

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

Governing Body meeting

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6 February 2014

Author(s)/Presenter and title	Ian Atkinson, Accountable Officer
Sponsor	Ian Atkinson, Accountable Officer
Key messages	
<ul style="list-style-type: none"> • Responded to a presentation from the Academic Health Science Network (AHSN) Improvement Academy • Management of system performance and the winter response • Agreement reached in principle to support a move to e-referrals ahead of the national timescale 	
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: Existing</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)
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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)

- Had a presentation from the AHSN Improvement Academy
- Management of system performance and the winter response
- Management of the financial performance
- Considered and responded to the next stage of the 7-day service proposals for Sheffield

1.2 Planning and Delivery Group (P&DG)

- P&DG scrutinised the CCG Business Plan 2013/14 (Q3), discussing all objectives rated amber or red in advance of Governing Body
- P&DG discussed the individual services previously developed under practice-based commissioning/locality incentives and that were not part of local enhanced service arrangements
- Agreement reached in principle to support a move to e-referrals ahead of the national timescale
- P&DG agreed that Darnall Wellbeing service would continue to use the Darnall LIFT premises for a further year, with a request for outcome based evaluation of the service from the Clover Group
- P&DG agreed in principle to explore a pilot Speciality Training (ST4) training year

2.0. Recommendations

The Governing Body is asked to note the report.

Ian Atkinson, Accountable Officer

26 January 2014