

## Chair's Report

Item 11a

Governing Body meeting

3 July 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 (including Financial, Staffing etc)?</b>	
No	
<b>Audit Requirement</b>	
<b><u>CCG Objectives</u></b>	
<b><i>Which of the CCG's objectives does this paper support?</i></b>	
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>	
<b><i>Have you carried out an Equality Impact Assessment and is it attached?</i></b> No	
There are no specific issues associated with this report.	
<b><u>PPE Activity</u></b>	
<b><i>How does your paper support involving patients, carers and the public?</i></b>	
None required.	
<b>Recommendations</b>	
The Governing Body is asked to note the report.	

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

My work with city-wide partners this month included attendance at the Sheffield Executive Board, the Health and Well Being Board and the Public Service Transformation Network Leadership Group. At the meeting of the Sheffield Executive Board, all Board members reaffirmed their support for the Fairness Charter. I also attended a Sheffield Council (public health) led Sustainability workshop aimed at addressing the opportunities and challenges that help embed the principles and benefits of sustainable development within local cross system approaches to health and wellbeing.

As part of my national work, I along with the Accountable Officer and Director of Business Planning and Partnerships, attended the NHS Conference in Liverpool. Headlines from the conference are set out in the Accountable Officer's report. I also attended a Core Cities meeting in Bristol where the focus of the discussion was integration, co-commissioning of primary care services and mental health.

Voting is now open for members of the newly configured NHS Clinical Commissioners' (NHSCC) Board. Each CCG will be able to vote in up to four elections: Geographical Member Representative; Chief Finance Officer; Lay Member; and Nurse. I have put forward my nomination for the Core Cities role on the Leadership Group and was supported by the group at its meeting in Bristol on the 18 June 2014.

At the time of writing I am due to attend a Clinical Leadership Reception hosted by the Prime Minister and the Excel Commissioning Show where I, along with the Chair of NHS Bassetlaw, will be hosting a discussion on CCG finance.

As Governing Body members will be aware, an OD session was held during the month where the focus of the discussion was 'Making system change happen timely, defining the problems and creating the solutions'. There was full support for a commitment to an increased pace of change and our overall ambitions expressed through our commissioning intentions. The next OD session is planned for 10 July and will focus on Quality and Equality and I would encourage your attendance at this session.

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  
June 2014