

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING**

REVISED POLICY ON THE CCG STANDARDS OF BUSINESS CONDUCT

Date of the meeting	13/05/2020
Author	S Lower, Executive Assistant
Sponsoring Board Member	N Rowland, Chief Finance Officer
Purpose of Report	The CCG Standards of Business Conduct Policy (including Conflicts of Interest) has undergone its annual review to ensure it is fit for purpose going forward. Following consideration by the Audit Committee at its meeting on 8 April 2020, the changes as set out in Appendix 1 are recommended for approval.
Recommendation	The Governing Body is asked to approve the changes to the Standards of Business Conduct (Conflicts of Interest) Policy as set out in Appendix 1.
Stakeholder Engagement	N/A
Previous GB/Committee Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Objectives	<ul style="list-style-type: none"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
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	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated		✓	

Initials : SL

1. Introduction

- 1.1 The CCG Standards of Business Conduct Policy (including Conflicts of Interest) is reviewed on an annual basis to ensure it is fit for purpose going forward.

2. Report

- 2.1 Following review, a number of minor changes have been made to the Policy as set out in tracked changes in Appendix 1.
- 2.2 In summary, the main changes are:-
- updating the references to the 'Secretary and General Counsel' to the 'Corporate Office';
 - updating the wording in relation to Gifts and Hospitality to provide more clarification regarding the requirements.
 - updating the title of the Whistleblowing Policy to the 'Freedom to Speak Up : Raising Concerns (Whistleblowing) Policy for the NHS'.
- 2.3 The Policy was considered by the Audit Committee at its meeting on 8 April 2020, and the changes as set out in Appendix 1 are recommended for approval.
- 2.4 The Governing Body is asked to **approve** the changes to the Standards of Business Conduct (Conflicts of Interest) Policy.

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APPENDICES	
Appendix 1	Standards of Business Conduct (Conflicts of Interest) Policy