

Governing Body Public Meeting

Date of Governing Body meeting: 30 January 2014

Agenda Item No: Item 11.2

TITLE OF REPORT:	Finance, Contracting and QIPP Committee Summary Report
PURPOSE OF REPORT:	This report provides a summary of business considered at the Finance, Contracting and QIPP Committee held on 30 December 2013.
KEY POINTS:	The Finance, Contracting & QIPP Committee agenda covered the following areas: Finance Monitoring Report Month 08 2013/14 Contracting & Procurement Update PMO Report
RECOMMENDATION TO THE GOVERNING BODY:	The report is for assurance only.
GOVERNING BODY ACTION REQUIRED:	Assurance
REPORT WRITTEN BY:	Tony Gallagher, Chief Finance Officer
REPORT PRESENTED BY:	Tony Gallagher, Chief Finance Officer
REPORT SIGNED OFF BY:	Tony Gallagher, Chief Finance Officer
REPORT PRESENTED AT FOLLOWING COMMITTEES	
TIME REQUIRED	5 Minutes

The CCG has a duty to promote the NHS Constitution. Please indicate which principles of the NHS Constitution this report supports	
The NHS provides a comprehensive service available to all	n/a
Access to NHS services is based on clinical need, not an individual's ability to pay	n/a
The NHS aspires to the highest standards of excellence and professionalism	n/a
The NHS aspires to put patients at the heart of everything it does	n/a
The NHS works across organisational boundaries and in partnership with other organisations in the interest of patients, local communities and the wider population	n/a
The NHS is committed to providing best value for taxpayers' money and the most effective, fair and sustainable use of finite resources	Yes
The NHS is accountable to the public, communities and patients that it serves.	Yes

Positive general duties - Equality Act 2010	
<p>The CCG is committed to fulfilling its duty under the Equality Act 2010 and to ensure its commissioned services are non-discriminatory. This report is intended to support delivery of our duty to have a continuing positive impact on equality and diversity</p> <p>The CCG will work with providers, communities of interest and service users to ensure that any issues relating to equality of service within this report have been identified and addressed</p>	
Please indicate if there have been any equality of service issues identified in this report	No

All papers are subject to the Freedom of Information Act. This paper is intended for release into the public domain.