

**Accountable Officer Report**

Item 14b

**Governing Body meeting**

**5 June 2014**

<b>Author(s)</b>	Ian Atkinson, Accountable Officer
<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.	

## **Accountable Officer's report**

### **Governing Body meeting**

**5 June 2014**

#### **1. Co-Commissioning of Primary Care**

The Governing Body will be aware of the letter sent by Simon Stevens, the new Chief Executive of NHS England, to all CCGs asking for plans on how their objectives could be realised more effectively by co-commissioning primary care. At this point, the requirement is for CCGs to consider what they would need to do that they can not now, and set out these proposals, including the management of any potential conflicts of Interest, to NHS England by the middle of June. As part of the South Yorkshire and Bassetlaw CCG Collaborative, we have worked with our CCG colleagues to consider what could be done across us all and what needs to be done at local community level. Katrina Cleary, CCG Programme Director Primary Care, is leading the work across the patch, including our own Governing Body, in readiness for our submission.

#### **2. Working Together**

The first meeting of the joint provider and commissioning steering group was held on 12 May. Apart from the updates of the various projects within the programme, there was agreement on ensuring greater clarity around the accountability arrangements consistent with organisational responsibilities, and a recognition that the Working Together programme is in effect a joint endeavour with two separate streams of work, providers and commissioners, and some of these projects will have joint management arrangements in place.

#### **3. Accountable Officer Objectives for 2014/15**

The CCG Chair, Dr Tim Moorhead, has agreed my objectives for this year to deliver our commissioning intentions. These have been distributed to all Governing Body members, all staff, and all our member practices. I am in the process of finalising all the CET objectives.

#### **4. Preparation for 2013/14 Quarter 4 Assurance Meeting with NHS England**

The CCG final assurance meeting of the last year will take place on 9 June. To that end, we have been involved in preparing the necessary evidence and receiving the feedback from our 360 stakeholder survey. The survey feedback was positive and consistent with the national CCG median position, with no areas where the CCG was viewed as a poor outlier.

#### **5. Recommendations**

The Governing Body is asked to note the report.

Ian Atkinson, Accountable Officer

20 May 2014