## Governing Body Sub-Committee Functions

Kernow
Clinical Commissioning Group

Governing Body (GB)

**Finance Committee** 

Quality & Perf Committee Workforce Committee Audit Committee Primary Care Commissioning

Financial plans

Financial performance

Financial measurement and reporting

Stewardship of CCG financial resources

Discharge of procurement responsibilities

Annual Report and Gov Statement

Assurance to GB/AC

Contribution to Operational Plan and STP Quality and performance of services

commissioned (internal/external)

Patient safety, safeguarding, serious incidents

Patient experience

Areas of clinical Concern

External scrutiny

Assurance to GB/AC

Contribution to Operational Plan and STP Workforce management and assurance

Equality & Diversity

Relationship mgt, comms,engagement

Business delivery and continuity

Information Governance

Organisational recovery

Remuneration and Terms of Service for (VSM/GB/ClinLead)

Assurance to GB/AC

Contribution to Operational Plan and STP Financial accounts

Assurance of Governance, risk management and internal control

Regulatory and statutory duty compliance

Internal/external audit functions

Counter-fraud and bribery

Assurance to GB

Not yet established