

Agenda item: A

Subject:	CCG Chair
Presented by:	Amanda Brown, Acting Head of Corporate Affairs
Submitted to:	Governing Body
Date:	27 March 2015

Purpose of paper:

To update the Governing Body: CCG Chair.

Executive Summary:

Dr Jon Bryson decided to step down from the role of CCG Chair. His term of office expired on 31st March 2015.

At a meeting of Governing Body members on 10 February 2015 the process for election of the CCG Chair was followed. The outcome of this process was that Dr Hilary Byrne was confirmed as Chair Elect and clinical leader of the Governing Body.

In accordance with the CCG Constitution, the next step in the process to elect a Chair is for the Governing Body to make a recommendation to the Membership via the Council of Members, stating their nomination for Chair. The Council of Members will then consider the nomination and decide whether the nominated Chair should be appointed. The next meeting of the Council of Members will be on 15 April 2015.

The Constitution further provides that the term of office for the Chair is two years. With respect to eligibility for reappointment a Chair shall be eligible for reappointment at the end of the term but may not serve more than two terms of office.

Recommendation to Governing Body:

The Governing Body is asked to:

- Note Dr Jon Bryson has stepped down from the role of CCG Chair with his term of office expiring on 31st March 2015;
- Approve the nomination of Dr Hilary Byrne as Chair of the CCG;
- Recommend to the Council of Members that Dr Hilary Byrne be appointed Chair of the CCG.

Key Risks	
Clinical:	Ensuring clinical leadership of the Governing Body
Finance and Performance:	Not Applicable
Impact Assessment (environmental and equalities):	Not Applicable
Reputation:	The CCG Chair is a key appointment with a significant role to ensure the on-going good reputation of the organisation.
Legal:	
Resource Required:	None
Reference document(s):	CCG Constitution
NHS Constitution:	Not applicable

GOVERNANCE

Process/Committee approval with date(s) (as appropriate)	<i>e.g. acute commissioning board, leadership team</i>
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