

## Governing Body

<b>Date of Meeting</b>	8 April 2015	<b>Agenda Item</b>	6
<b>Paper Number</b>	5/15	<b>Strategic Objective Number</b>	All
<b>Author</b>	Maggie Maclsaac Chief Officer	<b>Sponsor</b>	Maggie Maclsaac Chief Officer
		<b>Clinical Sponsor</b>	n/a
<b>Title:</b>	<b>NHS North East Hampshire and Farnham Clinical Commissioning Group Objectives for 2015/16</b>		
<b>Executive Summary:</b>	<p>North East Hampshire and Farnham CCG has a well-developed operating plan for 2015/16 which will be considered by the Governing Body at its meeting on 8 April 2015.</p> <p>Our CCG objectives describe the action we will take within the CCG to ensure delivery of our plans for the local health system.</p> <p>Each objective is underpinned by a series of measurable actions and milestones, which provide clarity about our priorities and work programme for 2015/16 and against which progress in delivery of the objectives can be measured. Further detailed work is now underway to confirm individual responsibilities within the CCG to deliver these priorities, including confirming clinical lead roles.</p> <p>These organisational objectives form the basis of personal objectives for all staff in the CCG.</p> <p>The Governing Body are asked to:</p> <p>a) Approve the CCG objectives for 2015/16 b) Note that progress against delivery of these objectives will be monitored and managed by the Senior Management Team and reported to the Governing Body on a routine basis during 2015/16.</p>		
<b>Actions/ Recommendations</b>	<b>To Approve</b> - An item of business that requires the Governing Body to take a formal decision		<b>X</b>
	<b>To Ratify</b> - An item of business where the Governing Body is required to ratify the action(s) taken of behalf of the Governing Body, for example by a formal committee established by the Governing Body.		
	<b>To Discuss</b> - An item of business that requires discussion by the Governing Body prior to agreement of a formal resolution or a general policy steer to the executive officers.		
	<b>To Note</b> - An item of business for which the Governing Body is required to give due regard to but for which there is not expected to be discussion.		
<b>Other Committee(s) where this paper or supporting information have been considered</b>			
<b>Date</b>	31 March 2015		