


## Champion and Committee Profiles – Non-Executive Lay Members, CCG Chair and Accountable Officer (March 2016)

The table below lists for review the member champion roles and the committee involvement for the Executive and Non-Executive, Lay Members, Chair and Accountable Officer at the CCG for 2015/16. A further five Executive roles are in place that govern the directorate activities at the CCG and hold further designated roles to those listed below.

Member	CCG and Governing Body Chair and Accountable Officer	Audit Committee	Clinical Executive/ SRG	Finance and Performance Committee	Financial Recovery Plan	System Integration Steering Committee	Patient and Public Experience Group	Patient Safety and Quality Committee	Remuneration Committee	Primary Care Commissioning	Champion	Designated Roles (best practice guidance/ statute)	Note
John Stammers	CCG Chair and Governing Body Chair		Clinical Chair CEC				Deputy				NHS Constitution		The Chair role of the CCG is established within the CCG constitution with delegated authorities listed within the Scheme of Reservation and Delegation. Championing the NHS Constitution involves leading the CCG in its adherence to this core NHS document that acts as a charter and mission statement through activities are delivered.
John Plaskett		Chair		Chair	Lead	Chair (Deputy – GP member Dr Andy McCall)			Deputy		Research and Innovation Champion; Audit Champion		Financial and Operational Performance and Internal Controls and Governance are key requirements for the CCG and this role encourages the challenge, monitoring and development of controls and processes to achieve key finance and performance targets from increasingly finite and defined resources available.
Louise-Jordan Hall	Non Clinical Vice Chair		Vice Chair If conflict of interest arises				Chair	Chair (Deputy - David Scott secondary care consultant member)			Safeguarding Champion; Quality Champion; Patient Voices	Complaints designated responsible person; Designated whistleblowing lead	Leading the process of challenge and monitoring at the Governing Body and committee level of the CCG performance in respect of securing high quality commissioned services is a high profile role and gives depth to the operational monitoring of regional providers of CCG commissioning healthcare services.
Cedric Burton									Chair	Chair			The Remuneration Committee chair role requires significant focus in the scrutiny and monitoring role of Operational decision making in respect of remuneration and manager level roles employed at the CCG, requiring steer in decision making alongside Agenda for Change guidelines and any relevant workforce benefits in line with NHS workforce guidance whilst encouraging innovation and support for integration of roles in the future.
Robert Temple		Deputy		Deputy						Deputy	Health Inequalities Champion; Public and Patient Experience Group Champion		A champion for health inequalities involves raising awareness across operational activities of the compliance and best practice in decision making with respect to Equality and Diversity. Championing the Public and Patient Experience Group agenda ensures the CCG maintains a strong awareness of the patient voice and experience in developing commissioned services.
Martin Vallis			Vice Chair CEC/SRG										GP input into clinical decision making on Clinical Executive Committee and System Resilience Group.
Andy Evans	<b>Accountable Officer and Chief Executive Lead of HealthEast Executive Team</b>										Sustainable Integrated Commissioning; Workforce, Governance and Compliance Executive steer		The core Executive role for the CCG that holds ultimate accountable for compliance requirements eg Health and Safety and Fire whilst leading the HealthEast Executive in their move towards Sustainable Integrated Clinical Led Commissioned healthcare services. This role demands significant networking at a regional and national level to ensure the CCG operates at a high performance frequency to provide benefits for the Great Yarmouth and Waveney services users. This Accountable Officer role is established within the CCG constitution with delegated authorities listed within the Scheme of Reservation and Delegation
Committee Brief	<i>The Governing Body is the core decision making body for the CCG with a focus on decisions relating to strategic and entity level operations and risk management.</i>	<i>This committee is focused on review of Internal Controls and Processes, Governance controls, Policy Infrastructure and mechanisms for Risk Management.</i>	<i>The nucleus of the CCGs focus on clinical led commissioning this committee reviews all decisions involving clinical development, performance and risk management.</i>	<i>The Financial Performance Committee is a formal subgroup of the Audit Committee and is assigned a specific remit to review and scrutinise in detail the CCGs financial and Activity performance levels. A Financial Recovery Plan is in place to ensure the CCG meets financial resource limits and provides assurance to NHS England regarding internal mechanisms for financial governance.</i>	<i>This is a key committee required to make key decisions on the use of CCG resources involved in the integration of health and social care work in the Great Yarmouth and Waveney. It affords effectively governed ratification of decisions as delegated by the Governing Body. The scope of this committee is to become significant in 15/16 onwards in the implementation of the Shaping the System project that will demand significant jointed up working between public sector agencies and NHS providers to secure the seamless healthcare system expectations set out in the Five Year Strategy.</i>	<i>This group brings patients and service users together to inform and drive change within the local commissioning community for Great Yarmouth and Waveney.</i>	<i>Significant quality and safety committee that includes review of provider quality and safety performance and CHC and safeguarding activities and risk management.</i>	<i>Decision making delegated by the Governing Body in respect of remuneration, off payroll consultancy work and workforce and remuneration initiatives alongside Agenda for Change.</i>	<i>Currently a working Group – Committee to be formed on receipt of delegated authority via NHS England approval route in progress.</i>	<i>Champion roles are set out in the constitution and are comparable with elements of the Standards for Governing Body members and the UK Corporate Code of Governance.</i>	<i>Best practice guidance and statute require a range of</i>	 <b>Great Yarmouth and Waveney Clinical Commissioning Group</b> 