

Agenda Item 13

Governing Body

Meeting Date	Thursday 26 July 2018
Title	Terms of Reference
Executive Summary	<p>The Audit Committee Terms of Reference have been updated to reflect the changing responsibilities of the committee. The chairs of committees met in March 2018 to discuss and agree improvements to the committee structure, processes and functioning.</p>
Key Issues	<p>It was agreed that the Audit Committee should be renamed the Audit and Risk Committee</p> <p>It was agreed that the Audit and Risk Committee take on an assurance role with regard to risk, reporting to the Governing Body not only on the structure and processes for risk, but how risks are identified and managed.</p> <p>It was agreed that the Integrated Governance and Quality Committee continue to have oversight of clinical risks reporting to the Audit and Risk Committee (once name change has been approved) with respect to the management of clinical risk.</p> <p>The Audit Committee met on 10 July 2018 and agreed to recommend to the Governing Body approval</p> <ul style="list-style-type: none"> • The Audit Committee is renamed the Audit and Risk Committee to better reflect its current responsibilities • That the oversight and responsibility for assuring the Governing Body of the CCG's risk management framework, processes and risk mitigation is undertaken by the newly named Audit and Risk Committee.

	Track changes are included in the document.
Management of Conflicts of Interest	There are none to report
Risk Issues:	The absence of up to date Terms of Reference could lead to ambiguity about the role and remit of governing body sub-committees resulting in poor governance processes.
Original Risk (CxL) Residual Risk (CxL)	3x4 = 12
Financial Impact	None.
Legal Issues	Reference CCG Constitution.
Impact on Health Inequalities	There is no impact on health inequalities associated with this paper.
Impact on Equality and Diversity	There is no impact on equality and diversity associated with this paper.
Impact on Sustainable Development	There is no impact on sustainable development associated with this paper.
Patient and Public Involvement	There is no impact on patient and public involvement
Recommendation	<p>The Governing Body is asked to approve</p> <ul style="list-style-type: none"> • That the Audit Committee is renamed the Audit and Risk Committee to better reflect its current responsibilities • That the oversight and responsibility for assuring the Governing Body of the CCG's risk management framework, processes and risk mitigation is undertaken by the Audit and Risk Committee.
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