

Chair's Report
Governing Body Meeting

E**4 April 2013**

As usual, this report gives an indication of some of the business that I have conducted on behalf of the CCG during March.

Working with city-wide partners, I and other CCG colleagues attended the Health and Wellbeing Board, and was invited by Sheffield University to speak at an event on 20 March on a programme they are running for aspiring clinicians for the CCG.

Our inaugural Members Council Meeting took place on the event of 20 March. We had a good turnout reflecting strong engagement from our member practices.

On 12 March, I attended a conference hosted by Lord Darzi and Sir David Nicholson on the International Perspective of Improving the Quality of Primary Care.

My regional work continues as in previous reports and includes the Core Cities Network which I attended on 18 March. There was an opportunity to hear some of the context and lessons around transformational change for core city CCGs from Greater Manchester's 'Healthier Together' programme. We also discussed the relationship the core cities network would like with the NHS Commissioning Board (NHSCB) at a national level and how this relationship could be developed.

I was invited to participate as a panel member in Commissioning Live on 20 March, which presented an opportunity to hear from healthcare commissioning experts within both policy and practice, share best practice, and take part in interactive panel discussions, and network.

In addition to this report, I have also attached for information my final report that was submitted to the March South Yorkshire and Bassetlaw Cluster Board. (Appendix A).

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

Dr Tim Moorhead
Chair, NHS Sheffield Clinical Commissioning Group
March 2013



CCG: NHS Sheffield CCG	
Chair: Dr Tim Moorhead	
For submission to Cluster by 8 March 2013	
Report to PCT Cluster Board	
<p>1. A summary of work being undertaken within CCG</p>	<p><u>Clinical Commissioning Activities:</u> Since the last report to the Board in February, CCG Governing Body members continue to actively engage in clinical commissioning activities. The following list is not definitive, but provides an indication of activities undertaken and demonstrates the strong commitment from our Governing Body and Executive Team:</p> <ul style="list-style-type: none"> • Shadow Health and Wellbeing Board • Sheffield Adult Partnership Board • Governing Body members continue to develop stakeholder engagement, working with our locality groups, local providers and managing relationships and networks with other CCGs. • South Yorkshire & Bassetlaw Collaborative Commissioning Board (CCG Com) • Core Cities network • Cluster Legacy meetings • Contract negotiations meetings with our providers • NHS111 Programme Board • The first meeting of the LAT's Quality Surveillance Group (QSG): QSGs are virtual teams across a health economy, bringing together organisations and their respective

	<p>information and intelligence gathered through performance management, commissioning, and regulatory activities to maintain quality in the system by routinely and methodically sharing information and intelligence.</p> <p>Our organisational development programme this month included:</p> <ul style="list-style-type: none"> • An OD session for members of the Remuneration Committee
<p>2. Key risks being identified by CCG</p>	<ul style="list-style-type: none"> • Delay in developing CSS and risk of reduced level of performance due to lack of clarity in transition arrangements and low morale.
<p>3. Any issues which you would like to highlight to the PCT Cluster Board around work of CCG</p>	<ul style="list-style-type: none"> • We have strong commitment across our Governing Body and Executive Team, but there is Increasing pressure for GPs balancing practice and CCG work month by month. We are addressing this through our OD programme.
<p>Is there any support you require from PCT Cluster or any other body in preparing you for establishment</p>	<ul style="list-style-type: none"> • The Head of Governance / Company Secretary is working closely with authorisation / corporate governance colleagues in CCGs across South Yorkshire and Bassetlaw. • NHS North has provided external facilitation for some of our in-house OD events. • Neighbouring 1st wave CCGs have been supportive