

Committee:	Governing Body
Venue:	Boardroom, Dominion House
Date:	25 July 2017
Status:	FOR APPROVAL

Title of Report	Procurement of Management Consultants	
Presented by	Vicki Taylor, Deputy Chief Finance Officer	
Author	Vicki Taylor, Deputy Chief Finance Officer	
Finance Lead sign off	Vicki Taylor	07/06/17
Conflict of Interest	N/A	
Governance and reporting- at which other meeting has this paper been discussed	Audit Committee – 13 June 2017	
Freedom of Information	Please tick(✓) as appropriate:	
	Author considers that no exemption applies:	✓

Executive Summary:

This policy has been reviewed and the schedule of changes included in this paper was approved for onward recommendation to Governing Body by the Audit Committee on the 13 June 2017.

Full copy of policy –



6b Procurement of Management Consult:

Schedule of Changes to the Procurement of Management Consultants

Section	Changes Made
Title	Title of the policy has changed from ‘Procurement of Management Consultants’ to ‘Procurement and Management of Consultants’
Section 1, paragraphs 4 - 6	New paragraphs added to clarify that the policy applies where procuring resource under a contract for services or if recruiting a resource under a contract of service. The policy also includes clarity on the new regulatory compliance and remuneration against the new regulations issued in October 2016.
Section 10, paragraphs 2	Clarification surrounding definitions of the contract type, the employment status for the worker and the supplier as well as the non-employed contractors has been included in the policy.

Implications:

Health/ CCG strategic objectives	We will be a learning, listening organisation that values our staff and the wider workforce, and supports partnership working and good governance both within the CCG and between organisations.
Financial/Resource	These policies and procedures provide an internal control framework to support the delivery of statutory obligations around achieving financial balance and effectively managing financial resources.
Legal/compliance	The CCG must ensure it has policies in place as part of its governance framework.
Equality Analysis	N/A
Patient and Public Engagement	N/A
Risk (including reputational) and rating	Robust financial policies and procedures are a key component of the financial control environment and reduce the risk of financial impropriety.

Recommendation(s):

To approve the changes to the policy and for the policy to be uploaded onto the CCG website.

Next Steps:

Approve the policy.