

Chair's Report

Item 14a

Governing Body meeting

5 June 2014

Author(s)	Tim Moorhead, Chair
Is your report for Approval / Consideration / Noting	
Noting	
Are there any Resource Implications (including Financial, Staffing etc)?	
No	
Audit Requirement	
<u>CCG Objectives</u>	
<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.	
<u>Equality impact assessment</u>	
<i>Have you carried out an Equality Impact Assessment and is it attached?</i> No	
There are no specific issues associated with this report.	
<u>PPE Activity</u>	
<i>How does your paper support involving patients, carers and the public?</i>	
None required.	
Recommendations	
The Governing Body is asked to note the report.	

Chair's report

Governing Body meeting

5 June 2014

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

My work with city-wide partners this month included attendance at the Sheffield Executive Board and the Public Service Transformation Network Leadership Group.

As part of my national work, I attended the last meeting of the NHS Clinical Commissioners (NHSCC) Leadership Group (before its transformation to the NHSCC Board). On the 1 May 2014, at NHSCC national conference the CCG manifesto was launched. This publication is designed to influence national and local government, system leaders, policymakers and politicians with a set of key asks from CCGs to enable them to create a truly transformational NHS. It is also designed to give the system the confidence that clinical commissioning works.

Eight critical asks from the system are as follows:

1. Free clinical commissioners to act in the best interests of patients
2. Make local system leadership a priority
3. Health and wellbeing boards as the focus of joined-up commissioning
4. CCGs must not be a risk pool for the NHS
5. Support to deliver large-scale transformation at pace
6. Connecting national and local commissioning
7. Better alignment of local commissioning to healthcare quality and the new inspection regime
8. Competition in the NHS in the best interests of patients

NHSCC is calling for some urgent action on the 'asks' above from national bodies over the coming year to create the right environment for locally enabled clinical commissioning.

The manifesto messages have been developed through a series of interviews with CCG Leaders from our membership (from a call to action in February and March), and a roundtable event in January with system leaders from across the NHS.

I also attended a meeting of the NHS Leadership Programme Board. Going forward, members agreed the Board was not an assurance body and to change its name from Programme Board to Strategic Advisory Board with amended Terms of Reference.

I also attended a meeting of the CCG COM at which the announcement around the opportunity for co-commissioning of primary care services by Simon Stevens was discussed.

As Governing Body members will be aware, two OD sessions were held during the month to discuss Integration and Finance. I also agreed the Accountable Officer objectives for 2014/15, which have been circulated for your information.

At the time of writing, I will be attending the next meeting of the Health and Wellbeing Board's Engagement event and the NHS Confederation Conference; both of which I will provide an update at the next Governing Body meeting.

Dr Tim Moorhead
Chair, NHS Sheffield Clinical Commissioning Group
May 2014