

NHS England proposed Constitutional changes

Whole document	Use of initial capitals for Scheme of Reservation and Delegation throughout.
Page 2	Inclusion of the previous change history i.e. version 1 - 01/04/2013, version 2 etc.
Page 9 Paragraph 2.1.1	Removal of paragraph numbering 2.1.1 as not required.
Page 10 Paragraph 3.1.3	Inclusion of the actual number of practices that make up the membership of the CCG i.e. 80 .
Page 15 Paragraph 3.4.1	Amend to read 'Each member practice has a nominated GP (a 'Member Practice Representative) who represents the practice in the dealings with the CCG' rather than ' nominated lead healthcare professional... '.
Page 19 Paragraph 5.3.2	Inclusion of the wording ' and form part of the Constitution ' after 'The detailed delegation limits are set out in Appendix 4'.
Page 30 Section 6	Amend the heading to include an ' s ' after Conflicts i.e. 'Provisions for Conflicts of Interest Management...'
Page 31 Paragraph 6.2.4	Amend word 'reasonable' to 'reasonably'.
Page 34 – Definitions of Terms used in the Constitution	Member Practice Representative – Amend to read 'Member practices appoint a GP to act as their Member Practice Representative' rather than ' healthcare professional '.
Page 53 – Paragraph 2.2.4	Moving section 4 from the Governance Handbook relating to the Governing Body GP member appointment process and inserting into the Constitution as a new paragraph 2.2.4.
Page 55 Paragraphs 2.2.5(b)(ii) and 2.2.5(b)(iii)	To remove the wording ' remuneration ' from the Lay Member who leads on audit, remuneration and conflicts of interest matter and include under the Lay Member who leads on remuneration and patient and public participation matters.
Page 58 Paragraph 2.2.9(b)(i)	Deputy Chair appointment process – Eligibility – 'The Deputy Chair must (i) be a Lay Member if the Chair is a GP or other Healthcare Professional' - Removal of the wording ' other Healthcare Professional '.
Page 66 Paragraph 4.8	Meetings of the Governing Body – Quorum – after the wording 'The quorum of the meeting of the Governing Body shall be seven (7) of the total Governing Body members' to include the wording ' and shall include at least one executive and one lay member '.
Pages 69 Section 7, paragraphs 11.1.1 and 11.2.1	Use of Seal and Authorisation of Documents – to remove the wording ' the Secretary ' from the list of individuals authorised to authenticate the use of the seal and individuals authorised to execute a document on behalf of the CCG.