

BNSSG CCG Governance Structure

BNSSG CCG GP Membership Remuneration Committee Approve the constitution. Contribute to the shaping of commissioning plans and ensure plans take account of local population needs. Approve member representation on the Governing Body and Clinical Leaders to represent the CCG. Makes recommendations on terms and conditions of employment including, pensions, remuneration, fees and travelling or other allowances payable to employees **CCG Governing Body** and to other persons providing services to the CCG. **BNSSG Sustainability** (Strategy, Accountability and Governance) and Transformation Main function - Ensuring that the Group has appropriate arrangements in place to **Audit, Governance and Risk Programme** exercise its functions effectively, efficiently and economically and in accordance with Committee the groups principles of good governance. Provides an independent and Approves the CCGs vision and strategy. objective view of the CCGs system Approves the CCGs commissioning plan that sets out how it proposes to discharge its of internal control including financial financial duties, monitoring performance against budget and plans. and business systems, performance Considers and seeks assurance on strategic risk. information, financial information and compliance with laws, regulations and directions governing the CCG. Also provides **Patient and Public Involvement Commissioning Executive** assurance on corporate and other **Forum** Advises the Governing Body on strategic and operational governance and risk management. Champion's robust and meaningful planning matters and on decision making for the patient and public engagement implementation of the CCG's plans. **Quality Committee** Ensures patient and public views are Monitors the performance of provider organisations taken into consideration at Governing Provides assurance on the quality commissioned by the CCG of commissioned services including Body meetings patient safety, safeguarding children & young people and vulnerable adults, patient experience, clinical effectiveness **Area/Locality Leadership Clinical Policy Review** and the clinical effectiveness of **Area/Locality Patient and** Groups Group commissioned services. Monitors 3 Bristol, 2 North Somerset and 1 **Public Involvement Groups** performance against constitutional Develops clinical commissioning South Gloucestershire standards policies and recommends these to Contribute to the shaping of the the Commissioning Executive **Strategic Finance** CCGs commissioning plans Committee Ensure that the implementation of CCG-wide plans take account of Reviews and makes local population needs recommendations on strategic and operational plans, financial recovery Key plans, contract performance and Committee of the

Primary Care Operational

Group

Primary Care Commissioning Committee

procurement processes.

Oversees functions delegated by NHS England for Primary Care commissioning

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Governing Body

to Committee's

Groups that formally report



