

Chair's Report

Governing Body meeting

Item 12a

4 September 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 July and August.

My city-wide work during this period included a Health and Wellbeing Board forum meeting with providers to discuss the Better Care Fund. The meeting provided a useful opportunity to discuss the city's strategy for integration and for improving health and wellbeing of Sheffield Citizens. I also met with key business leaders working across the city in health technologies. I also chaired a meeting of the Right First Time Board.

A meeting of the South Yorkshire and Bassetlaw CCGCOM was held in July where the focus of the discussion was primary care co-commissioning. As a result of the discussion it was agreed that a Steering Group would be convened which would be responsible for driving forward co-commissioning. This will be a time limited project which will be responsible for setting up a more formal decision making body to ensure the governance and principles of Co-Commissioning are in place in the future. I have been nominated to Chair the group.

As part of my national work, following the election process for Board members for the NHS Clinical Commissioners (NHSCC), I am pleased to report that I have been elected as the Board member to represent Core Cities and I attended the inaugural Board meeting in July.

Following my attendance at the NHS Confederation in June, I was invited by Mike Farrar (Chair – Health Science and the NHS Project) to attend a Health Science Panel which brought together the health sciences community with NHS Boards with a view to putting health sciences centre stage in the thinking of NHS commissioners and providers. The session was specifically aimed at commissioners with the question about what commissioners could be doing to ensure that their service providers are operating at the limits of science. It was an interesting debate and I am happy to provide further information outside of the meeting.

As part of our organisational development, two further Governing Body development sessions were held during July:

- Developing and Communicating the Culture - Exemplary engagement and customer focus
- Statutory and Mandatory training which encompassed Fire, Risk, and Health and Safety.

At the time of writing, we have been notified of the impending visit by Monitor to meet with local providers, commissioners and local authority representatives to discuss the local environment and the challenge, partnership arrangements for achieving local system

change, the challenges to achieving change and specific issues regarding Monitor's role and interaction in these plans.

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
August 2014