

**Commissioning Executive Team (CET)
and Commissioning Executive Approvals Group Update**

Item 15c

Governing Body meeting

4 June 2015

Author(s)	Idris Griffiths, Interim 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.	

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1. Introduction

This paper sets out the current key issues being addressed by the CET and the CET Approvals Group 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)

- Approved the 2015/16 Quality Improvement Scheme for General Practice
- Received an update on the implementation of the Special Educational Needs and Disability Reforms
- Supported the proposal to create a role of Designated Doctor for Safeguarding Adults
- Received an update on the Better Care Fund
- Received an update on 7 day services
- Received an update on Keeping People Well at Home
- Supported the vision for the Children's and Young People Mental Health Services
- Discussed a proposal relating to Nursing and Midwifery Council (NMC) Revalidation
- Decision to review policy and process regarding provision of bilateral hearing aids.

1.2 CET Approvals Group

The following project has been considered and the following agreed:-

- **Prescribing Incentive Scheme**
Decision: Approved
Rational for decision: Quality and costs benefits to be delivered by the Medicines Management Team
- **Age UK**
Decision: Approved (information only)
Rational for decision: Funding approved from 2014/15 budget. Linked to Integrated Commissioning Programme. Project to be run by the Prime Minister's Challenge Fund programme

An 'approved' decision is defined as approval to proceed to programme/project start-up and to develop the planning phase. This is not approval to commit funding/resources at the point unless explicitly stated.

2. Recommendation

The Governing Body is asked to note the report.

Idris Griffiths
Interim Accountable Officer
May 2015