

Chair's Report

Governing Body meeting

Item 13a

3 April 2014

This report is not a complete list, but highlights some of the business that I have conducted on behalf of the CCG during March.

My work with city-wide partners this month included the Sheffield Executive Board, a Public Service Design Workshop and the Annual Review meeting of the Fairness Commission. At the time of writing I will also be chairing the next meeting of the Health and Wellbeing Board on 27 March.

I am due to attend the quarterly meeting of the Core Cities group on 1 April, where discussions will be focussing on The Healthy Liverpool Programme, with a particular focus on patient and public engagement in a core city environment.

As part of my national work, I will be attending a meeting of the NHS Clinical Commissioners' (NHSCC) Leadership Group and a meeting of CCG Leaders at Downing Street.

Closer to home, work continues around the Working Together agenda and I have been invited to attend a further meeting at the end of the month.

As Governing Body members will be aware, an OD session was held on 13 March to discuss Information Governance. The session was delivered by Kath Allen, Information Governance Specialist from West & South Yorkshire and Bassetlaw Commissioning Support Unit. The aim of the session was to better understand how information governance impacts on our organisations, patients and the public, taking into account the impact and consequences of Health and Social Care Act, key roles including SIRO, Caldicott, Asset Owners and legal and other challenges.

The final meeting of the CCG Review Task and Finish Group is scheduled take place in early April and an interim report is included in today's Company Secretary's report.

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
March 2014