

WOLVERHAMPTON CCG

GOVERNING BODY

9 April 2019

Agenda item 6

TITLE OF REPORT:	Chief Officer Report
AUTHOR(s) OF REPORT:	Dr Helen Hibbs – Chief Officer
MANAGEMENT LEAD:	Dr Helen Hibbs – Chief Officer
PURPOSE OF REPORT:	To update the Governing Body on matters relating to the overall running of Wolverhampton Clinical Commissioning Group.
ACTION REQUIRED:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
PUBLIC OR PRIVATE:	This Report is intended for the public domain.
RECOMMENDATION:	That the Governing Body note the content of the report.
LINK TO BOARD ASSURANCE FRAMEWORK AIMS & OBJECTIVES:	
1. Improving the quality and safety of the services we commission	<p>This report provides assurance to the Governing Body of robust leadership across the CCG in delivery of its statutory duties.</p> <p>By its nature, this briefing includes matters relating to all domains contained within the BAF.</p>
2. Reducing Health Inequalities in Wolverhampton	
3. System effectiveness delivered within our financial envelope	



1. BACKGROUND AND CURRENT SITUATION

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

2. CHIEF OFFICER REPORT

2.1 System change NHS England (NHSE) / NHS Improvement (NHSI)

- 2.1.1 The new Regional Director for the West Midlands region is Dale Bywater and he starts formally in post on 1 April 2019. He is currently recruiting to his new team. This marks the beginning of a new way of working with NHSI and NHSE having a joint Chief Executive and working more as one single organisation.

2.2 Sustainability and Transformation Plan (STP)

- 2.2.1 The STP continues to work to develop as a system to enable it to move to become an Integrated Care System from 2021 in line with the commitments in the long-term plan. Increasingly, the commissioners in the Black Country are working more closely together to enable delivery of a range of transformation plans which are driven by NHSE.

2.3 GP Networks

- 2.3.1 As we continue to strengthen service delivery in primary care the formation of Primary Care Networks is actively underway. Our initial focus is on practice configurations that are geographically aligned at neighbourhood level giving patients better access to services within their local communities. There will be some overlap between networks, this is fine. Discussions with health / social care partners are also taking place to ensure networks are functional. Applications from groups of practices to formalise their groups as primary care networks will be agreed by May 2019.

2.4 IMT Developments

- 2.4.1 Wolverhampton CCG have started the migration of our operating system from Windows 7 to Windows 10 and this will be completed by January 2020, we are also looking to upgrade the existing office software used within the CCG to Microsoft Office 2019. To ensure that the GP's within the CCG benefit from the latest innovations we are migrating our Docman software (Clinical documents system) to a new cloud based version that will support the GP's working at scale across the CCG.

2.5 Wolverhampton Integrated Care Alliance (ICA)

- 2.5.1 The ICA has two overarching groups – ICA Governance Group co-chaired by Steven Marshall and Sultan Mahmud and the Clinical Priorities Group co-chaired by Dr J Odum and Dr S Reehana. Beneath these groups sit a number of sub-groups, for Governance there is Outcomes, Information Governance / Information Technology / Business Intelligence, and Commissioning and Contracting group and there are four clinical

sub groups reviewing and redesigning pathways for Frailty, End of Life, Children and Young People and Mental Health.

2.5.2 Each group has representation from key partners across the City. This development stage is looking at the pathways in scope to determine the best delivery model for care for patients and then to determine how we enable that to happen across partners with activity and resource allocated across the system.

2.6 **CCG Assurance Meeting**

2.6.1 The CCG end of year assurance meeting took place on 27 March 2019. The outcome of this will be subject to regional and national moderation and we will not know our rating until later in the summer.

2.7 **EU Exit**

2.7.1 The CCG Senior Responsible Officer for EU Exit, Director of Operations continues to fulfil the CCG requirements for planning and preparedness. Daily sitreps are now being sent in to NHS England with an additional weekly Monday sitrep to report on weekend impact. To date there has been no requirement to report anything untoward and the planning and process put in place satisfies our responsibilities. A press release and website update has been published to assure the public around the supply of medicines, with assurance gained from the Local Pharmaceutical Committee. The Executive Team and staff members have been briefed on planning and a city-wide health and social care EU Exit group is holding regular update calls.

3. **CLINICAL VIEW**

3.1 Not applicable to this report.

4. **PATIENT AND PUBLIC VIEW**

4.1. Not applicable to this report.

5. **KEY RISKS AND MITIGATIONS**

5.1. Not applicable to this report.

6. **IMPACT ASSESSMENT**

Financial and Resource Implications

6.1. Not applicable to this report.

Quality and Safety Implications

6.2. Not applicable to this report.

Equality Implications

6.3. Not applicable to this report.

Legal and Policy Implications

6.4. Not applicable to this report.

Other Implications

6.5. Not applicable to this report.

Name	Dr Helen Hibbs
Job Title	Chief Officer
Date:	29 March 2019



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	
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	
Other Implications (Medicines management, estates, HR, IM&T etc.)	N/A	
Any relevant data requirements discussed with CSU Business Intelligence	N/A	
Signed off by Report Owner (Must be completed)	Dr Helen Hibbs	29/03/19

