

Report To:	Governing Body Meetings in Common
Report Title:	Warwickshire North CCG Chair's Report – November 2018
Report From:	Dr Deryth Stevens - Chair of NHS Warwickshire North CCG
Date:	8 th November 2018
Previously Considered by:	N/A

Action Required (*delete as appropriate*)

Decision:		Assurance:		Information:	✓	Confidential	
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Purpose of the Report:

To advise the Governing Body of activity since the September 2018 meeting of the Governing Body.

Key Points:

The Chairs Report covers the following:

- Clinical Design Authority Clinical Strategy
- Chair Advisory Group
- Warwickshire North Health and Wellbeing Partnership
- NHS 70 Awards

Recommendation:

The Warwickshire North CCG Governing Body is requested to **NOTE** the report.

Implications

Objective(s) / Plans supported by this report:	IAF Leadership Domain						
Conflicts of Interest:	Not applicable						
Financial:	Non-Recurrent Expenditure:	Not applicable					
	Recurrent Expenditure:	Not applicable					
	Is this expenditure included within the CCG's Financial Plan? (Delete as appropriate)	Yes		No		N/A	✓
Performance:	Not applicable						
Quality and Safety:	Not applicable						
Equality and Diversity:	General Statement: The CCG is committed to fulfil its obligations under the Equality Act 2010, and to ensure services commissioned by the CCG are non-discriminatory on the grounds of any protected characteristics. Policies/decisions may need to be adjusted in line with any equality analysis or due regard. Any decision that is finalised without being influenced by appropriate due regard could be deemed unlawful.						
	Has an equality impact assessment been undertaken? (Delete as appropriate)	Yes (attached)		No		N/A	✓

Patient and Public Engagement:	Not applicable
Clinical Engagement:	Not applicable
Risk and Assurance:	Not applicable

Clinical Design Authority Clinical Strategy

The Clinical Design Authority are now in the final stages of drafting a clinical strategy for the Coventry and Warwickshire STP. We will share this once it is complete. I am pleased to report that two clinicians will now be appointed to the STP board.

Chair Advisory Group

In September we convened a Chair Advisory Group which is a meeting of the Chairs of our providers and STP Chair. This group is tasked to promote closer working, better integration of services and a more strategic view of the evolution of the STP, ICS and placed based teams.

Warwickshire North Health and Wellbeing Partnership

This group met in early September and it was positive to see that all our stakeholders attended and are committed to improving health and wellbeing outcomes for the people of North Warwickshire. I feel this is an exemplar of a placed based team, with the right people around the table able to influence the utilisation of resources to improve services, infrastructure and address the wider determinants of health such as housing, employment and leisure activities.

NHS 70 Awards

To celebrate the NHS turning 70 this year we wanted to recognise those Primary Care Staff who go above and beyond their role. Practices were encouraged to nominate a colleague or team member to become a CCG star.

I am pleased to report that we have awarded the following a CCG Star award:

- Dr Caroline Wrigley, GP at the Grange Medical Centre Nuneaton
- Sue Turner, Practice Nurse Bulkington Surgery Bulkington
- Emma Jenkins, Practice Nurse Spring Hill Medical Centre Arley
- Dr Linda Craggs, GP Spring Hill Medical Centre Arley

Congratulations to them all and we at the CCG are proud to have such dedicated and caring Primary Care teams.

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