

Chair's Report

Item 20c

Governing Body meeting

1 November 2018

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

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

As part of my local work I continue to chair the City-wide Locality Group (CLG) where discussions have taken place around the Transformation Fund, Population Health Management, Agreement to Prostate Cancer/colorectal LCS safety netting proposal, Winter Pressures and the Social Investment fund. An update was also received on the IAPT service.

At the time of writing, I will be chairing the Joint Committee of Clinical Commissioning Group on 24 October 2018. Key subjects for discussion will include the Hospital Service review, and in particular the public involvement report and the recommendations from the Strategic Outline Case and Stroke.

I attended the September meeting of the Health and Wellbeing Board and papers can be found at <https://www.sheffield.gov.uk/home/public-health/health-wellbeing-board>

At the time of writing I will be attending the NHSCC Board on 25 October in London. Two key pieces of work which the Board have recently been involved included publishing an international report with recommendations for urgent and emergency mental health care and co-hosting an Evidence based interventions and implantation engagement event.

South Yorkshire and Bassetlaw Integrated Care System official launch

On 1 October, South Yorkshire and Bassetlaw (SYB) Integrated Care System (ICS) was officially launched.

In line with our launch plans, which many of our partners have been involved in shaping, we will be developing our narrative further to convey the breadth of our work as an Integrated Care System. This will involve widely sharing news stories about how at both place and system levels we are transforming primary and community care, improving our offer to citizens with mental health and long term conditions and increasing employment opportunities across the region.

Public Engagement Workshop

It is great news that South Yorkshire and Bassetlaw ICS has been selected to be one of the first of six national NHS England public engagement projects, with the aim of reviewing and improving our offer to stakeholders and the public.

Working with an overview of what 'good' public engagement looks like for an ICS, the project gives us the opportunity to review what is working well, what could be done better in terms of ICS public engagement and to co-design local action plans. This will be done

through a self-assessment process, followed by a Discovery Workshop on 20 November 2018, which many of our stakeholders are invited to.

Urgent Care Review

Following the Urgent Care Consultation, the recommendations had been presented to Primary Care Commissioning Committee (PCCC) on Thursday 20 September 2018. The recommendations had been accepted in full and as a result the CCG will be reconsidering the options around the Urgent Treatment Centre for Minor Illness and Minor Injuries. The options around the urgent eye care proposal would not be progressed. A new consultation would be launched next year.

Full details regarding the Urgent Care Review can be found here:-

<http://www.sheffieldccg.nhs.uk/get-involved/urgent-care-consultation.htm>

Members Council Meeting – 11 October 2018

We changed the format of the Members' council on this occasion and my thanks to Jennie Joyce and Kirsty Gilgrass for their input into the event. There was an opportunity for members to hear about a range of initiatives being carried out in practices across the city which might be of benefit in tackling issues currently faced by practices. There was also an opportunity to feed back to the membership our latest activity around health inequalities. The event has evaluated well overall and we should consider repeating this type of event in the future.

Long Term Engagement Plan

At the end of October, I, along with the Director of Commissioning, will be attending the above engagement event for Provider, CCG STP and ICS leaders on the development of the long term plan for the NHS. I will provide an update following attendance at this event.

Governing Body Locality GP

Dr Amir Afzal has been appointed as the Central Locality GP for Governing Body. 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

22 October 2018