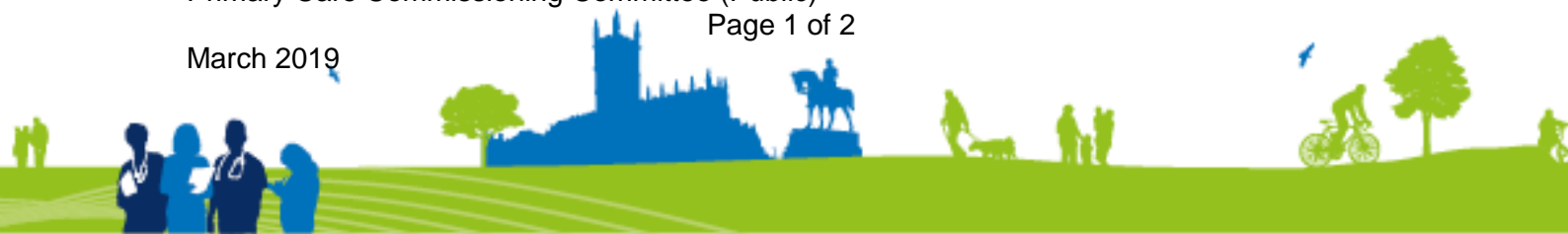


**WOLVERHAMPTON CCG**

**Primary Care Commissioning Committee**  
**March 2019**

<b>TITLE OF REPORT:</b>	Corporate Governance - Primary Care Strategy : Audit Recommendations
<b>AUTHOR(s) OF REPORT:</b>	Sarah Southall, Head of Primary Care
<b>MANAGEMENT LEAD:</b>	Steven Marshall, Director of Strategy & Transformation
<b>PURPOSE OF REPORT:</b>	To share the recommendations from a recent audit of the CCGs Primary Care Strategy that focussed on corporate governance.
<b>ACTION REQUIRED:</b>	<input type="checkbox"/> <b>Decision</b> <input checked="" type="checkbox"/> <b>Assurance</b>
<b>PUBLIC OR PRIVATE:</b>	This Report is intended for the public domain
<b>KEY POINTS:</b>	<ul style="list-style-type: none"> <li>•The audit has not been risk rated as the audit was not required as part of the review of the CCGs adequacy &amp; effectiveness of controls.</li> <li>•A series of recommendations have been made &amp; captured in Appendix 1 Audit Action Plan (enclosed).</li> <li>•The Primary Care Strategy is due to be revised in the coming months &amp; the revised draft is likely to be shared with the Committee for approval in May 2019.</li> </ul>
<b>RECOMMENDATION:</b>	The committee should note the recommendations that were made by the CCGs Auditors & confirm their agreement with the contents of the action plan that has been prepared in response to the report.
<b>LINK TO BOARD ASSURANCE FRAMEWORK AIMS &amp; OBJECTIVES:</b>	1 Improving the quality and safety of the services we commission



**Enclosure 2**  
**PRIMARY CARE STRATEGY – CORPORATE GOVERNANCE AUDIT REPORT RECOMMENDATIONS**  
**(FEBRUARY 2019)**

No	Recommendation	Lead	Timescale	Status
1	GP Practice Groups – The CCG will update the strategy to reflect the actual GP practice group structure that has materialised & ensure that consideration is given to the additional challenges/risks that the structure may pose to the delivery of the strategy.	Sarah Southall Head of Primary Care	March - May 2019	Strategy review scheduled for March 2019 All recommendations will be factored into the review Revised draft strategy will be shared for comment in April with a view to approval being sought from PCCC in May 2019.
2	Linkage with other guidance/strategies – The CCG will update the strategy to reflect the relationship between the GPFV and the strategy.			
3	Linkage with other guidance/strategies – The CCG will update the strategy to reflect the more detailed strategies that have been developed for key enablers such as workforce & estates.			
4	Linkage with other guidance/strategies – The CCG will update the strategy to reflect the relationship between the STP plan and the CCGs strategy.			
5	Linkage with other guidance/strategies – The CCG will update the strategy to reflect on the commitments outlined within the long term plan & demonstrate how the delivery of the strategy will align with the expectations of the long term plan moving forward.			
6	Primary Care Impact Assessments – The CCG will ensure that appropriate mechanisms are in place to assess the potential impact of service changes into primary care and the ability of the GP practices to deliver the expected activity. The mechanisms should also verify that the GP practices are using any additional resource allocated to increase capacity within their practices			
7	Stakeholder Engagement – The CCG will consider updating the strategy to reflect on key areas of success achieved to date against the strategy & GPFV initiatives to help communicate this to the GP membership. This will also help to ensure all stakeholders of the CCG can receive information on the changes being made in primary care regardless of whether they are actually using the service.			

**SLS/PCS-AAP/FEB19/V1.0**

Primary Care Commissioning Committee (Public)  
Page 2 of 2

March 2019

