



Date of Meeting	27 November 2018
Portfolio Integrated Commissioning	LeadMember Sara Rowbotham
Report Author/Lead Officer	Karen Kenton
Public/Private Document	

Clinical Professional Advisory Panel Term of Reference

Executive Summary

1. The clinical professional advisory panel (CPAP) has been established as part of the governance arrangements for integrated commissioning. It will be an advisory group to the Integrated Commissioning Board (ICB) and bring together a range of borough wide services to enable clear oversight of the delivery of commissioning and consequential provider intent.

The terms of reference were approved by CCG Governing Body on 16 November 2018.

Recommendation

2. ICB ratify the Terms of Reference for the CPAP.

Reason for Recommendation

3. To ensure that CPAP is formally constituted with ICB governance arrangements

Key Points for Consideration

4. The objectives of the CPAP are to:
 - Provide a forum to exchange views, knowledge and information on matters of mutual professional interest
 - Make recommendations/advice to the Integrated Commissioning Board and to the Partnership Boards in response to specific requests that have been made or to inform

commissioning intentions and decisions

Make recommendations of clinical pathways/innovations that should be progressed to the business case stage.

Provide advice and clinical input to the development/delivery of QIPP

Costs and Budget Summary

5. N/A

Risk and Policy Implications

6. N/A

Consultation

7. The TOR were developed in consultation with all CPAP members including clinical leads

Background Papers	Place of Inspection
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8. CPAP TOR



2.2 Clinical
Professional Advisory

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