

Item Number: 9

Name of Presenter: Tracey Preece

Meeting of the Governing Body

3 December 2015



Vale of York

Clinical Commissioning Group

Procurement Policy Update

**Purpose of Report
For Information**

1. Rationale

The Procurement Policy was written by Andrew Wilson, Finance, issued 10 October 2013 and was originally due to be reviewed October 2014. Following a number of recent procurements, the Senior Management Team requested that the Procurement Policy be reviewed to ensure it is fit for purpose.

The CCG Financial Policies are currently being updated as part of a routine review of financial governance arrangements and the Procurement Policy aligns with this work as it formally falls under the finance remit. As a result, the reviewed policy is required to be approved by Audit Committee before coming to Governing Body. The reviewed policy is therefore due to go to Audit Committee on 8 December and will come, with any final amendments, to Governing Body following that.

The policy update will reflect new regulations and legislation, the EU Procurement Regulations 2015, which will come into effect for Healthcare services in April 2016, and current competition and collaboration guidance.

2. Strategic Initiative *Impact across all initiatives*

- | | |
|---|---|
| <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"/> Effective and Efficient Organisation | <input type="checkbox"/> System resilience |

3. Local Authority Area

- | | |
|---|---|
| <input checked="" type="checkbox"/> CCG Footprint | <input type="checkbox"/> East Riding of Yorkshire Council |
| <input type="checkbox"/> City of York Council | <input type="checkbox"/> North Yorkshire County Council |

4. Actions / Recommendations

For information at this stage. The Governing Body will be asked to approve the reviewed policy at a future meeting following Audit Committee consideration and approval.

5. Engagement with groups or committees

N/A

6. Impact on Primary Care

N/A

7. Implementation

February 2016 Governing Body meeting

8. Monitoring

Following approval, the monitoring box at the end of the policy will be updated to version 2.0 with an annual review date.

9. Responsible Chief Officer and Title

Tracey Preece
Chief Finance Officer

10. Report Author and Title

Anna Bourne
Procurement Lead

11. Annexes

The current Procurement Policy is available on the CCG website for information.