

## Governing Body meeting (held in public)

**DATE: 24 March 2016**

Title	Use of CCG's Seal	
This paper is for <b>Information</b>		
Recommended action for the Governing Body	That the Governing Body: <b>Note</b> the CCG Seal has not been used since 1 April 2014.	
Potential areas for Conflicts of interest	N/A	
Executive summary	<p>The CCG Seal must be used for all the following documents:</p> <ul style="list-style-type: none"> <li>• All contracts for the purchase/lease of land and/or building.</li> <li>• All contracts for capital works exceeding £100,000.</li> <li>• All lease agreements where the annual lease charge exceeds £10,000 per annum and the period of the lease exceeds beyond five years.</li> <li>• Any other lease agreement where the total payable under the lease exceeds £100,000.</li> <li>• Any contract or agreement with organisations other than NHS or other government bodies including local authorities where the annual costs exceed or are expected to exceed £500,000.</li> </ul> <p>The Governing Body are asked to <b>NOTE</b> that the CCG Seal has not been used since 1 April 2014 and that this was reported to the Audit &amp; Integrated Assurance Committee on 17 March 2016.</p>	
How does this paper support the CCGs objectives?	<b>Patients:</b>	Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders.
	<b>People:</b>	Empower our staff to make NHS Bexley CCG the most successful CCG in (south) London.
	<b>Pounds:</b>	Delivering on all of our statutory duties and become an effective, efficient and economical organisation.
	<b>Process:</b>	Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience.

## Clinical Commissioning Group

What are the Organisational implications	Key risks	Risks associated with the smooth operation of CCG governance and procedures.	
	Equality	None anticipated as a direct result of the constitutional changes.	
	Financial	None anticipated as a direct result of the constitutional changes.	
	Data	None anticipated as a direct result of the constitutional changes.	
	Legal issues	None anticipated as a direct result of the constitutional changes.	
	NHS constitution	None anticipated as a direct result of the constitutional changes.	
Engagement	N/A		
Audit trail	Not applicable at this stage.		
Comms plan	N/A		
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Date	8 March 2016		