

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

W

Governing Body meeting

3 October 2013

Author(s)/Presenter and title	Ian Atkinson, Accountable Officer
Sponsor	Ian Atkinson, Accountable Officer
Key messages	
<ul style="list-style-type: none"> • Considered a paper on Musculoskeletal (MSK) services and developing a paper for Governing Body consistent with the discussion earlier in the year • Reviewed the Winter Planning arrangements in readiness for the production of the Sheffield Winter Plan • P&DG have worked on the CCG Commissioning Intentions for 2014/15, agreeing P&DG needs to exercise scrutiny and challenge around timings for the process 	
Assurance Framework (AF) 2012/13	
<p>Risk Reference 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	
None required.	
Recommendations	
The Governing Body is asked to note the update.	

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

Governing Body meeting

3 October 2013

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)

- CET prepared for Q1 Assurance Checkpoint meeting with NHS England Area Team
- Considered a paper on MSK services and developing a paper for Governing Body consistent with the discussion earlier in the year
- Reviewed the Winter Planning arrangements in readiness for the production of the Sheffield Winter Plan
- Considered the Price Waterhouse Coopers (PWC) organisational development report which will be shared with members after the core team have responded to some of the suggestions to improve practice engagement.
- Considered the work across the city of 'Move More', part of the successful Olympic legacy work creating centres of national sport and exercise medicine. (<http://www.movemoresheffield.com/holding.php>)

1.2 Planning and Delivery Group (P&DG)

- Discussion around developing the CCG Commissioning Intentions for 2014/15, agreeing P&DG needs to exercise scrutiny and challenge around timings for the process
- P&DG received a positive assessment report on A&E quality of care. This would be presented to Governing Body for information.
- P&DG received West Locality business plan update for information

2. Recommendation

The Governing Body is asked to note the report.

Ian Atkinson
Accountable Officer
September 2013