

Chair's Report

Governing Body meeting

Item 13a

2 October 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 September.

During the month, I have attended the regular South Yorkshire Commissioners meeting which included a discussion on the Working Together Programme – a fuller report to update Governing Body on the work that is ongoing across all specialties linked to this programme is on the agenda today.

I attended a meeting, hosted by the University, to discuss the Economic and Social Research Council (ESRC) research grant for inequality aversion health and wellbeing.

At the time of writing, a further meeting of the South Yorkshire and Bassetlaw CCGCOM is scheduled to take place where the focus of the discussion will be urgent care, specialised commissioning, primary care co-commissioning and integration. I will also be attending the Health and Wellbeing Board.

As part of my national work, and following my appointment to the Board of the Clinical Commissioners, I am due to attend a Board and Strategy day where the direction of travel and planning for the Commissioning Assembly will be discussed. In addition, myself, the Director of Planning and Partnerships and the Director for Primary Care, attended a Core Cities' meeting in Manchester where the network host provided an update on Manchester's Healthier Together Programme. This also included a presentation and discussion around consultation and engagement and lessons for the CCGs around leading the local health and social care system. I also attended the quarterly meeting of the NHS Leadership Academy Strategic Advisory Board.

I was invited to speak at The Future of NHS Leadership 2014 Conference in London about delivering ambitions on integrated care. The Conference drew together leaders from across NHS governance and leaders of tomorrow to examine innovative strategies to implement visions of integrated care, superior patient care and stronger accountability structures.

The Accountable Officer and I met some of our local MPs on 12 September to give an update on the CCG and progress around delivering our key aims which are set out in our commissioning plans.

The Accountable Officer and I will be attending the annual Commissioning Assembly meeting in London on the 30 September.

As members will be aware, the CCG's Annual General Meeting was held on 11 September; it was well attended by Governing Body members and members of the public, and general feedback from the public was positive. All questions received, and our responses, will be posted on the website.

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
September 2014