



MEETING:	Islington Clinical Commissioning Group Governing Body
DATE:	Wednesday, 3 October 2012
TITLE:	Codes of Conduct and Policies
LEAD DIRECTOR:	Martin Machray, Director – Quality & Integrated Governance
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SUMMARY:

The Clinical Commissioning Group is seeking to become an authorised NHS body in April 2013. From 1 October, 2012 many of the structures and plans prepared for April will become operational. The Clinical Commissioning Group will be required to take on a greater leadership role from this earlier date. In preparation for this a set of organisational and governance arrangements need to be established. The adoption of the attached codes of conduct and policies is one of these.

SUPPORTING PAPERS:**Supplementary Pack:**

Codes of Conduct and Policies:

Appendix 3.3a - Code of Conduct for NHS Managers

Appendix 3.3b - Standards of Business Conduct

Appendix 3.3c - Code of Accountability for the Board

Appendix 3.3d - Code of Conduct for Board Members

Appendix 3.3e - The Seven Principles of Standards in Public Life (Nolan Principles)

Appendix 3.3f - Code of Practice on Openness in the NHS

Appendix 3.3g - Conflicts of Interests Policy

Appendix 3.3h - Code of Conduct: Managing conflicts of interests where GP practices are potential providers of CCG-commissioned services

RECOMMENDED ACTION:

The Governing Body is asked to **ADOPT** these codes of conduct and policies.

GOVERNANCE:

Members with voting rights		Members without voting rights	
Dr Gillian Greenhough	Chair	Marian Harrington	Interim Director Adult Social Services Islington Council

Alison Blair	Chief Officer	Gerry McMullan	Health Watch Representative
Dr Jo Sauvage/Dr Katie Coleman	Joint Vice Chairs (Clinical)	Robbie Bunt	LMC Observer
Dr Sharon Bennett	Central Locality GP representative	Martin Machray	Director of Quality & Integrated Governance
Dr Karen Sennett	South Locality GP representative	Paul Sinden	Interim Director of Commissioning
Dr Rathini Ratnavel	South Locality GP representative	Jacky Kutner	Interim Director of Performance and Information
Dr Anjan Chakraborty	North Locality GP representative	Sophie Lusby	Programme Director – Authorisation/QIPP
Dr Sabin Khan	Salaried GP representative	Vacancy	Secondary Care Representative
Deborah Snook	Practice Manager representative		
Jennie Hurley	Practice Nurse representative		
Sorrel Brookes	Lay Member		
Anne Weyman	Lay Member Vice Chair (Non-clinical)		
Sarah Price	Director of Public Health		
Ahmet Koray	Chief Finance Officer		

Authorisation: Proper constitutional and governance arrangements

Objective(s) / Plans supported by this paper: The vision, mission statement and desired strategic outcomes for the Clinical Commissioning Group are supported by this paper.

Audit Trail: This document is presented having been reviewed by the CCG's Executive Team

Patient & Public Involvement (PPI): Once adopted these codes of conduct and policies will be available to members of the public through either application to the Board Secretary or at www.islington.nhs.uk.

Equality Impact Assessment: The document is based on the model constitution issued by the Department of Health to support the enactment of the 2012 Health and Social Care Act.

Risks: No new risks have been identified from this paper.

Resource Implications: No new resource consequences have been identified.

Next Steps: The codes of conduct and policies will be maintained and updated as required to meet statutory obligations and constitutional arrangements.