

## Chair's Report

Governing Body meeting

Item 17a

4 December 2014

<b>Author(s)</b>	Dr Tim Moorhead, Chair
<b>Is your report for Approval / Consideration / Noting</b>	
Noting	
<b>Are there any Resource Implications?</b>	
No	
<b>Audit Requirement</b>	
<b><u>CCG Objectives</u></b>	
<i>Which of the CCG's objectives does this paper support?</i> This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives.	
<b><u>Equality impact assessment</u></b>	
<i>Have you carried out an Equality Impact Assessment and is it attached?</i> There are no specific issues associated with this report	
<b><u>PPE Activity</u></b>	
<i>How does your paper support involving patients, carers and the public?</i> None required	
<b>Recommendations</b>	
The Governing Body is asked to note the report.	

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This report summaries the business that I have conducted on behalf of the CCG during November.

During the month, a Board to Governing Body meeting was held with the Sheffield Health and Social Care (NHS) Foundation Trust where we discussed future service models and some of the challenges we face in the health and social care system. It was also agreed that proposals for the Learning Disability Summit would be developed and taken forward.

I also attended a meeting of the Sheffield Executive Board where the primary focus of discussion at the meeting was around Devolution, Governance and Leadership. The meeting also received The Sheffield 2035 Report which provided a positive and much welcomed set of ideas for how Sheffield could look in 2035, shaped by key leaders from across the private, public, academic, voluntary and faith sectors in Sheffield (<https://www.sheffieldfirst.com/key-documents/sheffield-2035.html>).

Members may also like to note that the launch of the Sheffield Fairness Campaign will now take place on 13 January 2015 (exact details to be confirmed).

A Health and Wellbeing Board engagement event with representatives from Chilypep, Sheffield Futures and Young Healthwatch was held to discuss Children's and Young People Emotional Wellbeing and the outcomes of these discussions will be used to help to influence decisions in this area.

The Working Together Programme is progressing a small number of key priorities on behalf of Commissioners in areas of Children's Services, Acute cardiology, Stroke, ENT, Ophthalmology, Oral and Maxillofacial Surgery (OMFS) services and Urgent Care. The aim is to improve quality across a wide geographical area. The programme is part way through a series of clinical workshops to establish consensus around a number of services areas and their current and future challenges. Further details about the work will be presented at the Working Together Programme Awareness Event which is planned for the 16 December where there will be an opportunity to find out more and meet people who are involved in the work.

The programme has recently undergone an external review to ensure the programme is aligned to commissioning strategic priorities and strengthen its approach.

With the Accountable Officer, we represented the commissioner view at the city-wide primary care session on Thursday 20 November. This event was hosted by the Local Medical Committee (LMC) and attended by upwards of 110 practice representatives of which at least 80 were GPs. The GP Provider Board set out their proposals to create a provider vehicle for all of the GP practices in the city, based on the existing

four broadly locality areas. The Board will also recognise the role of the Clover Group and Broad Lane to ensure there is full city coverage. This is a huge achievement and responds to the primary care at scale message the forward view and our own commissioning intentions.

As part of my role with NHS Clinical Commissioners (NHSCC), I attended the Regional NHS Confederation meeting which discussed members' priorities over the next two to five years, and the vision for the health service in 10 years which will then be incorporated into our influencing asks with politicians and policy makers as part of the 2015 challenge.

At the time of writing, as part of my role as board member of the NHSCC, I will join NHSCC Director Julie Wood and fellow NHSCC board member Richard Samuel at an introductory meeting with Sarah Wollaston MP, Chair of the Health Select Committee. This will be the first meeting between Sarah Wollaston and NHSCC, and is an opportunity to introduce the organisation, raise some of the key challenges and opportunities that CCGs deal with and also talk her through the NHSCC submission to the current Health Select Committee inquiry on health and social care expenditure.

I will also be attending the Parliamentary Launch of the Service Transformation Challenge Panel. This Independent Panel was launched by the Chief Secretary of the Treasury and the Secretary of State for Communities and Local Government in April 2014, to advise on what needs to happen both locally and nationally to increase the pace and scale of public service transformation. The launch event will also celebrate Better Local Services Month which will showcase the work of local partners in ensuring people have a better experience of their public services.

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  
November 2014