

## **Welcome to our Governing Body meeting in Public**

Welcome to our Governing Body meeting, thank you for coming. Our Governing Body meetings are held in public – but are not public meetings, so there will be an opportunity for questions at the end, after the Governing Body has conducted its business.

## **What the CCG is**

CCGs are responsible for commissioning (planning, buying and monitoring):

- the care and treatment you may need in hospital and community health services
- urgent and emergency care (including out-of-hours)
- the medicines you may be prescribed
- mental health and learning disabilities services
- delegated responsibility for GP services

We are one of the largest CCGs in England, by patient population. We have 88 GP practices as members. We have a patient population of over 980,000 which is diverse, ageing and has significant inequalities. We manage an allocation of just over £1.3 billion to spend on healthcare for the whole population of this area, which is £1,125 per person.

The CCG has to work within an allocation for local health services and work closely with other NHS organisations and local authorities to ensure local people are receiving the best possible care.

## **Vision and values**

### Our Vision

Cambridgeshire and Peterborough CCG will work in partnership to improve quality of care, to develop healthy communities through change and innovation, making wise decisions about how we use the resources available to us.

### Our Values

We are committed to being:

Organised  
Honest  
Decisive  
Innovative  
Ambitious  
Compassionate

## Who is the Governing Body

**Composition of the Governing Body** - the Governing Body shall not have less than 16 Members and comprises of:

- a) Chair;
- b) Eight representatives elected by member practices from across the CCG area;
- c) One to be elected by the Governing Body as Deputy Chair (hereafter referred to as Vice Chair) if the Chair is a Lay Member.
- d) Four Lay Members:
  - i) one to lead on Audit, Governance and conflict of interest matters,
  - ii) one to lead on Patient and Public participation matters;
  - iii) one to lead on Finance matters;
  - iv) one to lead on Assurance matters.

One to be elected by the Governing Body as Vice Chair if the Chair is a GP.

- e) One Nurse Lead; Director of Nursing
- f) One Hospital Doctor (Secondary Care Clinician);
- g) CCG Accountable Officer;
- h) Chief Finance Officer;
- i) Clinical / Medical Director
- j) Chief Operating Officer

Each member will have one vote with the Chair. or in the absence of the Chair, the \*Vice Chair having a casting vote if required.

\*The current Lay Member Vice Chair is specified on the CCG's Website.

The Governing Body may invite such other person(s) to attend all or any of its meetings, or part(s) of a meeting, in order to assist it in its decision-making and in its discharge of its functions as it sees fit. Any such person may speak and participate, but may not vote.

The Governing Body will invite the following individuals to attend any or all of its meetings and participate in the way described in the paragraph above.

Director of Public Health  
CCG Secretary (to the Governing Body)  
Other Executive Directors in line with the Organisational Structure

The Governing Body is the decision-making body of the organisation. All members of the Governing body have signed a register of interests, in line with our Conflicts of Interest Policy and our CCG Constitution.

## Agenda

The Agenda for our Governing Body meetings is divided into four sections:-

- General Issues
- Strategy
- Operations
- Governance

There is an opportunity for members of the public to ask questions about any aspect of the local NHS are welcome at the end of the meeting. Alternatively, questions can be put in writing to our CCG Secretary as set out on our web-site.

Our Governing Body papers are published on the CCG's web-site on the Friday before each meeting. They can be found at

<https://www.cambridgeshireandpeterboroughccg.nhs.uk/about-us/governing-body-meetings/>

**Dr Gary Howsam**  
**GB Clinical Chair and Chief Clinical Officer**  
**NHS Cambridgeshire and Peterborough CCG**