

**Commissioning Executive Team (CET)
and Planning and Delivery Group (P&DG) Update**

Governing Body meeting

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4 July 2013

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| Author(s)/Presenter and title | Ian Atkinson, Accountable Officer |
| Sponsor | Ian Atkinson, Accountable Officer |
| Key messages | |
| <ul style="list-style-type: none"> • Reviewing the system performance across the urgent care system and actions to improve access, service options and flow. • Engaging with colleagues at NHS E on the role of the Clinical Senate across Y&H • Approved infection prevention and CQC recommended standards as guidance for practices | |
| Assurance Framework (AF) 2012/13 | |
| <p>Risk Reference Number: 941 (2012/13)</p> <p>How does this paper provide assurance to the Governing Body that the risk is being addressed</p> <p>2012/13 3.1.1A - Robust governance structure in place to deliver clinical commissioning.</p> <p>2012/13 3.1.1B - Delivery Board now disbanded and fortnightly Planning and Delivery Group created in its place, which brings together QIPP programme managers and contracting leads, with all CET GPs present and one of the Clinical Directors; this meeting is chaired by a CET GP.</p> <p>2012/13 3.1.1C - Progress on 2012/13 QIPP is monitored internally through Director led moderation sessions and risk assessment made; this feeds CCG Committee reporting and monthly reports to Cluster. Reporting based on achievement of milestones, activity data and finance information. Quality improvement stories shared through newsletter.</p> <p>2012/13 3.1.1D - Financial and Operational performance is a standing item on CET agenda.</p> <p>Is this an existing or additional control Existing (2012/13 as above)</p> | |

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| Equality/Diversity Impact |
| <p><i>Has an equality impact assessment been undertaken?</i> No</p> <p><i>Which of the 9 Protected Characteristics does it have an impact on?</i> There are no specific issues associated with this report.</p> |
| Public and Patient Engagement |
| None required. |
| Recommendations |
| The Governing Body is asked to note the update. |

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1. Introduction

This paper sets out the current key issues being addressed by the CET and the P&DG and provides a forward look to potential commissioning issues that will need to be addressed or will be subject to further work and involvement of the committee.

1.1 Commissioning Executive Team (CET)

- Developing the city-wide approach to Quality and Outcomes Framework (QOF) Quality and Productivity (Q&P) in advance of discussion with the Local Medical Committee (LMC).
- Reviewing the system performance across the urgent care system and actions to improve access, service options and flow.
- Engaging with colleagues at NHS England (NHS E) on the role of the Clinical Senate across Yorkshire and Humber (Y&H).
- Discussing and agreeing next steps on the Community Nursing programme.
- Reviewing our approach to Hospital Acquired Infections.
- Agreeing a proposal from Right First Time (RFT) on re-designing the Home of Choice (HoC) pathway.

1.2 Planning and Delivery Group (P&DG)

- Approved infection prevention and Care Quality Commission (CQC) recommended standards as guidance for practices.
- Noted useful information to be used for targeted action obtained from the Follow Up Local Incentive Scheme (FU LIS) future action plan to be reported to P&D by end of June.
- P&DG requested that RFT provide information concerning actions taken, those planned and a report containing metrics and impact.
- Request for information from Sheffield Teaching Hospitals NHS Foundation Trust (STHFT) around their A&E IT system regarding the discharge information Commissioning for Quality and Innovation (CQUIN).
- Urology and cardiology service transformation reviews linked to LIS to have taken place by the end of July.
- Portfolio clinical leads to be made aware for necessary for clinical input to Payment by Results (PbR) NHS tariff payment proposals.

2. Recommendation

The Governing Body is asked to note the report.

Ian Atkinson
Accountable Officer
June 2013