

Chair's Report

Item 22f

Governing Body meeting

2 May 2019

Author(s)	Dr Tim Moorhead, Chair
Purpose of Paper	
Noting	
Key Issues	
<ul style="list-style-type: none"> • Urgent Care • NHS Sheffield CCG 360 Review 	
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 March/April 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 the 360 Independent report and improvement plan, primary care development/ primary care funding allocations and record sharing and confidentiality.

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

The next meeting of the Joint Committee of Clinical Commissioning Groups is due to take place on 24 April 2019. As set out in the Terms of Reference for the Joint Committee of CCGs, the Chair role rotates, and the new Chair going forward will be Dr David Crichton, Clinical Chair at Doncaster CCG. Papers for the meetings can be found at:- <https://www.healthandcaretogethersyb.co.uk/about-us/minutes-and-meetings>

At the time of writing, I am due to attend the NHS Clinical Commissioners Board (NHSCC) on 18 April 2019.

NHS Sheffield CCG 360 Assessment

Sheffield CCG received the independent 360 assessment report at its Governing Body on 7 March 2019 and accepted the recommendations in full. Mr Mike Potts has been appointed, on a part-time basis, as our Independent Development Director. Mike is a respected NHS senior leader and has supported a number of organisations to deliver transformational change. This appointment will offer additional assurance of our improvement plan which is currently in development with our staff and partners.

Members' Council

The CCG held its bi-annual Members Council meeting on 14 March 2019. The focus for the event was '*Plan a Positive Future for Primary Care*'. The session also provided an opportunity to discuss what the NHS 10 Year Plan will mean for our practices in the future and how the additional resources will help the development of our neighbourhoods. Colleagues from across the city's health, public service and voluntary sector organisations were in attendance and the event was well received.

Urgent Care Review

In March, we continued our work to listen to people's experiences of urgent care, and their problems and issues, in heard to reach communities and various waiting rooms across the city.

We also held an additional workshop specifically to look at Children's urgent care services, looking at the numbers of attendances at our urgent care services, and patient experiences in urgent care. This was to see whether there are any particular problems which are unique to children's urgent care services.

Both our public and staff surveys on urgent care services are now closed. A big thank you to everyone who has completed one. In total we got over 2,000 responses.

The Urgent Care team continued to talk to organisations and groups across the city regarding the problems and issues; this included the Local Medical Committee, the Autism and Learning Disabilities Boards and the Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee.

We are analysing all the rich information we have received from all our sources, to share with partners and public to inform our next steps.

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

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

South Yorkshire and Bassetlaw Integrated Care System

An update on activities is referenced in the Integrated Care System Collaborative Partnership Board minutes (item 22e(iv)).

NHS Sheffield CCG - Deputy Chair

Following the departure of Mr Phil Taylor, I would like to confirm that in line with our Constitution a vote was held and as a result of this, Amanda Forrest has been appointed as the CCG's Deputy Chair wef 1 April 2019.

Lay Member - Finance, Strategy and Governance

I am pleased to announce that Anthea Morris has been appointed to the above post and commenced her role on 1 April 2019 replacing Mr Phil Taylor. Anthea brings a wealth of experience and expertise as an executive and non-executive director to the governing body.

Governing Body GP

Unfortunately we were unable to make an appointment in respect of the Hallam and South Locality GP to serve on Governing Body from the recent process. I have been liaising with Gordon Osborne, Locality Manager, so that a further process will take place in due course.

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

April 2019