

Accountable Officer's Report

Item 16c

Governing Body meeting

7 November 2019

Author(s)	Lesley Smith, Accountable Officer
Purpose of Paper	
Noting	
Key Issues	
<ul style="list-style-type: none"> • Quarter 2 Place Review • Improvement Plan – Next steps • World Mental Health Day • South Yorkshire and Bassetlaw Integrated Care System – Collaborative Partnership Board • Preparedness for EU Exit (Brexit) 	
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> 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> 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	

Accountable Officer's Report

Governing Body meeting

7 November 2019

This report summaries the business that has been undertaken by the Accountable Officer, during September and October 2019.

Quarter 2 Place Review

As part of its annual assessment, the CCG underwent its Quarter 2 Place Review on 23 September. At the time of writing, we are still awaiting the result of the assessment.

Improvement Plan – Next Steps

As previously reported, as part of our improvement plan our governing body agreed at the meeting held in public on 4 July that they are fully committed to making Sheffield healthier, and making the CCG a great place to work.

As part of our commitment to staff, we have appointed [The Pacific Institute](#) to work with us to help develop a culture where everyone is clear on the value they add, feels valued for what they do and has a great experience of working at the CCG.

The Pacific Institute has a brilliant track record on cultural change. For Sheffield CCG, they will run an organisational development programme for all staff beginning in the autumn and running through to summer 2020.

This is a highly engaging programme that places people at the centre of the organisation and organisational success. It has been specially designed to help staff and organisations to maximise their potential, by changing their perception of what is possible for themselves and those that they lead.

Over two days, the programme will provide the skills, knowledge and application to establish a mind set for realising everyone's full potential at all levels of an organisation. The programme is aimed at ensuring each attendee leaves with a set of easily applied tools to help them align their own thinking or leadership to the goals of the CCG. The content will be specifically tailored to meet the unique needs of Sheffield CCG.

The programme will allow attendees to:

- manage and effect significant change
- change behaviours
- release untapped potential
- empower self and others
- take even greater accountability
- consistently set and achieve challenging goals
- motivate oneself over a sustained period
- flourish in challenging environments
- further develop inspirational leadership

A number of actions continue which include:

- **Executive director drop in sessions** have been arranged to give all staff the opportunity to speak directly to a member of the senior team.
- **Manager Supervision Sessions** have been arranged to bring CCG managers together to enable them to discuss topics of importance and share good practice, this could be anything from managing wellbeing, running effective PDRs, staff recruitment, managing performance, coaching and mentoring and building effective relationships.

Health and Well Being Board

Unfortunately I was unable to attend the Health and Well Being Board in September although the CCG was represented at the meeting. Going forward, Dr Terry Hudson, Chair, will co-chair this meeting with Cllr Lindars-Hammond. Meeting papers can be found at <https://www.sheffield.gov.uk/home/public-health/health-wellbeing-board>.

South Yorkshire & Bassetlaw Integrated Care System – Collaborative Partnership Board

On 11 October, I attended the above meeting. Main topics for discussion included:

- The development of the South Yorkshire and Bassetlaw 5 Year Strategy 2019-2024
- Agreement of priorities for joint working with our Local Authorities: Physical Activity and Complex Lives
- An update on Sheffield City Region Health Led Employment Trial
- Discussion on performance against the key NHS constitutional targets across South Yorkshire and Bassetlaw

Preparedness for EU Exit (Brexit)

As reported at the last public meeting, a series of measures and preparations are being developed during the build up to the UK leaving the EU, which was expected on 31 October. It has now been confirmed there will be a further delay, most likely until January 2020. The CCG will continue to work alongside our system partners to ensure our preparations are in line with national expectations, and our business continuity arrangements across the health and social care system are appropriate, and can be enacted as and when required.

World Mental Health Day – 10 October 2019

The CCG celebrated World Mental Health Day on 10 October 2019.

There were lots of encouraging and supportive conversations about mental health awareness, with particular reference to the launch of NHS England and Public Health England's Every Mind Matters campaign.

It is important that we carry on conversations about mental health and this campaign is an excellent example of putting the spotlight on mental health, continuing to raise awareness, break stigmas and help more people to improve their mental wellbeing.

Appointment of Accountable Care Partnership Director

Mr Mark Tuckett has been appointed to the role of Director, Accountable Care Partnership and commenced his role on 7 October 2019.

Dr Terry Hudson, Chair

Dr Terry Hudson was formally appointed to the position of Chair in September 2019.

Dr Hudson graduated in 2006 and started his medical career in anaesthesia before switching to General Practice training in Derbyshire. He is a GP Principal at the University of Sheffield Health Service and has a special interest in the health and wellbeing of young adults and university students.

Dr Hudson has a keen interest and expertise in the use of information technology in improving peoples' health and health promotion, having produced mobile applications for patients and clinical computer systems for doctors. He is passionate about preventative health by encouraging healthier lifestyles to prevent the burden of disease, reduce health inequality and improve people lives.

Recommendation

The Governing Body is asked to note this report.

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

On behalf of Lesley Smith, Accountable Officer, NHS Sheffield CCG

18 October 2019