

Chair's Report
Governing Body meeting
25 May 2017

Item 18a

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| Author(s) | Dr Tim Moorhead, Chair |
| Purpose of Paper | |
| Noting | |
| Key Issues | |
| <ul style="list-style-type: none"> • NHS Sheffield CCG Annual Review • Commissioners Working Together • South Yorkshire and Bassetlaw Sustainability Transformation Plan (STP) | |
| Is your report for Approval / Consideration / Noting | |
| Noting | |
| Recommendations / Action Required by Governing Body | |
| The Governing Body is asked to note the report. | |
| Governing Body Assurance Framework | |
| <p><i>Which of the CCG's objectives does this paper support?</i></p> <p>This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives.</p> | |
| Are there any Resource Implications (including Financial, Staffing etc)? | |
| No | |
| Have you carried out an Equality Impact Assessment and is it attached? | |
| <p><i>Please attach if completed. Please explain if not, why not</i></p> <p>There are no specific issues associated with this report</p> | |

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| <i>Have you involved patients, carers and the public in the preparation of the report?</i> |
| Not applicable |

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This report summaries the business that has been concluded on behalf of the CCG during April and May.

As part of my local work I continue to chair the City-wide Locality Group (CLG) where discussions have been taking place around the Accountable Care Partnerships, Learning Disability checks, Neighbourhoods and Network Learning. It was noted that discussions on Urgent Care would be delayed due to the constraints of Purdah.

I continue to jointly chair the Health and Wellbeing Board with Councillor Cate MacDonald. Unfortunately, due to the impact of Purdah guidance relating to the recently announced General Election, the meeting scheduled for the 2 May was cancelled. As the June meeting of the Board is currently scheduled for the date of the General Election, an alternative date is being sourced.

I also attended an Acute Paediatric event which discussed the challenges facing Acute Paediatrics in our area.

At the time of writing, I will be jointly chairing a workshop on the GP Forward View which has been arranged in conjunction with the Royal College of General Practitioners and NHS England.

In my national role, I continue to attend the NHS Clinical Commissioners Board Meeting.

NHS Sheffield CCG Annual Review

The Sheffield CCG Annual review meeting with NHS England was held in April and the preliminary outcome of the review was positive, although the finalised annual assessment results will be received during the summer.

Commissioners Working Together

Due to the limitations of Purdah, the decision making business cases for the future of hyper acute stroke and children's surgery and anaesthesia services will now be taken to the Joint Commissioning Committee of CCG's on Wednesday 28 June. The meeting will be live-streamed via the Commissioners Working Together website – www.smybdnccgs.nhs.uk where all details (including time/venue) will be confirmed shortly.

South Yorkshire and Bassetlaw STP

Between February and April 2017, people living and working in Barnsley, Bassetlaw, Doncaster, Rotherham and Sheffield were asked for their views on the initial thinking in the South Yorkshire and Bassetlaw Sustainability and Transformation Plan (STP).

We co-created a discussion paper with communications and engagement specialists from across the partnership. It set out why change was needed and the aims and priorities of the Partnership. We also asked what was important to people when it comes to health and care for themselves and their loved ones, what people should do to stay fit and healthy, what encourages people to do these things and what makes it difficult for them.

We commissioned Healthwatch and the voluntary sector across South Yorkshire and Bassetlaw (SYB) to engage with groups and communities, with a particular emphasis on the seldom heard to capture and report their feedback on the plans. We also asked partners to raise awareness of the survey and to hold discussions in their organisations to gather feedback.

Analysis of the conversations in meetings, discussion groups and more than one thousand responses to the online survey has now taken place, with headline findings and concluding comments being taken to the Sustainability Transformation Collaborative Partnership Board this month.

Recruitment

I am pleased to report that an offer has been made to the Secondary Care Doctor position and has been accepted.

I would like to take the opportunity to formally thank John Boyington for his work during his tenure at NHS Sheffield CCG. John will resign from his post on 31 May 2017 to take up the appointment of Chair of Primary Care Sheffield.

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

The Governing Body is asked to note this report.

Paper prepared by Karen Shaw, PA to CCG Chair and Accountable Officer

On behalf of Dr Tim Moorhead, CCG Chair

10 May 2017