

Chair's Report

Governing Body meeting

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9 January 2014

This report summarises the business that I have conducted on behalf of the CCG during December.

Working with city-wide partners, I attended the Sheffield Executive Board and a further meeting of the Public Service Transformation Leadership Group. I, along with colleagues, attended the Health and Wellbeing Board at which The Rt Hon Andy Burnham, Shadow Secretary State for Health, attended for the first part of the meeting.

NHS Sheffield CCG hosted a meeting of Core Cities which provided an opportunity to share updates/issues on the Integration Transformation Fund and strategic and operational planning for 2014/15 and 5 year plans.

My national and regional work continues as in previous reports and, at the time of writing, I am due to assist Richard Barker, Regional Director (North), in the interviews for the Area Team Director post for South Yorkshire and Bassetlaw.

We held an important Organisation Development session on 18 December. The objective was to review the effectiveness of our Governing Body, its committees and our general working practice, and in doing so assure ourselves that we continue to have effective frameworks in place that support highly motivated teams, emulate good practice and deliver great results. We undertook a Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis of our decision making processes and behaviours to test our ability to both deliver our four strategic aims (<http://www.sheffieldccg.nhs.uk/about-us/ccg-prospectus.htm>) and meet our statutory requirements. The methodology deliberated feedback from a variety of recent consultations, surveys, reviews, and also considered the six principles contained within the ICSA Code of Governance for CCGs. Overall, our findings were very positive, and we identified a number of opportunities for developing our current structures and working practices. I have therefore commissioned an internal task and finish group to conclude this work and present its recommendations to the Governing Body.

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
17 December 2013