

GOVERNING BODY MEETING

Date of meeting	21 July 2015	Agenda item number	19
Title of report	Report of Chairman's Action		
Paper Presented by:	Mary Dowling, Chair		
Paper prepared by:	Pam Bowling, Secretary to the Governing Body		

CCG strategic objective supported by this paper: (please tick ✓)	Develop and maintain an effective organisation	✓
	Commission high quality, safe and cost effective services which reduce health inequalities and improve access to healthcare	
	Effectively engage patients and the public in decision making	
	Develop excellent partnerships which lead to improved health outcomes	
	Make the best use of resources	

Purpose of report
To inform the Governing Body of Chairman's Action undertaken since the last meeting.
Recommendation
The Governing Body is asked to ratify the action taken by the Chair.

Please indicate which Group this has been discussed with (please tick ✓)			
Executive Management Team	✓	Quality Improvement and Governance Cttee	
Clinical Commissioning Committee	✓	Finance and Performance Committee	
Audit Committee		Remuneration Committee	
Council of Members		Other/Not Applicable	
Patient and Public Engagement:	Patient and public engagement forms part of the CCG Assurance Framework process		
Equality Impact Assessment:	N/A		
Resource Implication(s):	None		
For further information please contact:	Pam Bowling, tel. 01253 657188		

GOVERNING BODY MEETING – TUESDAY 21 JULY 2015

REPORT OF CHAIRMAN'S ACTION

1. Introduction

This paper presents for the Governing Body a report on Chairman's Action undertaken since the last Governing Body meeting.

2. Emergency Powers and urgent decisions

Paragraph 3.9 of the CCG's Standing Orders states that in exceptional circumstances where the Governing Body authorises urgent action in respect of a matter on behalf of the Group, which would normally have been considered by the Governing Body, such action will be reported at the next meeting of the Body. In taking such action, the chair in conjunction with the chief clinical officer should consult with at least two members of the Governing Body.

3. Chairman's Action

Chairman's action has been taken in respect of the following issue:

Workforce Race Equality Standard – Statement of Commitment

To authorise, on behalf of the Governing Body, the publication of the Workforce Race Equality Standard on the CCG's website by 1 July 2015. At its meeting on 30 June 2015, the Quality Improvement, Governance and Engagement Committee recommended the document for approval. Chair's action was taken on 30 June 2015.

4. Recommendation

The Governing Body is asked to ratify the action taken by Ms Mary Dowling, Chair.

Mary Dowling
Chair