

## APPENDIX 1 DEFINITIONS OF TERMS USED IN THE CONSTITUTION

### 1. DEFINITIONS

1.1 The definitions used in the Constitution are as follows:

NHS Act 2006	National Health Service Act 2006 as amended by the Health and Social Care Act 2012.
Accountable Officer ('AO')	an individual, as defined under paragraph 12 of Schedule 1A of the NHS Act 2006, appointed by NHS England, with responsibility for ensuring the CCG: Complies with its obligations under: Sections 14Q and 14R of the NHS Act 2006; Sections 223H to 223J of the NHS Act 2006; Paragraphs 17 to 19 of Schedule 1A of the NHS Act 2006; and Any other provision of the NHS Act 2006 specified in a document published by the Board for that purpose; Exercises its functions in a way which provides good value for money.
Area	The geographical area that the CCG has responsibility for, as defined in section 7 of this Constitution.
Chair of the CCG Governing Body	The individual appointed by the CCG to act as chair of the Governing Body and who is usually either a GP member or a lay member of the Governing Body.
Chief Finance Officer ('CFO')	A qualified accountant employed by the group with responsibility for financial strategy, financial management and financial governance and who is a member of the Governing Body.
CCG	This Clinical Commissioning Group.
Clinical Commissioning Group	A body corporate established by NHS England in accordance with Chapter A2 of Part 2 of the NHS Act 2006.
Combined Authority	A legal body established under legislation to enable a group of two or more Councils to collaborate and take collective decisions across council boundaries.
Committee	A Committee created and appointed by the membership of the CCG or the Governing Body.

Committee Common	in	Two or more committees meeting at the same time in the same place
Sub-Committee		A Committee created by and reporting to a Committee.
Governing Body		The body appointed under section 14L of the NHS Act 2006, with the main function of ensuring that a Clinical Commissioning Group has made appropriate arrangements for ensuring that it complies with its obligations under section 14Q under the NHS Act 2006, and such generally accepted principles of good governance as are relevant to it.
Governing Member	Body	Any individual appointed and/or elected to the Governing Body of the CCG.
Healthcare Professional		A Member of a profession that is regulated by one of the following bodies: The General Medical Council (GMC); The General Dental Council (GDC); The General Optical Council; The General Osteopathic Council; The General Chiropractic Council; The General Pharmaceutical Council; The Pharmaceutical Society of Northern Ireland; The Nursing and Midwifery Council; The Health and Care Professions Council; Any other regulatory body established by an Order in Council under Section 60 of the Health Act 1999.
Lay Member		A lay Member of the CCG Governing Body, appointed by the CCG. A lay Member is an individual who is not a member of the CCG or a healthcare professional (as defined above) or as otherwise defined in law.
Primary Commissioning Committee	Care	A Committee required by the terms of the delegation from NHS England in relation to primary care commissioning functions.
Primary Care Network		A group or network of general practices which work together at scale through the Network Contract Directed Enhanced Service contract.
Professional Standards Authority		An independent body accountable to the UK Parliament which help Parliament monitor and improve the protection of the public. Published <i>Standards for Members of NHS Boards and Clinical Commissioning Group Governing Bodies in England</i> in 2013.
Member Practice		A provider of primary medical services to a registered patient list, who is a member of this CCG.

Member practice representative	Member practices appoint a healthcare professional to act as their practice representative in dealings between it and the CCG, under regulations made under section 89 or 94 of the NHS Act 2006 or directions under section 98A of the NHS Act 2006.
NHS England	The operational name for the National Health Service Commissioning Board.
Registers of Interests	Register that CCGs are required to maintain and make publicly available under section 14O of the NHS Act 2006 and the statutory guidance issued by NHS England.
Joint Committee	Committees from two or more organisations that work together with delegated authority from both organisations to enable joint decision-making.