

Report to Governing Body: 24/07/2014

Title:	Chair's Report - July 2014
Author(s):	Heather Gorringe - Chair of Warwickshire North CCG
Executive Lead:	N/A
Previously considered by:	N/A

Executive summary:**Purpose of the report:**

To advise the Governing Body of activity since the May meeting of the Governing Body.

Key Points:

The Chair's Report provides highlights of the following key activities:

- Warwickshire and Coventry Federation Meeting.
- Members Engagement in Primary Care Strategy and Co-commissioning.
- Effectiveness Review of the Governing Body.
- 360° Survey.

Recommendation(s):

The Governing Body is requested to **NOTE** the report.

WNCCG Objectives:	Tick (✓)
To improve health, health outcomes and reduce inequalities	✓
To lead the way to safety and quality through commissioning	✓
To make the best use of resources	✓
To build a health system fit for our population by 2020	✓

Risk and assurance issues	None
Equality and diversity issues	None
Legal and regulatory issues	None
Patient Engagement Issues	None

Chair's Report, July 2014

Warwickshire and Coventry Federation

The Federation met on the 3 June 2014 where we received an update on the Coventry and Warwickshire 5 year strategy for submission on 20 June 2014, and an update on the Project to improve Stroke services. We also discussed and agreed a common approach to co-commissioning primary care, and the progress of the review of the System Board which is due to be completed over the summer.

Members Engagement in Primary Care Strategy and Co-Commissioning Development

The Membership meeting on the 19 June 2014 focused on the NHS England Area Team Primary Care Strategy, specifically the primary care needs over the next 5 years in Warwickshire North CCG.

After a presentation by the NHS England Area Team and a discussion it was thought that co-commissioning would be beneficial. The following areas to be covered were agreed: primary care strategy; premises and; training. The CCG submitted an expression of interest to this effect on the 20 June 2014.

Effectiveness Review of the Governing Body

The CCG commissioned an external, expert organisation to complete a Governing Body effectiveness review during May and June. The organisation gave us the first report back at the end of June, and noted that the CCG has made some really good progress over what has been a challenging year. There are some areas for us to develop, such as succession planning for Governing Body members, which we will include in our organisational development plan.

360° Survey Conducted by IPSOS Mori

The CCG has received the outcome of the independent 360 survey, and this demonstrates some significant improvements over the last 12 months. I have asked the Chief Officer to develop actions for the areas where the CCG can make improvement, so that we can keep improving.

Heather Gorrige
Chair, Warwickshire North CCG
July 2014