

**Chair's Report**

**Governing Body Meeting**

**5 September 2013**

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This report summarises the business that I have conducted on behalf of the CCG during July and August.

On my behalf, Dr Marion Sloan attended an event, hosted by the Lord Mayor, on the afternoon of 18 July, for those organisations that had expressed a wish to support the local Armed Forces Community to be added as additional signatories to the Sheffield Community Covenant established by Sheffield City Council in November 2011. This is a mutual agreement of support between the city and the local Armed Forces Community. I am pleased to be able to report that, following the event, I signed the covenant on behalf of the CCG.

Working with city-wide partners, I and other CCG colleagues attended the Health and Wellbeing Board engagement session on 25 July, and the Right First Time (RFT) Programme Board on 26 July, and a Public Services Transformation meeting on 31 July. I also took part in a 1:1 interview as part of the Health and Wellbeing Board research study, the purpose of which is to develop support for local authority-based public health commissioners and other stakeholders in prioritising investment in health improvement, tackling inequalities and in deciding on patterns of resource use, including decisions over disinvestment. The study will also evaluate the use of evidence in the prioritisation process in order to develop broader insights for knowledge exchange.

My regional work continues as in previous reports and included the South Yorkshire & Bassetlaw Collaborative Commissioning Board (CCG COM) which I attended on 5 July and 2 August.

My national work also continues as in previous reports and included the NHS Leadership Academy Programme Board on 10 July, and the NHS Clinical Commissioners Reference Group on 18 July. On 16 July I attended the NHS England CCG Development Working Group event on Assurance Frameworks, and on 13 August, I attended the second in a series of six NHS England "insight roundtable" events to develop the thinking on what constitutes excellent practice in clinical commissioning

Nearer to home, I met with local MPs on 19 July. The Governing Body met with the Boards of Sheffield Health and Social Care NHS Foundation Trust and Sheffield Children's NHS Foundation Trust on 11 July and 1 August respectively. Our Organisational Development Programme continues and, since I last reported, we have attended development events focused on finance, joint commissioning and integration, and Consent to Share Medical Records.

I am pleased to be able to report that, following a request for nominations for the Chairmanship of the Food and Physical Activity Board, myself and Councillor Julie Dore (as Health and Wellbeing Board (H&WBB) Co-chairs, and 'champions' for this work programme)

have asked Graham Moore (Chairman of Westfield Health), to be Chairman, with Dr Ollie Hart, GP, as Vice Chairman.

Finally, Dr Margaret Ainger has decided to step down as city-wide elected member of the Governing Body with effect from 18 October. Margaret will continue to lead the Children and Young People agenda. On behalf of the Governing Body and our member practices, I would like to thank Margaret for her support and offer our best wishes for her future

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  
August 2013