

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY**

**REVISED POLICY ON THE CCG STANDARDS OF BUSINESS CONDUCT**

<b>Date of the meeting</b>	20/05/2015
<b>Author</b>	C G Lakeman - Governing Body Secretary and General Counsel
<b>Sponsoring Board member</b>	T Goodson – Chief Officer
<b>Purpose of Report</b>	With the broadening of CCG powers to include Primary Care Commissioning, the opportunity has been taken to review the Standards of Business Conduct/Conflicts of Interest Policy to ensure it is fit for purpose going forward.
<b>Recommendation</b>	The Governing Body is asked to <b>approve</b> the changes to the Standards of Business Conduct (Conflicts of Interest) Policy
<b>Stakeholder Engagement</b>	N/A
<b>Previous GB / Committee/s, Dates</b>	Audit and Quality Committee – 8 April 2015

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Services designed around people</li> <li>• Preventing ill health and reducing inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>		
	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓		✓
People/Staff	✓		✓
Financial/Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

Initials : CGL

## **1. Introduction**

- 1.1 The CCG was offered the opportunity to take on enhanced Primary Care Commissioning powers. In order to take on full delegation, it was a requirement that a CCG should review its Conflicts of Interest Policy.

## **2. Report**

- 2.1 Although NHS Dorset is not currently intending to take a full delegation of powers from NHS England, the opportunity was taken to review the current conflicts policy and to update it in accordance with the guidance issued by NHS England. The attached track-changed version at Appendix 1 incorporates all the suggestions made by NHS England to enable the CCG to act openly, honestly and transparently in all its dealings, especially those involving provider GPs.
- 2.2 The Audit and Quality Committee recently considered the changes and recommends them to the Governing Body for approval.

## **3. Conclusion**

- 3.1 The Governing Body is asked to approve the changes to the Standards of Business Conduct (Conflicts of Interest) Policy.

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<b>APPENDICES</b>	
<b>Appendix 1</b>	<b>Standards of Business Conduct (Conflicts of Interest) Policy</b>