

## Accountable Officer's Report

Item 20d

Governing Body meeting

1 November 2018

<b>Author(s)</b>	Maddy Ruff Accountable Officer
<b>Purpose of Paper</b>	
Noting	
<b>Key Issues</b>	
<ul style="list-style-type: none"> <li>• Dr Tim Moorhead re-appointed as Chair, NHS Sheffield CCG</li> <li>• Members Council Meeting – 11 October</li> <li>• Urgent &amp; Emergency Care – Winter Planning</li> <li>• SMT, Clinical Directors, Deputy Directors Time Out – 12 October</li> <li>• ICS CE Lead for Population Health and Primary Care Workshop – 10 October</li> <li>• ACP Executive Delivery Group – 9 October</li> <li>• Accountable Care Partnership</li> <li>• Shadowing Chief Executive Colleagues</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	

**Have you carried out an Equality Impact Assessment and is it attached?**

***Please attach if completed. Please explain if not, why not***  
There are no specific issues associated with this report

***Have you involved patients, carers and the public in the preparation of the report?***

Not applicable

## **Accountable Officer's Report**

### **Governing Body meeting**

**1 November 2018**

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

#### **Dr Tim Moorhead re-appointed as Chair NHS Sheffield CCG**

Tim started his new term as Chair on 1 October 2018. I congratulate Tim on his reappointment, during what is an exciting and challenging time as the CCG continues to improve health services across Sheffield. Tim's GP experience enables him to understand what patients want and need, and because of this he always makes sure patients are at the heart of all our decisions.

I am sure that you will agree that Tim leads and inspires the CCG to improve health services in the city and he is particularly committed to making sure there is an improvement of health for those people who are most vulnerable or disadvantaged. I know that Tim is delighted to be given the opportunity to continue the good work Sheffield CCG has started and he is confident that collectively we can make a big difference to the population's health and wellbeing.

#### **Members' Council Meeting – 11 October**

Our bi-annual Members' Council Meeting took place at Sheffield United Football Club; the theme was '*A Celebration of Primary Care*'. I was determined to ensure that the meeting was an interactive session that offered an opportunity for us to collect ideas and feedback from our members. As part of the session we held a Primary Care Café, that was made up of 12 speciality topic areas which included; Physician Associates and Clinical Pharmacists, this was a unique way for our members and CCG staff to hear about the great work that is happening in GP practices across the city. The meeting was very well attended and positively received.

#### **Urgent and Emergency Care - Winter Planning**

System wide assurance in terms of how we improve current performance and planning for winter has been provided in the Performance, Quality and Outcomes Report.

#### **SMT, Clinical Directors and Deputy Directors Time Out – 12 October**

This session gave us an opportunity to get together to reflect on our achievements as a CCG, we are often so caught up in the day job that we don't always get the chance to look back and celebrate what we have done well.

There were so many achievements; that included prioritising of health and wellbeing for our staff, making savings in areas such as prescribing, achieving some of the best waiting times in the country, and reinvesting into primary care and mental health. We also spent

some time looking at how we can make our CCG priorities real for the public and our staff in the future.

### **ICS CE System Lead for Population Health and Primary Care – 10 October**

On 10 October I hosted a joint workshop with NHS England on Developing Population Health in SYB. Representatives attended from each of the 5 CCGs. The workshop was designed to discuss the requirements from NHS England on establishing a Population Health function in the system, and to agree our approach and plan of implementation across SYB. The workshop was positively received with lots of ideas and discussion that will inform our work programme and ensure Population Health is firmly aligned with primary care and prevention.

### **ACP Executive Delivery Group – 9 October**

I was invited to chair the ACP Executive Delivery Group. We discussed how the NHS and Local Authority are coming together to join up communications for the ACP, ensuring there is one consistent message and that good news is shared by all organisations.

We also explored opportunities around workforce – we know workforce is so important, and investing in staff from all organisations is key. Discussion also included the Mental Health Transformation Programme, a joint plan of work between ourselves, Sheffield Health and Social Care Trust and the Council. The programme is helping to address many of the different longstanding issues in the provision of mental health services.

Part of the programme looks at the transition between young peoples' and adult mental health services – we are planning to join both of these up to make things more streamlined and consistent. At the moment we're not sure what this will look like, but we're ready to be brave and make a difference. This is a great example of what the Mental Health Transformation Programme aims to do, and how working in partnership can make it happen

### **Accountable Care Partnership**

ACP activities have been provided in the ACP Programme Director's Governance Report.

### **Shadowing Chief Executive Colleagues**

As part of my personal development review this year, I committed to shadowing all the other CEOs in Sheffield, in order to develop my understanding of the system, and help support sharing best practice in the future.

I spent a full day shadowing Kirsten Major (Interim Chief Executive – STH). As part of the day I was invited to attend the Senior Executive Team meeting. It was very interesting to see problem solving in action, and to hear about their winter planning. I also attended the first psychology services event, whereby psychological therapy teams from the Sheffield Health and Social Care (SHSC FT) and STH came together for the first time as an integrated team. It was a huge step forward.

Paper prepared by Alison Kuppusamy, Business Manager to CCG Chair and Accountable Officer

On behalf of the Accountable Officer  
22 October 2018