

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

Governing Body meeting

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7 November 2013

Author(s)/Presenter and title	Ian Atkinson, Accountable Officer
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Key messages	
<ul style="list-style-type: none"> Reviewed latest financial information impact on use of reserves and agreed a number of proposals for approval by November Governing Body Despite comparable good performance, reviewed and agreed additional actions for reduction of C-Difficile across city Business plan 13/14 objective RAG ratings scrutinised and key risk areas to be presented to Governing Body for attention 	
Assurance Framework (AF)	
<p>Assurance Framework Number: 1.3, 4.1, 4.2, 4.5</p> <p>How does this paper provide assurance to the Governing Body that the risk is being addressed?</p> <ul style="list-style-type: none"> Improved patient experience and access to care Ensuring sustainable, affordable, health care systems <p>Is this an existing or additional control: New</p>	
Equality/Diversity Impact	
<p>Has an equality impact assessment been undertaken? No</p> <p>Which of the 9 Protected Characteristics does it have an impact on? There are no specific issues associated with this report.</p>	
Public and Patient Engagement	
Please list PPE activity: 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)

- Hosted Alex Morton Director of Commissioning Systems and Strategy;
- Reviewed latest financial information impact on use of reserves and agreed a number of proposals for approval by November Governing Body;
- Despite comparable good performance, reviewed and agreed additional actions for reduction of C-Difficile across city.

1.2 Planning and Delivery Group (P&DG)

- P&DG noted the work plan presentation from the Mental Health Portfolio team and North's Business Plan
- RES – Recognition that need to have a critical eye on the 'mixed economy' of the existing Central Locality model of referral support and the evolving RES
- Commissioning Resource - Agreed to support, noting the link to NICE and the Document Management Tool
- Further clarity sought on Sleep Apnoea Business Case
- Business plan 13/14 objective RAG ratings scrutinised and key risk areas to be presented to Governing Body for attention
- Update of a review of enhanced and Primary Care services delivered to P&DG and principles noted, agreeing further financial evidence and detail required to enable key decisions
- P&DG agreed to review RFT investments when a comprehensive evaluation of the programme as a whole was available.

2. Recommendation

The Governing Body is asked to note the report.

Ian Atkinson
Accountable Officer
October 2013