



<p><b>Meeting of East Renfrewshire Health and Social Care Partnership</b></p> <p><b>Held on</b></p>	<p>Performance and Audit Committee</p> <p>16 March 2016</p>
<p><b>Agenda Item</b></p>	<p>9</p>
<p><b>Title</b></p>	<p>CNORIS Update</p>
<p><b>Summary</b></p> <p>This report provides the Integration Joint Board with an update on CNORIS (Clinical Negligence and Other Risks Indemnity Scheme)</p>	
<p><b>Presented by</b></p>	<p>Lesley Bairden, Chief Financial Officer</p>
<p><b>Action Required</b></p> <p>The Performance and Audit committee is asked to note:-</p> <ul style="list-style-type: none"> <li>a. the current membership of the scheme for financial year 2105/16</li> <li>b. the fee and funding source for 2016/17 will be confirmed in due course</li> </ul>	
<p><b>Implications checklist – check box if applicable and include detail in report</b></p> <p> <input type="checkbox"/> Financial                  <input checked="" type="checkbox"/> Policy                  <input type="checkbox"/> Legal                  <input type="checkbox"/> Equalities  <input type="checkbox"/> Efficient Government                  <input type="checkbox"/> Staffing                  <input type="checkbox"/> Property                  <input type="checkbox"/> IT         </p>	

## **EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

### **PERFORMANCE & AUDIT COMMITTEE**

**16 March 2016**

**Report by Julie Murray, Chief Officer**

### **CNORIS UPDATE**

#### **PURPOSE OF REPORT**

2. The purpose of this report is to provide the Performance & Audit Committee with confirmation of the current CNORIS insurance position for East Renfrewshire Integration Joint Board.

#### **RECOMMENDATION**

3. The Performance and Audit committee is requested to note:
  - a. the current membership of the scheme for financial year 2105/16
  - b. the fee and funding source for 2016/17 will be confirmed in due course

#### **BACKGROUND**

4. The Performance and Audit Committee can take assurance that East Renfrewshire Integration Joint Board holds appropriate indemnity insurance.

#### **REPORT**

5. Indemnification: The objective of CNORIS is to provide cost-effective risk pooling and claims management arrangements for those providing health and social care services across Scotland.
6. The level of indemnity cover provided by CNORIS to Member organisations relates to Employer's Liability, Public / Product Liability and Professional Indemnity type risks (inter alia). The level of cover provided is at least £5m Public Liability, £10m Employers Liability, and £1m Professional Indemnity; "Indemnity to Principal" will also be provided where required. CNORIS also provides cover in relation to Clinical Negligence. However, there are a number of exclusions, where CNORIS does not provide cover, such as for travel, property insurance, personal accidents and income generating activities. Further details in relation to the cover provided by CNORIS, including details of the exclusions, can be found on the [CNORIS website](#)
7. The risks associated with Integration Joint Boards membership of CNORIS is considered low and therefore an annual contribution of £3,000, payable each financial year; has been set, with notification of the contribution being confirmed in December of the preceding year. The contribution level has been assessed at this level due to the limited risks anticipated in relation to the statutory status of Integration Joint Boards and CNORIS cover being provided mainly in relation to indemnity for Integration Joint Board members and officials.
8. It should be noted that NHSGGC has met the cost of all six Integration Joint Boards, whether live or in shadow, for 2015/16.

## **CONCLUSIONS**

9. The membership of CNORIS provides appropriate indemnity insurance for East Renfrewshire Integration Joint Board and supports the governance framework that the Integration Joint Board will operate within.

## **RECOMMENDATIONS**

10. The Performance and Audit committee is requested to note:
  - a. the current membership of the scheme for financial year 2105/16
  - b. the fee and funding source for 2016/17 will be confirmed in due course

## **REPORT AUTHOR AND PERSON TO CONTACT**

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16 March 2016

## **BACKGROUND PAPERS**

[The National Health Service \(Clinical Negligence and Other Risks Indemnity Scheme \(Scotland\) Amended Regulations 2015 \(SSI 102/2015\).](#)

## **KEY WORDS**

Indemnity, insurance, CNORIS