

Accountable Officer Report

Item 18b

Governing Body meeting

25 May 2017

Author(s)	Maddy Ruff, Accountable Officer
Purpose of Paper	
To provide an update to Governing Body.	
Key Issues	
<ul style="list-style-type: none"> • NHS Sheffield CCG 360 Stakeholder Report • Quality, Innovation, Productivity, Prevent (QIPP) • New Director appointments 	
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>	
Have you involved patients, carers and the public in the preparation of the report?	
No.	

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Financial Accounts

Final audited accounts and the annual report will be submitted to NHS England by 31 May 2017. (Please see Item 8 (paper C) for detail). I would like to take the opportunity to thank the Director of Finance and her team for their hard work in meeting this deadline.

Accountable Care Partnership Board

At the time of writing, it is envisaged that the first meeting of the Accountable Care Partnership Board will take place in June, where the Terms of Reference will be agreed.

NHS Sheffield CCG 360 Stakeholder Report

The CCG has received feedback from its annual stakeholder report and the findings have been presented to Governing Body members. I have mixed feelings about the findings in the report. Overall, the majority of our stakeholders feel satisfied that the CCG has engaged with them and listened to their views. The majority of stakeholders also agree that we have a good working relationship. I would still, however, like to see higher levels of satisfaction from our member practices, partners and stakeholders. Work is underway to review the findings in more detail and address the issues raised in the report.

Senior Appointment

I am pleased to announce that Mr Brian Hughes will join the CCG on 29 May 2017 as Director of Commissioning. He will replace Mr Matt Powls, who has covered the position since last summer, and has provided stirring support and delivery of the CCG's commissioning plan. Matt will continue to work in Sheffield having taken up a temporary role at Sheffield Children's NHS Foundation Trust.

Quality, Innovation, Productivity, Prevention (QIPP)

As the Governing Body is well aware, the CCG faces a challenging financial position in 2017/18 and it is essential we fully deliver our QIPP target in order to achieve financial balance.

While delivery teams continue their hard work to realise the transformational schemes identified in our operational Plan, the CCG has undertaken a thorough review of all QIPP schemes in place in order to provide assurance to the Governing Body that we have a robust plan in place. A review of lessons learned from the 2016/17 process has been shared and recommendations are being implemented including training for all staff on the CCG Programme Management Process to ensure all staff have the skills and knowledge to successfully deliver the change required. The CCG is actively exploring additional QIPP opportunities with staff and localities.

NHS Sheffield CCG Annual Review

As reported in the Chair's report, the CCG's annual review meeting was held with NHS England in April. The outcome was very positive and the finalised annual assessment result will be received during the summer. I would like to take this opportunity to thank staff for their hard work during the year which has enabled the CCG to receive this feedback.

NHS Employers' Policy Board

I was recently invited to sit on the NHS Employers' Policy Board and attended my first meeting in April. The Policy Board's key functions are to:-

- set the policy direction for NHS Employers and also set the policy direction for the NHS Confederation on workforce issues;
- be engaged with NHS Employers' negotiating positions with the NHS trade unions
- consider NHS Employers' submissions to the Pay Review Bodies and other evidence, and formal response to consultations on workforce issues
- consider the workforce and employment implications of existing and emerging national policies
- engage with NHS organisations and seek to influence policy development and its implementation, on behalf of NHS employers, where it impacts on the health workforce

Recommendation

The Governing Body is asked to note this report.

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

On behalf of Maddy Ruff, Accountable Officer

17 May 2017