

Chair's Report

Governing Body meeting

Item 20c

5 September 2019

Author(s)	Dr Tim Moorhead, CCG Chair
Purpose of Paper	
To update Governing Body on the activities of the Chair	
Key Issues	
<ul style="list-style-type: none"> • Urgent Care • Members' Council 	
Is your report for Approval / Consideration / Noting	
Noting	
Recommendations / Action Required by Governing Body	
The Governing Body is asked to note the report:	
What assurance does this report provide to the Governing Body in relation to Governing Body Assurance Framework (GBAF) objectives?	
This paper provides assurance that risks will be identified and managed to help ensure the achievement of all of the CCG's objectives.	
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 risks 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 summarise the business that has been concluded on behalf of the CCG during July/August 2019.

As part of my local work I continue to chair the City-wide Locality Group (CLG) where discussions have taken place on a number of key topics including patient access, the estates strategy and IAPT. Members also received a presentation from Sheffield City Council on Air Quality and Climate.

I have also attended the Joint Committee of the Clinical Commissioning Groups where discussions in July focussed on work priorities, gluten free products and the mental health perinatal pathway programme. Dr David Crichton, Clinical Chair, NHS Doncaster CCG has taken over the role of Chair on this Committee.

The next public meeting of the Health and Wellbeing Board is scheduled for the 26 September 2019. 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 attended the NHS Clinical Commissioners Board on 25 July 2019 where discussions continue on the Shifting Commissioning landscape.

Annual Public Meeting

The CCG held its Annual Public Meeting on 11 July 2019. (please refer to the Accountable Officer's report for further details).

Members' Council

Plans are underway for the next Members' Council which has been scheduled for 17 October 2019. It is envisaged that some of the time will be used to introduce the newly appointed Chair and to discuss the future direction for the CCG. There will also be a number of workshops with any current topics of interest, including Primary Care Networks. Members are encouraged to attend this event.

Urgent Care Review

With public and system partner representatives, we have been analysing the feedback from all our engagement undertaken in relation to urgent care and together have been drawing up proposals about how we can address the most common problems and their root causes identified in the feedback.

We are currently discussing those proposals with system leaders and will share the proposals more widely next month.

South Yorkshire and Bassetlaw Integrated Care System

An update on activities is referenced in the Integrated Care System Collaborative Partnership Board minutes (item 20bii).

Chair Vacancy

At the time of writing, the election process for the Chair's post is underway.

The CCG's Constitution via Section 5.5.2 of the main body of the Constitution and Section 2.2.2 of the Standing Orders set out that the Chair will be chosen from one of the GPs sitting on Governing Body, provided that the GP meets the required competencies for the role as set out in section 7.5 of the Constitution. The Chair will be appointed for a term of office up to three years and the role will require a commitment of 6 sessions per week. The outcome of the election will be given in the Chair's opening remarks.

Nominated Locality GP Members

Dr Andrew McGinty has been appointed to the Hallam and South Locality vacancy with effect from 1 August 2019 and Dr David Warwicker to the North vacancy with effect from 1 September 2019. Both appointments have been endorsed by their respective Locality Councils.

Secondary Care Doctor

Dr Chris Whale has resigned his post as Secondary Care Doctor and will leave his post at the end of September. I would like to take this opportunity to formally thank Dr Whale for his hard work and commitment during his tenure at NHS Sheffield CCG.

Recommendations

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

20 August 2019