

Summary of Proposed Changes to Standing Orders

Clause Number	Explanation/Rationale
2.2.2 (of Standing Orders)	Inclusion of the words '(whether present or by proxy) at the meeting at which the vote takes place'. This change is to clarify what is meant by 'simple majority'.
2.2.13(L) (of Standing Orders)	Inclusion of the words '(whether present or by proxy) at the meeting at which the vote takes place'. A similar amendment to that above relating to the majority requirements to remove a Governing Body member who has not been present for five consecutive meetings.
Annex 1, Clause 1.3.1 (of Standing Orders)	Deletion of the word '14' and replacement with the word '7'. This is to reduce the length of time in advance of a Governing Body meeting that papers need to be submitted to Governing Body members to bring it in line with the requirement to give 7 days notice to the public of the same meeting. This will also help matters being dealt with by the Governing Body to be more up to date.
1.10 (of Standing Orders)	Deleting the words 'at least three of whom shall be practicing clinicians' from the quorum requirements. This change is required to avoid the situation where there are insufficient members of the Governing Body to form a quorum because all practicing GPs have been conflicted and unable to vote.
Scheme of Delegation	Clarificatory changes to confirm that the Governing Body has had delegated to it power to approve amendments to Standing Orders and Terms of Reference for committees and sub-committees
New Annex 6 (of Standing Orders)	Terms of Reference for Joint Primary Care Commissioning Committee.
Annex 2 (localities) (of Standing Orders)	<p>Amendment to correct original drafting:</p> <p>Deletion of: Half the Locality Leads shall stand for re-election every two (2) years and the other half every three (3) years, which half shall be determined by lot.</p> <p>Insertion of: To ensure both renewal and consistency within the membership of the Governing Body, during the first 3 years of CCGs existence only, the Locality Leads should, if required, draw lots to determine which of them shall resign (and if desired, stand for re-election) after 2 years and which after 3 years. Thereafter at least one third of the Locality Leads shall resign (and if desired) stand for re-election each year, subject to any maximum term(s).</p>