

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

**Governing Body meeting**

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**6 March 2014**

Author(s)/Presenter and title	Ian Atkinson, Accountable Officer
Sponsor	Ian Atkinson, Accountable Officer
<b>Key messages</b>	
<ul style="list-style-type: none"> <li>• Management of system performance and winter response</li> <li>• Facilitated the prioritisation of the commissioning intentions</li> <li>• P&amp;DG requested that the Protected Learning Initiative (PLI) Steering Group produce an educational programme for 2014/15 and a strategy for future delivery</li> </ul>	
<b>Assurance Framework (AF)</b>	
<p><b>Assurance Framework Number:</b> 1.3, 4.1, 4.2, 4.5</p> <p><b>How does this paper provide assurance to the Governing Body that the risk is being addressed?</b></p> <ul style="list-style-type: none"> <li>• Improved patient experience and access to care</li> <li>• Ensuring sustainable, affordable, health care systems</li> </ul> <p><b>Is this an existing or additional control:</b> Existing</p>	
<b>Equality/Diversity Impact</b>	
<p><b>Has an equality impact assessment been undertaken?</b> NO</p> <p><b>Which of the 9 Protected Characteristics does it have an impact on?</b>                  There are no specific issues associated with this report.</p>	
<b>Public and Patient Engagement</b>	
None Required.	
<b>Recommendations</b>	
The Governing Body is asked to note the update.	

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### **1.0 Introduction**

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)**

- Reviewed the Move More scheme with Dr Ollie Hart
- Management of system performance and winter response
- Management of the financial performance
- Made recommendations concerning the DESMOND diabetes scheme
- Reviewed and made recommendations on two of the Community Support Worker Projects

#### **1.2 Planning and Delivery Group (P&DG)**

- P&DG requested that the PLI Steering Group produce an educational programme for 2014/15 and a strategy for future delivery
- P&DG agreed in principle to pilot a dermatology service that could be used for patients referred from participating GP practices to secondary care dermatology at Sheffield Teaching Hospitals NHS Foundation Trust (STHFT)
- P&DG discussed Quality, Innovation, Productivity and Prevention (QIPP) plans for 2014/15 and the mechanisms in place to ensure that savings and efficiencies would be realised
- P&DG agreed to pilot a Primary Care Endometrial Sampling service for a year and receive an evaluation report (timescale subject to discussions) with recommendations for future commissioning, including an updated business case
- P&DG requested further work to be carried out regarding the Central Community Clinics scheme to explore and utilise information, build on the evaluation profile, factor in key issues raised, and then bring back to the group for approval
- Deanery and Sheffield CCG would be writing to every practice in the city for expressions of interest in the Specialist Training Year 4 Pilot scheme

## **2.0. Recommendations**

The Governing Body is asked to note the report.

Ian Atkinson  
Accountable Officer

February 2014