

Chair's Report

Item 22a

Governing Body meeting

6 October 2016

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 concluded on behalf of the CCG during September.

As part of my local work I continue to chair the City Wide Locality Group where discussions focussed on the OK to Stay plans, commissioning intentions and activities within localities.

At the time of writing, I, along with the Accountable Officer and Director of Primary Care, are due to attend a Core Cities meeting which will provide an opportunity to discuss devolution and the implications for the Sustainability Transformation Plans and the future of the Core Cities network.

I will also be jointly chairing the Health and Wellbeing Board where the Sustainability Transformation Plan and the Sheffield Place Based Plan will be discussed in detail.

As part of my national work, I attended an NHSCC session at the NHS England Innovation Expo in Manchester and talked about *'Driving local innovation and providing clinical input: The CCG roles in STPs'*. The session was practically focussed and gave attendees an opportunity to learn from case studies, examples of how CCGs can work with STPs, an overview of what has been delivered thus far and hopes for the future.

I also attended a roundtable discussion at the University of Birmingham to discuss *'Getting the most out of your budget – how to set priorities in the English NHS'* which was a highly interactive discussion in which practical, evidence-based strategies for setting priorities and implementing service changes were presented.

I have continued to support the Children's Working Together Programme in a commissioner leadership position. We have been talking to overview and scrutiny panels, briefing other CCG governing body members and planning for public consultation in relation to proposed changes within Children's Surgery and Anaesthesia.

We have also been working on development of the case for change for Children's Acute Care and discussing this with the clinical senate, who are due to report back their thinking soon.

I would like to take this opportunity to thank Dr Anil Gill and Dr Ted Turner who have recently tendered their resignation from Governing Body for their work during their term of office.

As always, I am happy to answer any questions or provide further information on any of the above points.

Tim Moorhead
Chair
23 September 2016