

Chair's Report

Item 1a

Governing Body

3 November 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 October.

As part of my national role, I attended the NHS Clinical Commissioners Board where discussions were held with several stakeholders ahead of the Board meeting. At the time of writing I will also be attending the NHSCC Annual Members' meeting.

Closer to home, a Board to Governing Body meeting was held with Primary Care Sheffield to discuss the vision for primary care across the city and how this would be delivered with the focus of the discussion being on urgent and elective care.

The Health and Wellbeing Board met in October and a number of items were discussed which included the Best Start programme, Health, Disability and Employment and Fuel Poverty and Cold related illness in Sheffield.

As discussed at last month's Governing Body meeting we approved the proposed changes to NHS Sheffield CCG's Constitution and supporting documents, and recommended to Member practices that they accept the proposed changes for final approval by NHS England. I can confirm that Member practices are being consulted on the proposed changes with responses required by 12.00 noon on Friday 4 November 2016. If Member practices support the proposals, the Constitution and supporting documents will then be sent to NHS England for final approval. A target date for completion is estimated to be 31 December 2016. It should be noted that, until approval is received from NHS England, we continue to operate under the current Constitution.

As you are aware, we have four positions for GPs to act as Elected GPs on the Governing Body from 1 January 2017. As per the CCG's Standing Orders, the process will be in two parts. The first part will consist of an application and an assessment panel interview, the second part will be an election. Key dates to note are:

- Completed applications forms by **12 noon Friday 11 November 2016**
- Assessment Panel Interviews **17 November 2016**
- Ballot papers sent to the electorate **5 December 2016**
- Ballot will close **12.00 noon Monday 19 December 2016**

It would be really helpful if you could promote this opportunity with GP colleagues.

As part of our partnership working with CCG colleagues across the region (Commissioners Working Together), two consultations are now open for the future of children's surgery and anaesthesia and hyper acute stroke services. Depending on where you live, some patients have better experiences and access to services than others –

and we have come together with our colleagues, partners and doctors, nurses and staff within the services to change it. People in Barnsley, Bassetlaw, Chesterfield, Doncaster, Rotherham, Sheffield and Wakefield are being invited to share their views on the proposals for the future of the two services – this can be done online via the Commissioners Working Together website: www.smybndccgs.nhs.uk, with a paper form returned to our Freepost COMMISSIONERS WORKING TOGETHER address or you can attend one of the many public meetings that are being held across the region.

If you would like to request a paper form or would like to speak to someone about the consultations, please call 0114 305 4487.

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

Tim Moorhead
Chair
26 October 2016