

**Chair's Report**

**Governing Body meeting**

**Item 14a**

**14 January 2016**

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|---|------------------------|
| <b>Author(s)</b>  | Dr Tim Moorhead, Chair |
| <b>Is your report for Approval / Consideration / Noting</b>   |                        |
| Noting  |                        |
| <b>Are there any Resource Implications?</b>   |                        |
| No  |                        |
| <b>Audit Requirement</b>  |                        |
| <b><u>CCG Objectives</u></b>  |                        |
| <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. |                        |
| <b><u>Equality impact assessment</u></b>  |                        |
| <i>Have you carried out an Equality Impact Assessment and is it attached?</i> There are no specific issues associated with this report  |                        |
| <b><u>PPE Activity</u></b>  |                        |
| <i>How does your paper support involving patients, carers and the public?</i><br>None required  |                        |
| <b>Recommendations</b>  |                        |
| 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 December.

My city wide work during this period included attendance at the Sheffield Executive Board where we discussed the Prevent Strategy for Sheffield, implications of the spending review and primarily, the City's approach to promoting Fairness and Reducing Inequality. I would also like to inform you that The Rt. Hon. the Lord Blunkett has agreed to Chair the Board from January onwards.

I also attended the Health and Wellbeing Board where a report was presented on developing a new approach to tackling health inequalities and a report was presented from Healthwatch Sheffield (on behalf of the Health and Wellbeing Board) on the views of people speaking about adult social care gathered at the Health and Wellbeing Board's engagement event in October 2015.

Locally, I was asked to help assess the Health Fire Challenge which is an initiative run by the Fire Service and the University of Sheffield medical students who had been asked to research and present a proposal for a new partnership initiative for South Yorkshire Fire and Rescue to help to reduce demand on the NHS.

I also attended an event organised by Sheffield City Council to discuss Public Health Priorities for Sheffield.

Chairs and Chief Executives from across the Sheffield health and social community met to discuss the Health and Social Care vision. A proposal is being prepared.

The Accountable Officer and I attended a meeting of the CCG COM where a model around a collective leadership approach to the Commissioners Working Together was discussed. Collective leadership would entail everyone taking responsibility for the programme's success as a whole and not just for their own area and would strengthen the collective commissioning approach across the Commissioners Working Together footprint.

As part of my national work I chaired a meeting of the NHS Clinical Commissioners where the main subject matter was Devolution – the Local Authority perspective. John Readman, Director of People from Bristol City Council joined the meeting to share their perspective.

As part of the our Organisational Development programme, a session was held in December which looked at Accountable Care Organisations and alternative models to support system transformation and to look at planning for 2016/17.

At the time of writing, I am due to attend a pre-consultation event as part of the review of how children's surgery is currently provided in South and Mid Yorkshire, Bassetlaw and North Derbyshire. The Working Together Programme is now looking at how it could be provided in the future and are holding an event to hear from parents, carers and young people about what matters when accessing children's services. The purpose of this event is to gather feedback to inform a panel of commissioners and clinicians who are meeting in early February, where they will consider the service specification for children's surgery. Conversations will continue until the end of April and consulting on the proposals from the end of May 2016.

Finally, I would like to take this opportunity to congratulate Dr Charles Heatley, Clinical Director, Elective Care who has been awarded an MBE in the Queen's New Year's honours list for services to primary care.

As always, 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  
30 December 2015