

Chair's Report

Governing Body meeting

Item 10a

6 November 2014

Author(s)	Dr Tim Moorhead, Chair
Is your report for Approval / Consideration / Noting	
Noting	
Are there any Resource Implications?	
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> 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.	

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This report summaries the business that I have conducted on behalf of the CCG during October.

During the month, I attended the regular South Yorkshire Commissioners meeting and a Working Together Children's Workstream meeting to progress this work moving forward; a Confirm and Challenge event around the Children's workstream is planned for early November and a Regional event is being planned for December.

As part of my local work, I attended a meeting of the Sheffield Executive Board which addressed two important strategic issues; developing the city approach to devolution and decentralisation and, secondly, building the city and LEP approach to social inclusion. In addition, I also attended a meeting of the Public Service Transformation Network Leadership Group which discussed the future of Public Services in Sheffield.

I also attended the NHS Leadership Academy Strategic Advisory Board where there was a discussion with Lord Stuart Rose about what more can be done to encourage top talent into senior roles and how good leadership can transform organisational culture.

As part of my national work and my appointment to the Board of the Clinical Commissioners (NHSCC), I attended a Board and Strategy day where a number of key issues were debated. Representatives from NHS England attended the session to bring Board members up to date with NHS England's plans for the 2015/16 CCG assurance process. For your information, NHSCC currently have 173 confirmed members (82% of all CCGs) and two key NHSCC publications are due to be released in October; the first one: *Leading Local Partnerships* is the follow up to *Taking the Lead*, which celebrates CCG successes and the second publication, *A Shared Agenda*, is a briefing document that examines the rhetoric around Health and Wellbeing Boards.

The Accountable Officer and I, along with some members of the Governing Body, primary care and Council colleagues, met with The Right Honourable Andy Burnham MP where we explained to him how we are making the system in Sheffield work for our population, given the challenges being faced across health and social care. This was viewed as a positive meeting.

As Governing Body members will be aware, the second CCG Members' Council was held on 16 October; there was representation from 45 practices (up from 33 practices at the April event), with over 100 people registering on the night, 83 of which were practice representatives.

At the time of writing, the quarterly meeting of the Right First Time Board is scheduled to take place at the end of October.

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
October 2014