

Time period for review	May 17 – Oct 17				
	A&Q	RemCom	CCC	GB	PCCC
<p>Are you assured, as Chair, that the Terms of Reference fully reflects the remit of the Committee?</p>	<p>Yes - for the CCG, but not for an ACS. As a Committee we have had discussions about changing the format of the meetings to include a different focus on finance. For example, we have discussed the need for reporting at an ACS level in terms of achieving CIP, and a reanalysis of the financial assumptions contained in the Pre-DMBC, given that some decisions have changed, which will have impact.</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>
<p>Is this remit correctly reflected in the Annual Planner which details the frequency in which sources of assurance are scrutinised?</p>	<p>Yes</p>	<p>Not sure we do this?</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>
<p>Are you, as Chair, confident that between May 2017 and October 2017 the remit for which you have delegated responsibility have either shown:</p> <ul style="list-style-type: none"> - No significant lapses in assurance or/ - Lapses/gaps in assurance which are being addressed and monitored via action plans? 	<p>We are not responsible for any programmes directly.</p> <p>In our oversight role we are concerned about where assurance lies for certain parts of the CSR/ACS including oversight. As an example, the OFRG report directly into the SLT rather than directly into the GB. The difficulty arises because of our shadow ACS status.</p> <p>I am aware that certain Members of my Committee would comment that the GBAF does not give full assurance, as it is merely a process</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>

	map of the assurances, and that without incorporating KPIs it can never give total assurance.				
Are you, as Chair, confident that the mechanisms by which you receive assurance are acceptable?	Subject to the details above, yes.	Yes, although I feel that we should be ready to seek advice from outside sources at times	Yes	Yes	Yes
Is there anything else you wish to report?	No	I suggest that NHS England should be prepared to attend, when requested, to give outside advice	No	No	No
Dated	01.11.2017	23.11.2017	22.11.2017	22.11.2017	05.12.2017