

WOLVERHAMPTON CCG
GOVERNING BODY MEETING
12 APRIL 2016

Agenda item 7

Title of Report:	Chief Officer Report
Report of:	Dr Helen Hibbs – Chief Officer
Contact:	Dr Helen Hibbs – Chief Officer
Governing Body Action Required:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
Purpose of Report:	To update the Governing Body on matters relating to the overall running of Wolverhampton Clinical Commissioning Group.
Public or Private:	This report is intended for the public domain.
Relevance to CCG Priority:	Update on behalf of Chief Officer.
Relevance to Board Assurance Framework (BAF):	
<ul style="list-style-type: none"> • Domain 1: A Well Led Organisation 	<p>The report is primarily submitted to provide assurance to the Governing Body of robust leadership across the CCG that involves patients and the public and works in partnership.</p> <p>By its nature, the report also includes activity that may impact on the domains in the BAF</p>
<ul style="list-style-type: none"> • Domain 2: Performance – delivery of commitments and improved outcomes 	See above.
<ul style="list-style-type: none"> • Domain 3: Financial Management 	
<ul style="list-style-type: none"> • Domain 4: Planning (Long 	



Term and Short Term)	
• Domain 5: Delegated Functions	



1. BACKGROUND AND CURRENT SITUATION

- 1.1. To update Governing Body Members on matters relating to the overall running of Wolverhampton Clinical Commissioning Group (CCG).

2. CHIEF OFFICER REPORT

2.1 Commissioning Support Unit (CSU) Mobilisation

The mobilisation of the new commissioning support organisations continues with local variations being the theme of the last few weeks. NHS Arden and Greater East Midlands (GEM) CSU have been confirming expectations with CCG's to ensure that their plans for delivery will match these. Arden and GEM are keen that any issues, however minor they are perceived to be are raised with them at the earliest opportunity following go-live (01/04/2016). This message has been passed on to all CCG staff via managers.

The transfer of services will be signed off by a representative of all CCG's on a conference call on 29 March 2016. It has been agreed that there will be no contractual sanctions imposed on the providers during the first three months of delivery in order to give them an appropriate amount of time to iron out any delivery issues identified however, performance will still be monitored against KPI's (Key Performance Indicators).

The risk log was discussed at the last Mobilisation Board and CCG's were given further assurances regarding data sharing arrangements and recruitment of staff to posts which have been the highest rated risk for the CCG.

As a reminder of the service changes:

- Lot 1 End to End Services (Human Resources, Communications and Engagement, Information Governance, Contract Management, Finance, Procurement, SSSI (Strategy Unit)) – Moves to Arden and GEM CSU
- Lot 1 Business Intelligence – Stays with Midlands and Lancashire CSU
- Lot 1 IT – Supplied by the Royal Wolverhampton NHS Trust, not a CSU
- Lot 2A (Medicines Management Optimisation) – Stays with Midlands and Lancashire CSU
- Lot 2B (Individual Funding Requests / Continuing Healthcare) – Moves to Arden and GEM CSU
- Regional Capacity Management is sub-contracted from Arden and GEM back to Midlands and Lancashire CSU due to the interdependency requirements of the service across wider providers



A key point to note is that ALL of the specifications for services have been reviewed and improved as a part of the procurement process, so even if the supplier has not changed the CCG will be monitoring delivery against a new specification and will expect an enhanced service delivery as a consequence.

2.2 West Midlands Accountable Officers Meeting

A meeting of the West Midlands Accountable Officers took place on 16 March 2016. Items discussed included 2016-17 planning, Financial Strategy - use of the 1% non-recurrent funds and a proposal for a single process across the West Midlands for the management of Excess Treatment Costs. Discussion also took place around the Sustainability and Transformation Plans (STP) for each area and also the new assurance process for 2016/17 for Clinical Commissioning Groups.

2.3 Quality Surveillance Group (QSG)

A meeting of the Quality Surveillance Group took place on 17 March 2016. Items discussed included Walsall Healthcare Trust Enhanced Risk Surveillance Rating Report, the Heart of England Foundation Trust (HEFT) Enhanced Surveillance Report, a Maternity Review and Intelligence Sharing. It was agreed that an escalation and de-escalation model should be agreed for QSG

2.4 Sustainability and Transformation to 2020

A meeting was held to discuss the emerging Sustainability and Transformation Plans. We are in the Black Country footprint and the Accountable Officer for Sandwell and West Birmingham CCG is chairing the meetings. Work streams have been identified and discussions are ongoing as to how to transform services across the region to provide sustainability for the future

2.5 Black Country Accountable Officers

The Black Country Accountable Officers are meeting on a monthly basis to look at ways of aligning our plans and working together particularly with regard to STP planning.

2.6 CCG Planning 2016/17

We have submitted our first draft of the Operating Plan which forms year one of our STP plan. We are also working with Black Country colleagues on our first submission of the STP.

Dr Helen Hibbs
Chief Officer
Date: 31 March 2016



REPORT SIGN-OFF CHECKLIST

This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.

	Details/ Name	Date
Clinical View	N/A	
Public/ Patient View	N/A	
Finance Implications discussed with Finance Team	N/A	
Quality Implications discussed with Quality and Risk Team	N/A	
Medicines Management Implications discussed with Medicines Management team	N/A	
Equality Implications discussed with CSU Equality and Inclusion Service	N/A	
Information Governance implications discussed with IG Support Officer	N/A	
Legal/ Policy implications discussed with Corporate Operations Manager	N/A	
Signed off by Report Owner (Must be completed)	Dr Helen Hibbs	31/03/16

