

<b>DECISION-MAKER:</b>	Joint Commissioning Board		
<b>SUBJECT:</b>	Terms of Reference		
<b>DATE OF DECISION:</b>	20 June 2019		
<b>REPORT OF:</b>	Director of Quality and Integration		
<b><u>CONTACT DETAILS</u></b>			
<b>AUTHOR:</b>	<b>Name:</b>	Beccy Willis	Tel: 023 80296002
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<b>Director</b>	<b>Name:</b>	Stephanie Ramsey	Tel: 023 80296941
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<b>STATEMENT OF CONFIDENTIALITY</b>	
None	
<b>BRIEF SUMMARY</b>	
The Joint Commissioning Board Terms of Reference (ToR) have been updated in line with their annual review. They have received a general tidy up, and removal of any duplication.	
<b>RECOMMENDATIONS:</b>	
1.	(i) Approve the updated Joint Commissioning Board Terms of Reference
<b>REASONS FOR REPORT RECOMMENDATIONS</b>	
2.	The ToR were due for their annual review.
<b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>	
3.	Not Applicable.
<b>DETAIL (Including consultation carried out)</b>	
4.	The review has been undertaken in conjunction with Director of Quality and Integration.
<b>RESOURCE IMPLICATIONS</b>	
<b><u>Capital/Revenue</u></b>	
5.	Not applicable.
<b><u>Property/Other</u></b>	
6.	Not applicable.
<b>LEGAL IMPLICATIONS</b>	
<b><u>Statutory power to undertake proposals in the report:</u></b>	
7.	Not applicable.
<b><u>Other Legal Implications:</u></b>	
8.	Not applicable.
<b>CONFLICT OF INTEREST IMPLICATIONS</b>	

9.	None
<b>RISK MANAGEMENT IMPLICATIONS</b>	
10.	None
<b>POLICY FRAMEWORK IMPLICATIONS</b>	
11.	Not applicable.

<b>KEY DECISION?</b>	<b>No</b>
<b>WARDS/COMMUNITIES AFFECTED:</b>	<b>Not applicable.</b>
<u>SUPPORTING DOCUMENTATION</u>	
<b>Appendices</b>	
1.	Joint Commissioning Board Terms of Reference

**Documents In Members' Rooms**

2.	None
<b>Equality Impact Assessment</b>	
<b>Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.</b>	<b>No</b>
<b>Privacy Impact Assessment</b>	
<b>Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.</b>	<b>No</b>
<b>Other Background Documents</b>	
<b>Other Background documents available for inspection at:</b>	
<b>Title of Background Paper(s)</b>	<b>Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)</b>
3.	None