

Report To:	Governing Body Meetings in Common
Report Title:	Chief Officer's Report
Report From:	Andrea Green, Chief Officer
Date:	8 November 2018
Previously Considered by:	Not applicable

Action Required (<i>delete as appropriate</i>)							
Decision:		Assurance:		Information:	✓	Confidential	

Purpose of the Report:
The purpose of this report is to provide members of the Governing Bodies with information on key activities undertaken by the Chief Officer since the last Governing Body meeting in common in September 2018, and any pertinent issues not covered elsewhere on the agenda.
Key Points:
<p>The Chief Officer's Report covers the following:</p> <ol style="list-style-type: none"> 1. Collaborative Commissioning Board updated terms of reference for decision 2. Progress on developing our Coventry, Rugby and Warwickshire North Places, and Strategic Commissioning for Coventry and Warwickshire 3. Stroke Improvement Programme – Public engagement events to inform 4. EPRR and readiness for winter 5. NHS Long Term Plan 6. CCG Staff
Recommendation:
The Governing Body is requested to NOTE the report.

Implications		
Objective(s) / Plans supported by this report:	Constitution, Leadership IAF Domain	
Conflicts of Interest:	None identified.	
Financial:	Non-Recurrent Expenditure:	Not applicable.
	Recurrent Expenditure:	Not applicable.

	Is this expenditure included within the CCG's Financial Plan? <i>(Delete as appropriate)</i>	Yes		No		N/A	✓
Performance:	None identified.						
Quality and Safety:	None identified.						
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? <i>(Delete as appropriate)</i>	Yes (attached)		No		N/A	✓
Patient and Public Engagement:	None identified.						
Clinical Engagement:	None identified.						
Risk and Assurance:	None identified.						

1. Collaborative Commissioning Board (CCB) update

The CCB met in September, we completed our annual review of the terms of reference for the Board and these are attached for Governing Body agreement.

At the September meeting as well as the regular reports, we shared the proposed Commissioning Intentions for 2019/20 received a progress report on the work to improve services for Children and Young people in crisis, and discussed the findings from the collaborative review by health and local authority commissioners of the block contract for services for those with Learning Difficulties.

From the latter review, we agreed to complete a validation of the 17/18 activity and secure this in an updated price and activity matrix (PAM) by April 2019, and to agree service specifications for the six areas of activity within the contract to align with the new PAM.

2. Progress on developing our Coventry, Rugby and Warwickshire North Place's and Strategic Commissioning.

As part of our Integrated Care System roadmap, in September we commenced work with South Warwickshire CCG to determine a future architecture for primary care networks and c80% of current commissioning activities that in a future Integrated Care System would happen at Place level; alongside this the principles and key activities that in future would be completed by a Strategic Commissioner for Coventry and Warwickshire.

We aim to conclude this initial work to agree a way forward in January.

3. Stroke Improvement Programme

In September we delivered four public and patient events in Leamington, Rugby, Coventry and Nuneaton, at which we shared the proposals for improvement following the outcome of the Clinical Senate review of their 11 recommendations; work we are doing on travel across Coventry and Warwickshire for family and carers of those who stroke; parking at UHCW; detailed rehabilitation workforce modelling, and the further consideration we are wanting to conclude on location of bedded rehab; all of which is to be included in a final pre-consultation business case. All of these were key issues that came out of the public engagement completed between mid-June and end July 2017.

We reported that the proposals have been changed and would now include plans to have home based rehab services in place across Coventry and Warwickshire prior to changes in acute care, many of the responders to the engagement in 2017 wanted assurance about this. At the September events we also asked attendee views to shape the appraisal criteria we will be using for an option appraisal of bedded rehabilitation. We will use the outcomes from the updated IIA, the public and clinical engagement work, views from the Stroke Patient Reference Group and the best practice criteria for appraising options to set the final option appraisal criteria, to use at the appraisal in early November.

4. EPRR and readiness for Winter

The EPRR self-assessment was presented to the Clinical, Quality and Governance Committee (CQG) in August 2018 as fully compliant with the exception of 5 areas relating to business continuity which were rated Amber. The Committee asked that the AEO completed the work to secure compliance with the business continuity standards. The AEO has confirmed compliance and submitted the return to NHS England within the required timescale.

The majority of the detail around winter planning is through the local A&E delivery Boards, with essentially the boards being asked to detail how they will meet the expected challenge this winter. These are being worked through at present, with the templates around preparedness being collated through the STP PMO, and signed off by Glen Burley, prior to submission to NHSE.

The use of the additional resources announced to LA's is part of this, these resources whilst primarily there to support Adult Social care will have their proposals taken through the local, Coventry and Warwickshire North A&E delivery groups reporting back through to the Coventry and Warwickshire Board.

Winter reporting systems known as OPEL reporting are confirmed, and everyone is aware of the requirements and how the system will operate this year, facilitated through the additional reporting required from Trusts through the Emergency Management System operated by Regional Capacity Management Team.

Flu plans have been shared, and each organisation is currently going through its own flu vaccination plan, communications plan and staffing rotas for the winter including over Christmas and the New Year.

5. NHS Long Term Plan

A copy of the briefing on the plan is attached, since this was published the timescale has been refined and it is expected that the plan will be released in December 2018.

6. CCG Staff

It is with great sadness that NHS Warwickshire North CCG Chair has announced her decision to resign, Member Practices were briefed at their event last week and the Remuneration Committee met on the 1st November 2018 to consider and agree the recruitment process, which will commence immediately after the Governing Body decision on the way forward for Strategic Commissioning.

I am pleased to announce we have appointed a new Chief Transformation Officer and replacement Associate Director of Governance and Corporate Affairs.

End of report