



Merton Clinical Commissioning Group

Report to the Merton Clinical Commissioning Group Board

Date of Meeting: Wednesday 13th June 2012

Agenda No: 3.2

ATTACHMENT 02

<p>Title of Document: Acknowledgement of the NHS South West London Standing Orders and Standing Financial Instructions and Scheme of Delegation</p>	<p>Purpose of Report: For Approval</p>
<p>Report Author: Jackie Moody, Head of the Business Support Unit, NHS SWL Sutton and Merton Borough Team</p>	<p>Lead: Eleanor Brown, Merton CCG Accountable Officer Designate</p>
<p>Contact details: Jackie.moody@swlondon.nhs.uk</p>	
<p>Executive Summary: This is the first meeting of the governing body of the emerging Merton Clinical Commissioning Group (CCG), henceforth referred to as the Merton CCG Board.</p> <p>Under the Delegation Agreement under which the CCG will operate until 31 March 2013 they are accountable to the Sutton and Merton Primary Care Trust Board (part of the NHS SWL Joint Boards of five PCTs) for delegated responsibilities and are required to comply with the NHS SWL Standing Orders and Standing Financial Instructions and Scheme of Delegation.</p>	
<p>Key sections for particular note (paragraph/page), areas of concern etc: All CCG Board members have signed a declaration to confirm that they are familiar with the content of the governance documents listed overleaf.</p>	
<p>Recommendation: The Merton Clinical Commissioning Group Board is requested to formally acknowledge that they will operate in accordance with the NHS South West London Standing Orders and Standing Financial Instructions and Scheme of Delegation.</p>	
<p>Committees which have previously discussed/agreed the report: N/A</p>	
<p>Other Implications: (including patient and public involvement/Legal/Governance/ Risk/ Diversity/ Staffing) N/A</p>	

Governance Arrangements for the Merton CCG Board

This is the first meeting of the governing body of the emerging Merton Clinical Commissioning Group (CCG), henceforth referred to as the Merton CCG Board.

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Commissioning decisions made by the Merton CCG Board will be considered and ratified by the Merton Clinical Commissioning (Delegation) Committee thus ensuring that overall financial and performance requirements of NHS Sutton & Merton are fully achieved.

All CCG Board members have signed a declaration to confirm that they are familiar with the content of the following documents and will continue to meet their obligations under them:

- i) NHS SWL Cluster Corporate Governance Framework March 2012
 - a. NHS SWL Standings Orders
 - b. NHS SWL Standing Financial Instructions
 - c. NHS SWL Scheme of Delegation
 - d. NHS SWL Delegation of Powers
- ii) Standards of Business Conduct for NHS Staff
- iii) Code of Conduct for NHS Managers
- iv) Code of conduct: code of accountability for NHS Boards - 2nd revised July 2004
- v) NHS SWL Conflict of Interest Guidance (Delegation Board Paper July 2011)

The full documents have been circulated to Board members in advance of the meeting and are available on request.