

## Chair's Report

Item 19d

Governing Body meeting

7 March 2019

<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>• Urgent Care Review</li> <li>• Independent Assessment of NHS Sheffield CCG</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></p> <p>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></p> <p>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**  
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This report summaries the business that has been concluded on behalf of the CCG during January/February 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 issues, including referral templates, Urgent Care, Future Funding and support of member practices, expansion of the locally commissioned services, the CCG's Commissioning Intentions and the 10 Year Plan.

I continue to co-chair the Health and Wellbeing Boards and attended the January meeting. Papers can be found at <https://www.sheffield.gov.uk/home/public-health/health-wellbeing-board>

A further meeting of the Accountable Care Partnership Board, which I will Chair, is scheduled to take place on 27 February 2019. Public papers are available on: <https://www.sheffieldccg.nhs.uk/about-us/2019.htm>

At the time of writing, I am also due to Chair a meeting of the Joint Committee of Clinical Commissioning Groups. Public papers are available on: <https://www.healthandcaretogethersyb.co.uk/about-us/minutes-and-meetings>

As part of my national work, I continue to attend the NHS Clinical Commissioners Board (NHSCC) and, at the time of writing, will be attending a roundtable event with NHS England for CCG leaders who want to pilot new approaches or have already achieved efficiencies that they think could be adopted more broadly across England. Emily Lawson, National Director for Transformation and Corporate Operations, NHS England, will be leading this discussion. We will also take this opportunity to discuss barriers to integration: examples of where these might be impacting CCG efforts to integrate, what routes could be taken to militate against them, and views on legislative proposals included in the long-term plan.

### **Urgent Care Review**

Work continues on the urgent care review – to find out the problems and issues with urgent care.

Since January we have had a further workshop with public and partners to map patient journeys across our various urgent care services based on the information provided by patients of Sheffield.

We are continuing engagement in our harder to reach communities to find out from them what their problems and issues are with urgent care.

We have just launched a survey for the wider public of Sheffield seeking their views on urgent care services. So far, over 800 surveys have been completed.

Full details regarding the Urgent Care Review can be found here:  
<http://www.sheffieldccg.nhs.uk/get-involved/urgent-care-consultation.htm>

### **Board to Board with Sheffield Health and Social Care (NHS) Foundation Trust**

The CCG recently held a Board to Board with Sheffield Health and Social Care (NHS) Foundation Trust to discuss the Care Quality Commission's rating of the Trust. This was a very positive meeting.

### **'Shaping Sheffield: The Plan' workshops**

Five 'Shaping Sheffield: The Plan' workshops took place late January/ early February as part of the staff and public consultation to feed into an action plan, which will outline the work of the Sheffield Accountable Care Partnership for the next five years. I attended a workshop at Sheffield Children (NHS) Foundation Trust in early February. Key topics discussed included Workforce, Funding, Person-centred approaches and integrated working. Information is here <http://www.sheffieldccg.nhs.uk/aboutus/GB-meetings.htm>

### **South Yorkshire and Bassetlaw Integrated Care System**

An update on activities is referenced in the Integrated Care System Chief Executive Report.

### **Lay Member - Finance, Strategy and Governance**

Mr Phil Taylor's tenure will conclude at the end of March. The recruitment process is underway for a new Lay Member and it is hoped that interviews will be held early March. I would like to take this opportunity to formally thank Mr Taylor for his hard work and commitment during his tenure at NHS Sheffield CCG, including in his role as deputy chair.

### **Governing Body GP**

Dr Kirsty Gillgrass has resigned as Hallam and South Locality (HASL) nominated GP on Governing Body with effect from 1 February 2019.

The CCG's Remuneration Committee approved the process for reselection of a replacement GP to be the HASL GP on Governing Body and Gordon Osborne, as Locality Manager, will be taking this forward with the aim of having an appointment for April.

Again, I would like to take this opportunity to formally thank Dr Gillgrass for her hard work and commitment during her tenure with NHS Sheffield CCG.

As always, I am happy to answer any questions or provide further information on any of the above points.

### **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

February 2019