

Subject:	Terms of Reference – Clinical Executive
Presented by:	John Webster – Accountable Officer
Submitted to:	WNCCG Governing Body 24 th May 2018
Purpose of Paper:	To approve the Terms of Reference
<p>The Clinical Executive Committee Terms of Reference have brought to the Governing Body after a comprehensive review and re-focusing of role and purpose.</p> <p>The primary purpose of the Committee will be to provide authoritative clinical advice and challenge on all aspects of the CCG work programme including service specifications, service redesign, policy development and primary care development.</p> <p>Governing body are asked to review and approve the revised Terms of Reference.</p>	
KEY RISKS (in relation to CCG strategic objectives and statutory duties)	
Clinical & Quality: No issues for revisions	
Finance and Performance: No issues for revisions	
Reputation: There is a risk to the reputation of WNCCG and all members of the Committee if TORs are not fit for purpose, updated as required and adhered to.	
Legal: There is a risk of legal challenge if TORs are not fit for purpose, updated as required and adhered to.	
Patient focus: None	
Information Governance: None	
Conflicts of Interest: None	
Equality Impact Assessment: N/a	
Reference to relevant risk on the Governing Body Assurance Framework: None	
RECOMMENDATION:	
The Governing Body are asked to review and approve the Terms of Reference.	