

## Chair's Report

Item 21d

Governing Body meeting

5 July 2018

<b>Author(s)</b>	Dr Tim Moorhead, Chair
<b>Purpose of Paper</b>	
Noting	
<b>Key Issues</b>	
<ul style="list-style-type: none"> <li>• Health and Care Working Together in South Yorkshire and Bassetlaw</li> <li>• Care Quality Commission review</li> </ul>	
<b>Is your report for Approval / Consideration / Noting</b>	
Noting	
<b>Recommendations / Action Required by Governing Body</b>	
The Governing Body is asked to note the report.	
<b>Governing Body Assurance Framework</b>	
<p><b><i>Which of the CCG's objectives does this paper support?</i></b>                  This paper provides assurance that risks will be identified and managed to help ensure the achievement of the CCG's objectives.</p>	
<b>Are there any Resource Implications (including Financial, Staffing etc)?</b>	
No	
<b>Have you carried out an Equality Impact Assessment and is it attached?</b>	
<p><b><i>Please attach if completed. Please explain if not, why not</i></b>                  There are no specific issues associated with this report</p>	
<b>Have you involved patients, carers and the public in the preparation of the report?</b>	
Not applicable	

## **Chair's Report**

### **Governing Body meeting**

**5 July 2018**

This report summaries the business that has been concluded on behalf of the CCG during May / June 2018.

As part of my local work I continue to chair the City-wide Locality Group (CLG) where discussions have taken place around Flu, e-Dec, Eclipse/RAIDR, PQIS, latent TB testing, Virtual ward and enhanced case management.

I continue to jointly Chair the Sheffield Health and Wellbeing Board. Councillor Christine Peace has recently been appointed as joint chair, replacing Councillor Cate McDonald.

Papers for Health and Wellbeing Boards can be found at:  
<https://www.sheffield.gov.uk/home/public-health/health-wellbeing-board>

As part of my national work, I continue to attend the NHS Clinical Commissioners Board meetings. The NHSCC Board continues to play a pivotal role in driving the organisation forward to tackle the challenges facing its members. Against the backdrop of a rapidly changing commissioning landscape, the NHSCC Board helps to ensure that clinical commissioners are able to play a vital role as architects of the changing system for the benefit of the populations and patients they serve.

At its last meeting, held 26 April 2018, members discussed a wide range of issues including a new framework for integration, transformation and population health management support for Sustainable Transformation Plans and Accountable Care Systems, and the value interventions programme.

As previously reported, Sheffield was one of 20 areas chosen for a review by the Care Quality Commission to look at how people move through the health and social care system and the way our different services work together. The focus was on older people aged over 65. It involved the CCG, along with Sheffield City Council, Sheffield Teaching Hospitals NHS Foundation Trust, Sheffield Health and Asocial Care NHS Foundation Trust, Primary Care Sheffield, Yorkshire Ambulance Service NHS Trust, Sheffield Health and Wellbeing Board and Healthwatch Sheffield. The full report can now be found at:  
<https://www.cqc.org.uk/publications/themes-care/our-reviews-local-health-social-care-systems>

### **Health and Care Working Together in South Yorkshire and Bassetlaw**

The ICS team met with NHS England and NHS Improvement in April as part of the regional support and assurance process. Discussions centred around performance, finance, governance, strategic approach and stakeholder engagement. South Yorkshire and Bassetlaw ICS was subsequently given level 2 assurance as an ICS, subject to agreeing a single control total and system improvement plan.

Discussions on what system functions might look like in the emerging ICS and how these might align existing commissioning, provision and regulatory capacity, capability and resources to deliver our collective priorities, have been taking place over recent months. As a result, these are now agreed as:

- Population health and primary care
- Strategy, planning and transformation
- Provider development
- Finance and contracting
- Capital and estates
- Integrated assurance, provider
- Integrated assurance, commissioning
- Workforce development and organisational development

Each function will be led by a Senior Responsible Officer, from the experienced pool of chief executives and accountable officers within the region, who will lead on a part-time basis while continuing in their substantive role.

Non executive directors (NEDs) and lay members in the ICS came together to hear from and give their views to senior leaders in the partnership at an event on Tuesday 1 May. The session, attended by more than 40 NEDs and lay members, heard from ICS Chief Executive Lead, Andrew Cash, ICS Medical Director, Professor Des Breen and Hospital Services Review Independent Director, Professor Chris Welch.

Feedback from the session was very positive, with attendees requesting regular updates and more involvement. The next steps include routine communications and the launch of a Guiding Coalition, in which NEDs and lay members will be key stakeholders, in the autumn.

### **Urgent Care Review**

I attended the workshop held with the urgent care public reference group on Monday 11 June. The group has been set up to support the ongoing process of considering the issues raised in the consultation and comprises people from the different neighbourhoods and communities across the city, including groups representing people with protected characteristics. It was a very valuable session with lots of useful discussion around what people considered to be reasonable journey times for accessing urgent care services and their understanding, as well as their views on some of the alternative approaches that had been suggested during the consultation. I found it particularly helpful to hear the discussions first-hand and there were some interesting differences in perspective that have certainly given us a lot to reflect on.

### **Accountable Care Partnership Board**

At the time of writing, the first meeting of the Accountable Care Partnership Board in public is scheduled to take place on Tuesday 19 June 2018. Papers can be found at <http://www.sheffieldccg.nhs.uk/about-us/acp.htm>

## **Statutory and Mandatory Training**

In order to ensure statutory compliance, a number of Governing Body members attended a planned statutory and mandatory training session on Fraud Awareness, Safeguarding (Adults and Children), Infection Control and Prevention.

## **Annual Public Meeting**

NHS Sheffield CCG's Annual Public Meeting is scheduled to take place on Thursday 12 July 2018. Registration is available via <https://www.eventbrite.co.uk/e/save-the-date-ccg-annual-public-meeting-tickets-46611141178>

## **Lay Member Post**

Christine Nield has been appointed to the post of Lay Member, Systems and Leadership. It is anticipated she will commence in post July / August, subject to references.

The Governing Body is asked to note this report.

Paper prepared by Karen Shaw, Executive Assistant to CCG Chair and Accountable Officer

On behalf of Dr Tim Moorhead, CCG Chair

18 June 2018