

Accountable Officer Report

Governing Body meeting

Item 15b

3 December 2015

Author(s)	Maddy Ruff, Accountable Officer
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> No	
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.	

Accountable Officer's report

Governing Body meeting

3 December 2015

This month I have had my first meeting with the city's MPs since I took up my post as Accountable Officer. Tim and I met with them and discussed a range of issues including our financial challenge, performance, the work we are doing with the Local authority around integration and primary care. We had a good conversation, and I found them to be very interested and largely supportive of our agenda.

Tim and I have also attended the NHS Clinical Commissioners Annual Event and the NHS England System Leaders Event in early November. These were very useful forums for discussing commissioning in the future, please refer to the Chair's report for more details.

The King's Fund Annual Conference also took place since my last report, bringing together leaders from across the NHS, local authorities, housing, patients, carers, national bodies, and the voluntary and community sector; it was a very insightful event, and a useful opportunity to look at system-wide issues that are faced across the UK, and to discuss the future of the health and social care system in England.

I was pleased to attend a conference organised by the Sheffield First Partnership to look at whether Sheffield is properly Recognising and Valuing Female Talent. Following up on their initial meeting last year, we discussed how to continue to drive forward major agendas including raising the profile and recognising the contribution of women in Sheffield, building a strong women's network and inspiring and supporting Sheffield women to succeed.

We have had a successful first meeting of our new committee – the Primary Care Commissioning Committee - this month. As per the change of Constitution agreed at our last Governing Body meeting, the new committee will enable members to make collective decisions on the review, planning and procurement of primary care services in Sheffield under delegated authority from NHS England. At the 18 November meeting the Committee considered the special case submissions from GP practices as part of the redistribution of Personal Medical Services (PMS) Premium funds across Sheffield's GP practices.

As you are reading this report, Sheffield Teaching Hospitals NHS Foundation Trust (STHFT) will be very close to the commencement of its formal Care Quality Commission (CQC) inspection. Prior to the inspection commencing, the CQC have been working with STHFT and other city partners to gather intelligence about the trust. From our perspective, this has included a formal response to the CQC from NHS Sheffield CCG about STHFT's performance around quality, submitted by our Quality Team late November.

I would like to thank Governing Body members for their input into our planning OD session, in which we commenced discussions about planning for 2016/17. We looked

specifically at whether we need to revisit our vision, taking account of key national messages about planning requirements and the local context. The outcomes from this session are now being compiled and will be presented back in our next OD session in December and in public at a future Governing Body meeting.

I wrote in last month's report that we had been shortlisted for a Health Service Journal (HSJ) Award in the Board Leadership category. The Chair and Mark Gamsu attended the awards ceremony. Unfortunately, we were not successful in securing the award, which was won by Northumbria Healthcare Foundation Trust, however, we are still pleased to have been the only CCG shortlisted for that category.

Recommendation

The Governing Body is asked to note the report.

Maddy Ruff
Accountable Officer
23 November 2015