

MEETING	HEALTH AND CARE BOARD
DATE	6th March 2019
TYPE	An open public item

<u>Report summary table</u>	
Report title	Health and Care Board Terms of Reference
Report author	Mike Bowden (Corporate Director) 01225 394200
Summary	B&NES Council and BaNES CCG have established the new committees to enable the Health and Care Board to function as intended with the intention that the terms of reference of those committees substantially match, taking into account any necessary changes as a result of the different constitutions of B&NES Council and BaNES CCG
Recommendations	The Board is asked to agree to: <ul style="list-style-type: none"> 1. Note and comment on report; 2. Approve the final version of the Health and Care Board Terms of Reference.
Rationale for recommendations	Each committee and new body should have a Terms of Reference document (ToR) that, at a minimum, describes the purpose, scope and authority of the committee/body. The Health and Care Board ToR set out the working arrangements between B&NES Council and BaNES CCG
Resource implications	None
Statutory considerations	Statutory considerations are set out in Appendix 1 to this report.
Consultation	The ToR has been discussed with the relevant Council Members, Board Members and statutory officers.
Risk management	A risk assessment related to the issue and recommendations has been undertaken, in compliance with the Council's decision making risk management guidance.
List of attachments	Appendix 1 – Health and Care Board Final Terms of Reference
Background papers	BaNES CCG Constitution B&NES Council Constitution

THE REPORT

- 1.1 These Terms of Reference will describe the purpose, scope, authority and governance arrangements of the Health and Care Board.
- 1.2 The Health and Care Board has been established to ensure effective collaboration, assurance, oversight and good governance across the integrated commissioning arrangements between B&NES Council and BaNES CCG.
- 1.3 The Health and Care Board will develop and oversee the programme of work to be delivered by the Joint Commissioning Committee and review and define the integrated commissioning arrangements between B&NES Council and BaNES CCG.

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