

Chair's Report
Governing Body Meeting

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5 December 2013

This report summarises the business that I have conducted on behalf of the CCG during November.

Working with city-wide partners, I attended the Sheffield Executive Board and the inaugural meeting of the Public Service Transformation Leadership Group. This group will consider how Sheffield can provide collaborative leadership for the city to tackle long term challenges and I will keep you updated on progress. I, along with colleagues, attended the Health and Wellbeing Board. An additional meeting of the Health and Wellbeing Board has been convened for 2 December to discuss primary care.

The Accountable Officer and I met with local MPs to provide an update on the Integration Transformation Fund and separately with the Chair and Vice Chair of the Healthier Communities and Adult Social Care Scrutiny Committee to discuss the review NHS England is currently undertaking in terms of how it allocates funding to CCG's and the local response to this.

My regional work continues as in previous reports and as part of the Working Together programme, I attended a workstream organised by NHS England to discuss Neonatal services.

My national work continues as in previous reports. Unfortunately, due to the inclement weather, I was not able to meet with The Prime Minister and The Secretary of State for Health as reported last month but, at the time of writing, I am due to attend a meeting with CCG leaders at Downing Street (3 December), a roundtable discussion on the future of primary care (26 November) and a workshop on Commissioning Transformational Change, led by the King's Fund (29 November), and I will provide a verbal update at the meeting.

We held our second Public Meeting of the CCG on 14 November. The event was well attended by members of the public with some interesting discussion and positive feedback.

The CCG Organisational Development Programme continues. As we near the end of our first year as a fully authorised CCG, we feel it is timely to review the effectiveness of our Governing Body, its committees and our general working practice to assure ourselves that we can continue to have effective frameworks in place that support highly motivated teams, emulate good practice and deliver great results. The Company Secretary is directing the review. The methodology will comprise a comprehensive programme including staff and stakeholder surveys, and intelligence gathered from our members and clinical leads. In addition, we will scope the current working practice of the Governing Body, its committees and their working groups and Chairs have already been asked to initiate those reviews. To take this forward, an OD session has been arranged for 18 December and I would encourage members to prioritise this in diaries.

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
November 2013