

**Chair's Report**

Item 15g

Governing Body meeting

5 May 2022

<b>Author(s)</b>	Dr Terry Hudson, Chair
<b>Purpose of Paper</b>	
To update Governing Body on the activities of the Chair.	
<b>Key Issues</b>	
<ul style="list-style-type: none"> <li>• Pre-election period</li> <li>• Governing Body Changes</li> <li>• South Yorkshire Integrated Care Board Development</li> <li>• Joint Committee of Clinical Commissioning Groups (CCGs)</li> <li>• Change and Transition Board</li> <li>• Ofsted and Care Quality Commission System Inspection for SEND</li> <li>• Sheffield Health and Wellbeing Board</li> <li>• Joint Commissioning Committee (Sheffield CCG and Sheffield City Council)</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 <b>note</b> the report.	
<b>What assurance does this report provide to the Governing Body in relation to Governing Body Assurance Framework (GBAF) objectives?</b>	
<p><b>Assurance Framework Number:</b> The report links to all risks identified on the GBAF and also supports the good governance arrangements in place which are integral to each of the CCG's objectives contributing to a sound system of internal control.</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>	
There are no specific risks associated with this report	
<b>Have you involved patients, carers and the public in the preparation of the report?</b>	

Not applicable

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**5 May 2022**

This report outlines the activities I have undertaken on behalf of Sheffield CCG during March and April 2022 and highlights important issues for the CCG.

#### **Pre-election period**

The pre-election period (sometimes referred to as purdah or 'period of sensitivity') is the period of time prior to elections or referendums. This year the pre-election commenced on 28 March 2022. During the pre-election period, there should be:

- No new announcements of policy or strategy
- No announcements on large and/or contentious procurement contracts
- No participation by NHS representatives in debates and events that may be politically controversial, whether at national or local level.

#### **Governing Body Changes**

On 31 March Lesley Smith stood down from her role as Accountable Officer for Sheffield CCG. Lesley is now the Independent Chair and Chief Scrutineer for the Sheffield Adult and Children's Safeguarding Boards. During her time with the CCG, Lesley made a huge impact on developing the positive culture we now have in our organisation, steering us through the pandemic and helping us evolve our partnerships and relationships with other organisations as we transition to future ways of working.

Dr Nikki Bates stepped down from her role as Governing Body GP at the CCG at the end of March. Nikki has been part of CCG life since day one and has been a real champion for children and young people in Sheffield, through her roles at the CCG and as Partner Governor at Sheffield Children's NHS Foundation Trust. Nikki will continue as a Public Governor at the Children's.

I wish to extend Governing Body's thanks to both Lesley and Nikki for all they have done for Sheffield.

From 1 April Gavin Boyle has joined the CCG as Interim Accountable Officer, in addition to his role as Chief Executive Designate at South Yorkshire and Bassetlaw ICS. Welcome on board, Gavin!

#### **South Yorkshire Integrated Care Board Development**

The ICS have recently announced several appointments to roles on the Integrated Care Board:

Chief Medical Officer – Dr David Crichton

Chief Nursing Officer – Cathy Winfield MBE

Chief Finance Officer – Lee Outhwaite

Chief People Officer – Christine Joy

Executive Director for Strategy and Partnerships – Will Cleary-Gray

Executive Place Director (Rotherham) and Deputy Chief Executive Officer – Chris Edwards

Recruitment is ongoing for Executive Place Director roles and Lay Members for the board and announcements will be made in due course.

### **Joint Committee of Clinical Commissioning Groups (JCCCG)**

In March I chaired my final meeting as JCCCG Chair. The Chair rotates between each CCG on an annual basis and has now passed on to Dr David Crichton, Chair of Doncaster CCG. The JCCCG continues to oversee the change and transition process in preparation of the establishment of Integrated Care Boards in July 2022 (legislation pending).

### **Change and Transition Board**

I shall continue to Chair the Change and Transition Board on behalf of all SYB CCGs and the ICS until the establishment of the new Integrated Care Boards (legislation pending). The work of the Board and the transition workstreams has picked up pace and the due diligence process is on track.

### **Ofsted and Care Quality Commission (CQC) System Inspection for SEND**

Ofsted and CQC have now formally fed back the results of the system inspection for children and young people with special educational needs and disabilities (SEND). The inspection focussed on previously identified areas of weakness identified in the 2018 inspection and the progress made against the action plan developed after the last inspection. Sheffield CCG and Sheffield City Council were jointly responsible for the improvements. The inspection found that in Sheffield we have made sufficient progress against six of the seven areas. The full report can be found on the Sheffield City Council website <https://www.sheffield.gov.uk/home/schools-childcare/send-inspection> .

There has been significant improvements and I would like to extend my thanks to all the children and young people and their families and carers, and staff from across the CCG and Sheffield City Council, in making this positive change.

### **Sheffield Health and Wellbeing Board**

The public meeting of the Health and Wellbeing Board took place in March at Sheffield Town Hall and was well attended. Pearse Butler (ICS Chair) and Gavin Boyle (ICS CEO Designate) joined the meeting to discuss and consider the future relationship between the Board, 'Place' and the future Integrated Care Board, as well as discussing the opportunities to improve health inequalities for people living in South Yorkshire.

Further topics included the strategic relationship statutory organisations are building with voluntary and community organisations, a review of the membership of the board in light of legislative proposals for Integrated Care Boards and dissolution of CCGs, and a stocktake of the Health and Wellbeing Strategy. Healthwatch Sheffield gave an update on key issues and experiences affecting people using health and care services in the city.

Papers and a webcast of the meeting are available at

<https://democracy.sheffield.gov.uk/ieListDocuments.aspx?CId=366&MId=7980&Ver=4>

### **Joint Commissioning Committee (Sheffield CCG and Sheffield City Council)**

In March I chaired the Joint Commissioning Committee (JCC) in public at Sheffield Town Hall. The agenda covered the 2021/22 Better Care Fund (BCF) Budget, discussion on the legislative proposals for the dissolution for CCGs and the establishment of ICBs and the implications for the JCC moving forwards. A highlight report was presented showing the progress the CCG and Sheffield City Council are jointly making against the commissioning intentions we jointly set out last year. Importantly, the report shows the impact our plans have had on people living in Sheffield.

A full set of papers and a webcast of the meeting are available on the website <https://democracy.sheffield.gov.uk/ieListDocuments.aspx?MId=7796&x=1>

### **Recommendation**

The Governing Body is asked to note this report.

Paper prepared by Dr Terry Hudson, Chair

April 2022