

BOARD MEETING

Date of Meeting: 15 November 2022	Agenda item: 13
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Title of Paper: NHS Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (BOB ICB) Constitution

Paper is for:	Discussion		Decision	✓	Information	
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<p>Executive Summary</p> <p>The national team have advised on a small number of technical amendments that need to be made to ICB Constitutions. These are largely in relation to cross references to legislation:</p> <ul style="list-style-type: none"> • Section 1.4.7 (f) – Health and Care Act reference ‘section 14Z44’ should be corrected to read ‘section 14Z454’ • Section 3.2.4 – Reference to the ‘Scottish Bankruptcy Act 1985’ should be corrected to read ‘Part 13 of the Bankruptcy (Scotland) Act 2016’. • Section 3.2.7 – Definition of a Health Care Professional should be updated to remove reference to ‘section 14N of the 2006 Act’. • Appendix 1 – Definition of ‘Health Care Professional’ should be updated to ‘an individual who is a member of a professional regulated by a body mentioned in section 25(3) of the National Health Service Reform and Health Care Professional Act 2002.’ <p>These are nationally mandated amendments and are shown as track changes in the BOB ICB Constitution attached as Annex 1.</p> <p>Amendments to the BOB ICB Constitution need to go through a formal governance process before they can be confirmed. This process is detailed at 1.6.2 in the BOB ICB Constitution and requires review by the Audit and Risk Committee and approval by the BOB ICB Board. The Audit and Risk Committee reviewed the changes at the meeting on 11 October and recommends that the Board approves the updated constitution. The Audit and Risk Committee agreed that when we undertake a fuller review of the constitution, we should consider the approvals process for mandated changes.</p> <p>Following approval, the updated constitution will be published on the BOB ICB website.</p>
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<p>Action Required The Board is asked to approve the mandated changes to the constitution.</p>

Date and Name of Committee at which Paper Reviewed: Audit and Risk Committee
11.10.22 and ICB Executive 31.10.22

Author: Lesley Corfield, Governance Manager

Executive Lead/Senior Responsible Officer: Catherine Mountford, Director of Governance

Date of Paper: 26 October 2022

Conflicts of Interest

No applicable

No conflict identified	✓
Conflict noted: conflicted party can participate in discussion and decision	
Conflict noted, conflicted party can participate in discussion but not decision	
Conflict noted, conflicted party can remain but not participate in discussion	
Conflict noted, supported paper withheld from conflicted party e.g., pecuniary benefit	
Conflicted party is excluded from discussion	