

## PART 1 Primary Care Commissioning Committee 2019/20

<b>Date of Meeting:</b>	08 November 2019
<b>Agenda Item:</b>	2.2
<b>Subject:</b>	Information Management & Technology Governance Reporting
<b>Reporting Officer:</b>	Sam Evans
<b>Aim of Paper:</b>	To gain the Primary Care Commissioning Committees approval of the new governance reporting for the Information Management & Technology (IM&T) meeting.

Governance route prior to Primary Care Commissioning Committee	Meeting Date	Objective/Outcome
Primary Care Commissioning Committee	Select date of meeting.	Click to Select
Primary Care Assurance Sub - Committee	Select date of meeting.	Click to Select
Primary Care Innovation and Transformation Sub-Committee	Select date of meeting.	Click to Select
Other	Click here to enter text.	

<b>Primary Care Commissioning Committee Resolution Required:</b>	Approval/Decision
<b>Recommendation</b>	Members are asked to approve the proposed new governance reporting for IM&T

Link to Strategic Objectives	Contributes to: (Select Yes or No)
<b>SO1:</b> To be a high performing CCG, deliver our statutory duties and use our available resources innovatively to deliver the best outcomes for our population.	Yes
<b>SO2:</b> To deliver on the outcomes of the Locality Plan in respect of <b>Prevention and Access</b> (Prevention and Self Care)	No
<b>SO3:</b> To deliver on the outcomes of the Locality Plan in respect of <b>Neighbourhoods &amp; Primary Care</b> (Getting help in the Community)	Yes
<b>SO4:</b> To deliver on the outcomes of the Locality Plan in respect of <b>In Hospital - Planned</b> (Getting more help)	No
<b>SO5:</b> To deliver on the outcomes of the Locality Plan in respect of <b>In Hospital - Urgent Care</b> (Getting more help)	No
<b>SO6:</b> To deliver on the outcomes of the Locality Plan in respect of <b>Children, young people and families</b>	Yes
<b>SO7:</b> To deliver on the outcomes of the Locality Plan in respect of <b>Mental Health</b>	No

<b>Risk Level:</b> (To be reviewed in line with Risk Policy)	Not Applicable
<b>Comments</b> (Document should detail how the risk will be mitigated)	NA

<b>Content Approval/Sign Off:</b>	
<b>The contents of this paper have been reviewed and approved by:</b>	Director of Operations / Executive Nurse, Karen Hurley
<b>Clinical Content signed off by:</b>	Not applicable
<b>Financial content signed off by:</b>	Not Applicable

	<b>Completed:</b>
Clinical Engagement taken place	Not Applicable
Patient and Public Involvement	Not Applicable
Patient Data Impact Assessment	Not Applicable
Equality Analysis / Human Rights Assessment completed	Not Applicable

### **Executive Summary**

Following a review of CCG meetings and the cessation of Corporate Governance Committee. The CCG governance structure has been reviewed.

Previously Information, Management and Technology reported into Corporate Governance Committee. Following review of the agendas for IMT and discussion with the Head of IT and Assurance, it was deemed more appropriate for this to now report into Primary Care Commissioning Committee as the items discussed relate primarily to Primary Care.

The Information, Management and Technology meeting membership includes Head of IT and Assurance and the Chief Finance Officer for Health & Social Care whose portfolio includes IT.

Any items which require action by the CCG would be taken to Information Governance Management Group for action by the Head of IT and Assurance or Chief Finance Officer for Health & Social Care Integration as they are members of both committees.

Primary Care Commissioning Committee are asked to review and approve the new governance structure and reporting arrangements.

# HMR CCG Governance Structure

Updated November 2019

