

## Chair's Report

Item 1d

### Governing Body Information Pack

12 January 2017

<b>Author(s)</b>	Dr Tim Moorhead, Chair
<b>Is your report for Approval / Consideration / Noting</b>	
Noting	
<b>Are there any Resource Implications?</b>	
No	
<b>Audit Requirement</b>	
<b><u>CCG Objectives</u></b>  <i>Which of the CCG's objectives does this paper support?</i> This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives.	
<b><u>Equality impact assessment</u></b>  <i>Have you carried out an Equality Impact Assessment and is it attached?</i> There are no specific issues associated with this report	
<b><u>PPE Activity</u></b>  <i>How does your paper support involving patients, carers and the public?</i> None required	
<b>Recommendations</b>	
The Governing Body is asked to note the report.	

## **Chair's Report**

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**12 January 2017**

This report summarises the business that has been concluded on behalf of the CCG during December.

The Accountable Officer and I met with the local MPs to update them on current priorities for the CCG.

As part of my national work I attended the Core Cities meeting where discussions focussed on Greater Nottingham's progress towards the Accountable Care System from an international perspective. The meeting also received a presentation from the Nuffield Trust on the recent findings from a study on larger scale general practice organisations in England and discussed the key factors affecting quality, staff and patient experience and the implications for CCGs in core cities.

I have now concluded the review process regarding roles and responsibilities with Governing Body GPs and Lay Members.

### **Sustainability Transformation Plan**

Bringing together 25 partner organisations, the South Yorkshire and Bassetlaw STP sets out the vision, ambitions and priorities for the future of the region's health and care. The goal is to enable everyone in South Yorkshire and Bassetlaw to have a great start in life, supporting them to stay healthy and live longer.

Being shared widely, staff, patients and the public are invited to give their views to help shape further work and implementation of our ambitions for prevention, strengthened primary and community services and a networked approach to hospital care.

Published on 11 November 2016, [download the plan here](#). Details on how you can get involved in conversations will be out soon.

### **Commissioners Working Together**

As part of our partnership working with CCG colleagues across the region (Commissioners Working Together), two consultations are open for the future of children's surgery and anaesthesia and hyper acute stroke services. Depending on where you live, some patients have better experiences and access to services than others – and we have come together with our colleagues, partners and doctors, nurses and staff within the services to change it. People in Barnsley, Bassetlaw, Chesterfield, Doncaster, Rotherham, Sheffield and Wakefield are being invited to share their views on the proposals for the future of the two services – this can be done online via the Commissioners Working Together website: [www.smybndccgs.nhs.uk](http://www.smybndccgs.nhs.uk), or with a paper form returned to our Freepost COMMISSIONERS WORKING TOGETHER address.

An independent mid point review of the consultation highlighted that although the Christmas period was taken into account in the length of the recommended consultation period, this and confusion over the proposals and the South Yorkshire and Bassetlaw Sustainability and Transformation Plan (STP) have had a greater impact than planned. The consultation deadline is therefore being extended by three weeks to ensure as many people as possible are being reached and having the opportunity to have conversations about the proposals.

Two statutory and mandatory training sessions were held for Governing Body members which covered fraud, fire, governance and risk.

I would like to formally advise that the Secondary Care Doctor, Professor Devaka Fernando, has resigned his position at the CCG with effect from the end of January and that arrangements are being made to recruit to this position.

In addition, we are currently recruiting for the Lay Member position with responsibility for patient and public engagement as the tenure for the current post holder will end at the end of March.

In addition, I can now advise that Nicki Doherty has been appointed to the post of Director of Transformation and Delivery and will be taking on the role on a secondment basis from 1 January until the end of September 2017.

As always, I am happy to answer any questions or provide further information on any of the above points.

Tim Moorhead  
Chair  
4 January 2017