

Agenda item: 7.1

Subject:	Part 1 - Governing Body Assurance Framework
Presented by:	Amanda Brown on behalf of Karen Barker – Head of Corporate Affairs
Submitted to:	South Norfolk CCG Governing Body
Date:	14 January 2014

Purpose of paper:

Information and noting

Executive Summary:

The Governing Body Assurance Framework is attached. This document is presented to each public Governing Body meeting and its purpose is to set out the high risk areas that could potentially impact on the Clinical Commissioning Group (CCG) and its ability to meet its key objectives.

Any actions taken to mitigate risks, outstanding actions and proposals to address identified risks are included in order to bring the risk to a level that is acceptable and manageable to the CCG.

Recommendation to Governing Body:

The Governing Body is asked to note and comment on the contents of the Governing Body Assurance Framework and the actions taken to mitigate risks.

Key Risks	
Clinical:	<i>SIs, Safeguarding issues, operating framework etc.</i>
Finance and Performance:	<i>Relevance to QIPP etc.</i>
Impact Assessment (environmental and equalities):	None
Reputation:	Failure to address risks could have an adverse impact on CCG reputation.
Legal:	Failure to identify and address risks could have a significant legal impact on the CCG
Resource Required:	e.g. staff needs, finance
Reference document(s):	Governing Body Assurance Framework, and other documents as appropriate

GOVERNANCE

Process/Committee approval with date(s) (as appropriate)	All risks are reported to the CCG Audit Committee. Clinical risks are also reported to the Quality and Patient Safety Committee.
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