

GOVERNING BODY

LEAD: Tonia Michaelides – Head of Commissioning and Delivery	ATTACHMENT:	<div style="border: 1px solid black; padding: 5px; width: 30px; margin: 0 auto;">E</div>
REPORT AUTHOR: Tonia Michaelides – Head of Commissioning and Delivery	AGENDA ITEM: 7	
RECOMMENDATION: The Governing Body is asked to approve the recommendations made by the Business Case Sub Committee meeting held 9 th March 2012	GOVERNING BODY MEETING DATE: 3 rd April 2012	

RECOMMENDATIONS OF THE BUSINESS CASE SUB COMMITTEE –9TH MARCH 2012

<p>EXECUTIVE SUMMARY:</p> <p>The Business Case Sub Committee met on 9th March 2012 and made recommendations regarding the following Business Cases:</p> <ul style="list-style-type: none"> • Telehealth • GPSI/GP Chambers Proposal • A range of business cases from Kingston Hospital
<p>KEY SECTIONS FOR PARTICULAR NOTE:</p> <p>The attached draft notes of the Business Case Sub Committee held on 9th March summarises the recommendations made</p> <p>Papers supporting these proposals are available on request</p>
<p>RECOMMENDATIONS:</p> <p>The Governing Body is asked to approve the recommendations made by the Business Case Sub Committee that met on 9th March 2012</p>
<p>RISKS IDENTIFIED:</p> <p>No risks have been identified to date but these will be tracked as the recommendations are implemented</p>
<p>FINANCIAL IMPLICATIONS:</p> <p>There will be some financial implications associated with the business case agreed for Kingston Hospital. However the impact is believed to be limited and will be subject to PbR rules.</p>

NATIONAL DOMAINS - TOWARDS AUTHORISATION:

All papers to the CCG are assumed to be evidence towards authorisation.

Please indicate below all the domains which the paper provides evidence for

- Clinical focus adding value
- Patient, carer, community engagement
- Planning and QIPP delivery
- Corporate and clinical governance incl. non financial risk management
- Finance incl. financial risk management
- Collaborative or joint commissioning, commissioning support
- Leadership

If not, please explain below:

EQUALITY IMPACT ASSESSMENT:

Individual EIA's are completed as part of each Business Case development

PRIVACY IMPACT ASSESSMENT:

No PIA issues were identified as no personal data was used whilst compiling this report.
PIA issues will be considered at appropriate points during implementation of the recommendations made in respect of the individual business case