

<b>Title of Paper:</b> NHS England Update			
<b>Primary Care Commissioning Committee:</b>		<b>Item Number:</b> 10	
<b>Care Committee Meeting Date:</b> 03/07/18			
<b>Report Sponsor:</b> Helen Phillips		<b>Report Author:</b> David Iley	
<b>1. Conflicts of Interest</b>			
<p>A conflict of interest occurs where an individual's ability to exercise judgement or act in one role is or could be impaired or otherwise influenced by his or her involvement in another role or relationship. The individual does not need to exploit his or her position or obtain an actual benefit, financial or otherwise. A potential for competing interests and/or a perception of impaired judgement or undue influence can also be a conflict of interest.</p> <p>Are there any potential conflicts of interest relating to this paper, which may arise within the committee and need to be addressed by the Chair of the Committee prior to this item being tabled?</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, please detail here the action taken by the Interim Chief Finance Officer to prevent conflicts of interest within the decision making process</p> <p><a href="#">Click here to enter text.</a></p>			
<b>2. This paper is for:</b> <a href="#">Click here to enter text.</a>			
<b>Approval</b>	<b>Decision</b>	<b>Assurance – For Discussion</b>	<b>Assurance – For Information Only</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<b>3.</b>			
<b>CCG Strategic Aims Objectives supported by this paper</b>			<b>X</b>
1. We will involve people in their care and we will encourage self-care			<input type="checkbox"/>
2. We will buy quality services.			<input type="checkbox"/>
3. We will change services for the better and in doing so we will provide care as close to home as possible that is easily accessible.			<input type="checkbox"/>
4. We will use the money we have in the best possible way.			<input type="checkbox"/>
<b>4.</b>			
<b>Transformational Programmes</b>			<b>X</b>
CS000 - Community Care			<input type="checkbox"/>
FH000 - Forces Family Health			<input type="checkbox"/>
PC000 - Primary Care			<input checked="" type="checkbox"/>
PL000 - Planned Care			<input type="checkbox"/>
UC000 - Urgent and Emergency Care			<input type="checkbox"/>
<b>5.</b>			
<b>Other Programmes</b>			<b>X</b>
Maternity & Paediatrics			<input type="checkbox"/>
Mental Health and Learning Disabilities			<input type="checkbox"/>

6.

<b>Enabling Programmes</b>	<b>X</b>
WSC000 - Whole system commissioning and new payments models	<input checked="" type="checkbox"/>
CE000 - Communications and Engagement	<input type="checkbox"/>
TE000 - Better use of Technology and IT	<input type="checkbox"/>
ES000 - Estates	<input type="checkbox"/>
WF000 - Workforce	<input type="checkbox"/>
MM000 - Medicines Management	<input type="checkbox"/>
QU000 - Quality	<input type="checkbox"/>
Promote good governance and proper stewardship of public resources in pursuance of CCG goals and in meeting its statutory duties	<input type="checkbox"/>

7.

	<b>CCG Values Underpinned in this paper</b>	<b>X</b>
<b>1</b>	<b>Integrity</b>	<input type="checkbox"/>
<b>2</b>	<b>Transparency</b>	<input type="checkbox"/>
<b>3</b>	<b>Collaboration</b>	<input checked="" type="checkbox"/>
<b>4</b>	<b>Focus</b>	<input checked="" type="checkbox"/>
<b>5</b>	<b>Action</b>	<input checked="" type="checkbox"/>
<b>6</b>	<b>Energy</b>	<input type="checkbox"/>
<b>7</b>	<b>Courage</b>	<input type="checkbox"/>

8. Does this paper provide evidence of assurance against the Governing Body Assurance Framework? Click [here](#) for link

	<b>X</b>
<b>YES</b>	<input type="checkbox"/>
<b>NO</b>	<input checked="" type="checkbox"/>

If you answered yes above, please indicate which principle risk and outline

<b>Principle Risk No</b>	<b>Principle Risk Outline</b>
Principal Risk No: Click here to enter text.	
Principal Risk No: Click here to enter text.	Click here to enter text.

9. Does this paper mitigate risk included in the CCGs Risk Registers? If Yes, please outline. Click [here](#) for link

	<b>Ref: Risk No</b>	<b>Outline</b>
<b>Yes</b>	Click here to enter text.	Click here to enter text.
<b>No</b>	Click here to enter text.	Click here to enter text.

**10. Executive Summary**

NHS England Update

**11. Any statutory / regulatory / legal / NHS Constitution Implications**

Click here to enter text.

**12. Equality Impact Assessment Click [here](#) for link**

Click here to enter text.

**13. Implications / Actions for Public and Patient Engagement**

Click here to enter text.

**14. Recommendations / Action required**

Click here to enter text.

**15. Monitoring**

Click here to enter text.

**For further information please contact:** Click here to enter text.

Please note this is a cover sheet only. Please ensure a more detailed paper is attached as an appendix.