurance, delivery and decision making)

Delegated-Decision

Assurance

Delivery

Delivery & Assurance

Advisory

CCG Senior Management Team (SMT) - Weekly (52)

Leadership Team Weekly (52)

Humber LDR Board Monthly (12)

Operational Leadership Team (OLT) – Bi-weekly

Community Forum
Monthly (12)

Equality & Diversity Group
Quarterly (4)

Market Intelligence Failing Services
Fortnightly (26)

Finance Assurance Sub-Group
Bi-annually (2)

IG Steering Group (IGSG)
Quarterly (4)

Charging Appeals
Monthly (12)