



**Governing Body**

| Status   | Date agreed | Decision | Decision   | Timescale | Resource | Notes |
|----------|-------------|----------|--|-----------|----------|-------|
| Approved | 27-Jul-16   | approved | DC/01/27/06/16 The Governing Body Supported the submission of the Terms of Reference for Audit, Remuneration and Finance, Contracts and Procurement Committees to the membership for final approval in accordance with the CCG Constitution; | Decision  |          |       |
| Approved | 27-Jul-16   | approved | DC/01/27/06/16 The Governing Body noted the approval to the membership on respect of the PCCC.   | Decision  |          |       |
|          |             |          |  |           |          |       |
|          |             |          |  |           |          |       |
|          |             |          |  |           |          |       |