

Item Number: 10

Name of Presenter: Rachel Potts

**Meeting of the Governing Body
5 February 2015**


**Vale of York
Clinical Commissioning Group**

Policy Management

**Purpose of Report
For Approval**

Ensuring that the CCG effectively discharges its statutory duties complies with mandatory guidance and has appropriate governance arrangements in place.

1. Rationale

In line with the CCG policy management governance arrangements, (Policy on Policies) which requires that any substantial revision of policies is signed off by the Governing Body, two policies are submitted for approval as follows:

- Risk Management Strategy and Policy
- Business Continuity Policy

2. Strategic Initiative Governance arrangements impact across the spectrum

- | | |
|--|---|
| <input type="checkbox"/> Integration of care | <input type="checkbox"/> Planned care |
| <input type="checkbox"/> Person centred care | <input type="checkbox"/> Transforming MH and LD services |
| <input type="checkbox"/> Primary care reform | <input type="checkbox"/> Children and maternity |
| <input type="checkbox"/> Urgent care reform | <input type="checkbox"/> Cancer, palliative care and end of life care |
| | <input type="checkbox"/> System resilience |

3. Actions / Recommendations

Governing Body are requested to approve revised policies

4. Engagement with groups or committees

Senior Management Team (approved)
Audit Committee (approved)

5. Significant issues for consideration

Details of changes to policies:

The **Risk Management Strategy** has been updated to incorporate:

- Up to date formatting appearance in line with VOYCCG branding;
- Revised Equality and Sustainability Impact Assessments.
- Name changes and specific responsibilities
- Constitution references
- Insertion of additional statements to reflect implementation of Covalent

The **Business Continuity Policy** has been updated to reflect CCG scope of business and responsibilities and was refreshed in conjunction with the Emergency Preparedness, Resilience and Response Policy, previously approved by the Governing Body at the December 2104 meeting.

6. Implementation

Communication of revised policy and routine review of plans and action cards as appropriate.

7. Monitoring

The implementation of the policies will be monitored by the Audit Committee.

8. Responsible Chief Officer and Title

Rachel Potts, Chief Operating Officer

9. Report Author and Title

Pennie Furneaux, Policy and Assurance
Manager

10. Annexes

Risk Management Strategy and Policy
Business Continuity Policy

Provided for Governing Body members and available at

<http://www.valeofyorkccg.nhs.uk/about-us/governing-body-meetings/>