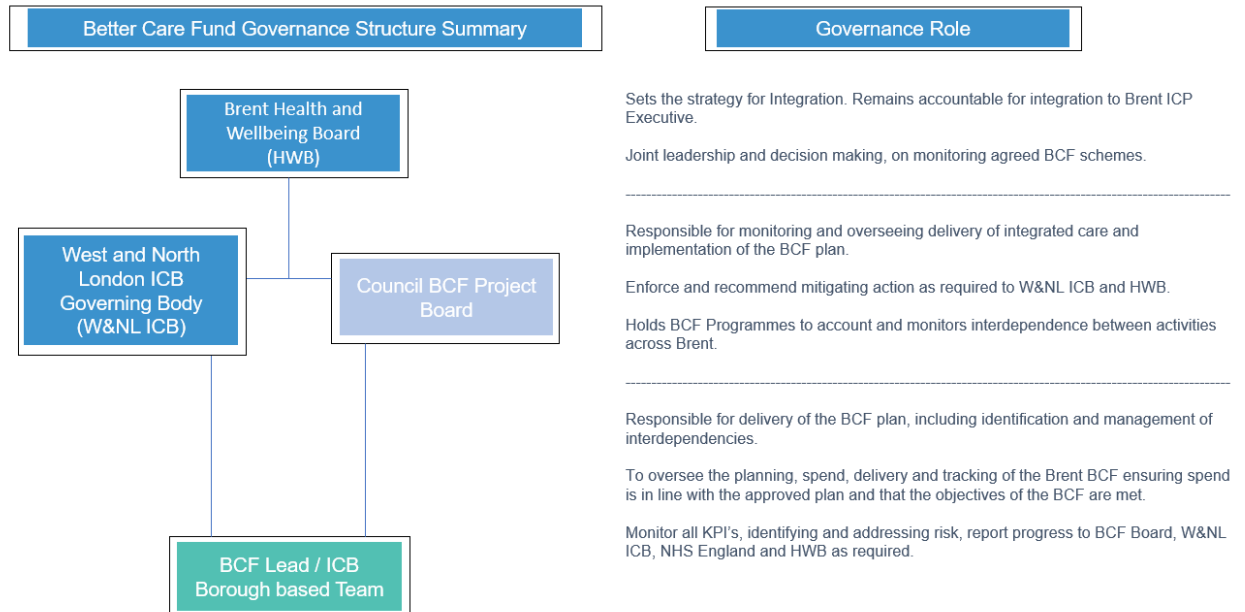


SCHEDULE 2 – GOVERNANCE

1 Governance Structure

All membership and responsibilities will be in line with the existing terms of reference for each Group.



2 Role of West and North London ICB

- 2.1.1 provide strategic direction on the Individual Schemes
- 2.1.2 receive the financial and activity information against agreed schemes;
- 2.1.3 review and agree risk assessment and actions required;
- 2.1.4 consider the recommendations made by the BCF Project Board in respect of risk inc. agreeing escalations as required
- 2.1.5 receive quarterly update from BCF Lead / ICB Borough based team;

3 Role of BCF Project Board

- 3.1.1 review the operation of individual BCF schemes to ensure effective performance management;
- 3.1.2 agree any variations to agreed schemes as required;
- 3.1.3 review including schemes at risk – against delivery, KPI's and spend;
- 3.1.4 review and propose annually revised plans as necessary and in line with national guidance issued
- 3.1.5 report to West and North London ICB and NHS England on a quarterly basis in accordance with relevant National reporting requirements.

4 Meetings

- 4.1 The BCF Project Board will meet no less than quarterly at a time to be agreed.
- 4.2 Minutes of all meetings shall be kept and copied to the Authorised Officers after every meeting.

5 Information and Reports

- 5.1 The BCF Programme Lead shall supply to the BCF Project Board, W&NL ICB and NHS England on a Quarterly basis the financial and activity information as required under the Terms of Reference / Agreement.