

Chair's Report

Governing Body meeting

Item 13a

3 September 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 summarises the business that I have conducted on behalf of the CCG during July and August.

My city-wide working during this period included a Health and Wellbeing Board Development session where the 2020 Vision for Health and Social Care in Sheffield was discussed. At the time of writing, a Health and Wellbeing Board forum meeting with providers is planned for early September. I also chaired a meeting of the Right First Time Board.

I attended a meeting of the Sheffield Executive Board where the implications for Sheffield of the Chancellor's Emergency Budget, devolution and the Sheffield City Centre Business Improvement District were discussed.

A meeting of the South Yorkshire and Bassetlaw CCG Commissioners (CCGCOM) was held in July where the focus of the discussion was to consider the way that the CCGs across South Yorkshire and Bassetlaw, and also North Derbyshire, could work together. This was particularly because of the next part of the Working Together programme, which will require much more collaboration in the future.

As part of my national work, I attended the NHS Clinical Commissioners (NHSCC) Board and Strategy Away Day. In addition, I was invited to attend a Local Government Association/NHSCC Parliamentary event where the key challenges facing the health and social care sectors over the next five years and the critical areas which need political and financial backing were discussed. The audience was made up of Peers, experienced MPs, the new intake of MPs elected at the 2015 General Election, and parliamentary researchers/assistants.

As part of our organisational development, a Governing Body development session was held in July where Patient and Public Engagement was discussed. The next organisational session is planned for October and the topic for discussion will be Health Inequalities.

As you will be aware, the recruitment process for the position of Accountable Officer was concluded and Maddy Ruff has been appointed to the post and I welcome her to today's meeting.

The NHS Sheffield CCG Annual Public meeting will be held on 10 September where the annual report and accounts for 2014/15 will be presented. There will also be a discussion around how health and social care services should look by 2020.

Dr Tim Moorhead
Chair
NHS Sheffield Clinical Commissioning Group
20 August 2015