

Integrated Commissioning Board



NHS
*Heywood, Middleton and Rochdale
Clinical Commissioning Group*

Date of Meeting	27 October 2020
Portfolio	Cabinet Member for Healthy Lives
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Public/Private Document	Public

Review of the Terms of Reference

Executive Summary

1. Following changes by the Leader to the Council's Executive Portfolio's, amendments are required to the Terms of Reference for the Integrated Commissioning Board.

The Terms of Reference were adopted at the meeting of the Integrated Commissioning Board held on 27 August 2019 and provides Members of the Board an opportunity to review the effectiveness of those terms in light of recent challenges.

The Finance, Performance & Risk Sub Group have reviewed the agreed Terms of Reference in light of a review its own performance.

Recommendation

2. To approve the revised Terms of Reference for the Integrated Commissioning Board as attached at appendix 1.
- 2.1 To approve the Terms of Reference of the Finance, Performance & Risk Sub Group as attached at appendix 2.

Reason for Recommendation

3. To reflect changes to Cabinet Portfolio's and operational decision making of both organisations.

Key Points for Consideration

4. The Integrated Commissioning Board was established by NHS Heywood, Middleton and Rochdale Clinical Commissioning Group and Rochdale Borough Council pursuant to the NHS Bodies and Local Authorities Partnership Regulations 2000 as amended, and derives its authority and decision-making powers from these two organisations.

Alternatives Considered

- 4.1 No alternatives were considered.

Costs and Budget Summary

5. There are no financial implications in amending the terms of reference for either the Integrated Commissioning Board or the Finance, Performance & Risk Sub Group.

Risk and Policy Implications

6. Failure to maintain the Terms of Reference to reflect changes within the decision making structure of either organisation could result in legal challenge to the decisions made by the Integrated Commissioning Board.

Consultation

7. Consultation has been undertaken with key stakeholders and those effected by any amendments to the terms of reference.

Background Papers	Place of Inspection
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| 8. There are no background papers | |
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