

Accountable Officer Report

Item 2

Governing Body meeting

1 September 2016

Author(s)	Maddy Ruff, Accountable Officer
Is your report for Approval / Consideration / Noting	
Noting	
Are there any Resource Implications	
No	
Audit Requirement	
<u>CCG Objectives</u>	
<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.	
<u>Equality impact assessment</u>	
<i>Have you carried out an Equality Impact Assessment and is it attached?</i> No	
There are no specific issues associated with this report.	
<u>PPE Activity</u>	
<i>How does your paper support involving patients, carers and the public?</i>	
None required.	
Recommendations	
The Governing Body is asked to note the report.	

Accountable Officer's report

Governing Body

1 September 2016

First, I should mention that in August our Chief Nurse Kevin Clifford retired after 39 years of working in nursing in the city and we wish Kevin all the best in his retirement. The Star newspaper published a special feature on Kevin so if you haven't seen it yet I would encourage you to read it as it's a heart-warming piece with some interesting stories from Kevin's career over the years. As Kevin leaves, we welcome Penny Brooks as our new Chief Nurse. This month we also welcomed Matt Powls, our Interim Director of Commissioning and Performance to the CCG.

In other news, I am pleased to report that the contract with Sheffield Teaching Hospitals (NHS) Foundation Trust has now been formerly signed so that means that all of our main acute contracts are now agreed and signed.

The Sheffield Transformation Board is now established and has had its first meeting. The Board discussed the direction of the Place Based Plans and the principles that need to underpin it. There was a collective agreement that as far as possible we will minimise impact on organisations that could distract or delay us in delivering the scale and ambition of transformation we are setting out; there was equally a recognition that there will inevitably be need to support colleagues and organisations in some areas and we collectively need to be prepared to embrace working together to do so.

In July I, along with the Medical Director, attended a Collaborative Summit for Commissioning Leaders which provided an opportunity for NHS Commissioning leaders in the North to tackle current strategic challenges, sharing approaches and solutions. It was good to see so many people coming together to share their knowledge and ideas.

In August I also attended our Checkpoint Review Meeting with NHS England (NHSE) which overall was a positive meeting. We talked about our financial plan and they said it was well constructed, robust and thanked our Finance team for their hard work. We also talked about other plans such as Active Support and Recovery and Neighbourhoods and also where we are with acute Trust performance. A&E performance at STH continues to underperform and we discussed how we will work with partners to rapidly produce and execute a system wide recovery plan. It is also important for Governing Body to note that Continuing Healthcare (CHC) was discussed in relation to previously unassessed periods of care (PUPoC) cases. NHS England was satisfied with the recovery trajectory that will see the process completed by January 2017. More details about performance can be found in the Quality and Outcomes Report.

Following the national downturn in A&E performance, each health and social care economy has been asked to establish an A&E Delivery Board, replacing the current System Resilience Group. This will focus on improving performance in A&E to meet the national standard. The Delivery Board will focus on Urgent and Emergency Care and in addition to delivering the 95% A&E standard, will focus on delivering key elements of the national Urgent and Emergency Care Strategy as well as transform the local Urgent and Emergency Care system. The Sheffield A&E Delivery Board is part of a new national

governance infrastructure, designed to drive through the A&E improvements. I am delighted to have been asked to be a member of the North Region A&E Improvement Board, this will place Sheffield firmly on the radar and so it is imperative that change and improvement is driven through, it will also give me the opportunity to represent the challenges that Sheffield (& other health economies) are dealing with. The new Board will be in place in September and will oversee the delivery of the local remedial action plan for Sheffield Teaching Hospitals, and ensure that the system wide plan is developed and delivered to transform the system to secure a sustainable Urgent and Emergency Care model in the future.

Finally, I just wanted to mention that the Communications Manager and myself, met with the new Sheffield Star editor, Nancy Fielder. This was to introduce ourselves and tell her more about the CCG and some of the exciting things we have coming up, such as neighbourhoods and social prescribing. We also talked to her about the financial challenge we are facing as this is something that we will need to have a conversation with local people about. Nancy has also agreed to come along to our Annual Public Meeting in September to quiz myself and the Executive team on some of our achievements and challenges. I do hope you can attend as it is set to be a really engaging meeting.

Recommendation

The Governing Body is asked to note the report.

Maddy Ruff
Accountable Officer
18 August 2016