

## CHAIR'S ACTION

The NHS Lewisham Clinical Commissioning Group's Constitution states: it is recognised that there will be times when urgent decisions are required. The Chair has the discretion to define urgent decisions. To ensure transparency, any urgent decisions will be recorded and notified in the minutes of the next regular meeting of the Clinical Directors meeting, and if relevant, the CCG Governing Body.

**Item for Chair's action:** Approval of Policy Pack

**Approving Lay Member:**

**Recommendation proposed:**

To approve on behalf of the Governing Body the policy pack described in the attached document presented at Delivery Committee on 21<sup>st</sup> March. There is a proviso that the policies will be reviewed and re-presented within the first quarter of 2013/14.

**Rationale for Chair's action:**

There is a need to agree this policy pack before 1<sup>st</sup> April 2013

**Further action required:**

None

**I, (Chair), support and agree the action:**

**Signature:**



**Date:** 27.03.13

**I, (Accountable Officer), support and agree the action:**

**Signature:**



**Date:** 26.03.13

**Date of Governing Body meeting:** 4 April 2013