

Chair's Report

Governing Body meeting

Item 15a

7 May 2015

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 April.

During the month I attended a meeting of the Sheffield Executive Board where the focus of the meeting was based around tackling inequalities and poverty. The work of the Voluntary and Community Sector and the final Smart Sheffield report was also discussed. As part of my national work, I attended a Health Hustings event, hosted by the NHS Confederation and other external partners, which provided an opportunity to engage with the main political parties as they set out their health and care policies to an audience of senior NHS leaders, frontline professionals, patients, policymakers and members of the media. The Rt Hon Jeremy Hunt MP, Secretary of State for Health, Rt Hon Andy Burnham MP, Shadow Secretary of State for Health and Rt Hon Norman Lamb MP, Minister for Care and Support, participated in the debate, which was e-chaired by Sarah Montague.

As part of my work for NHS Clinical Commissioners, I attended the NHSCC Board meeting. There was also an opportunity for Board members to meet with Regional Directors from Public Health England and the Local Government Association (LGA). I was part of the team meeting the LGA discussing the future of Health and Wellbeing Boards.

Closer to home, building on the success of the Working Together Programme to date, and following changes to existing collaborative structures, commissioners have reviewed the wider collaborative arrangements which have now largely been replaced by Working Together Programme arrangements.

Working Together now encompasses a wider set of collaborative activities in addition to the programme, which is focussed on transformation of clinical services.

The broader set of activities will include:

- Working Together Programme (transformation)
- Sub-regional action as a result of devolution of specialised and Specialised Commissioning Oversight Group
- How we engage with Networks - Cancer, Cardiovascular Disease, Children's Services, Mental Health and Academic Health and Science Networks
- Wider collaborative commissioning including collaborative contracts

A more detailed update will be circulated separately.

At the time of writing, I am due to attend the Right First Time Programme Board which will receive the Integrated Commissioning report prepared by Deloitte.

An organisational development schedule for 2015/16 has been agreed and dates have been sent to Governing Body members and Clinical Directors.

At the time of writing, Saxton Bampfylde Ltd have been appointed as the employment agency advisor to the CCG on the Accountable Officer appointment; it is anticipated that the advertisement for the post will be issued at the end April / early May with interviews being held early July.

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
23 April 2015