

WOLVERHAMPTON CCG
GOVERNING BODY MEETING
9 FEBRUARY 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. MAIN BODY OF REPORT

2.1 Commissioning Support Unit (CSU) Mobilisation

The Joint Mobilisation Board for CCG's across Birmingham and The Black Country has had its inaugural meeting (albeit that this is a direct follow on from the previous Procurement Board for CSU Services). Wolverhampton CCG will now be permanently represented by Mike Hastings as Associate Director of Operations. At the meeting the Managing Directors of both Midlands and Lancashire CSU (Derek Kitchen) and Arden & Gem CSU (John Parkes) attended and gave assurances that the mobilisation and transition process would be seamless and that there is a mutual agreement to work together along with all of the CCG's to ensure this happens in a timely and efficient way.

The Board discussed the inherent risks in the process and reviewed the risk register along with associated mitigations and are assured that all possible controls are in place. Details of the contract management processes are emerging following detailed discussions and these will be shared with the Governing Body as soon as they are agreed.

The CCG will be supporting incumbent CSU staff through the transition process and we have already met with Service Directors and individual service leads to agree mutually agreeable terms for mobilisation.

2.2 Shared Planning Guidance: Delivering success in West Midlands

NHSE and Trust Development Authority (TDA) / Monitor jointly sponsored a briefing session in the West Midlands on 20 January 2016 regarding the planning guidance for 2016/17 and beyond.

The session was an opportunity to give a joined up briefing and engage fully with the system as the CCG move forward with the operational plans which provide stability with delivery; then through to the Sustainability and Transformation plans focused on place based leadership. Wolverhampton CCG will be part of a Black Country footprint with regards to the sustainability and transformation planning. An initial meeting of commissioners, providers and Local Authority colleagues is taking place in the near future.



2.3 Wolverhampton CCG Members Meeting

The CCG held a successful Members Meeting on the evening of 20 January 2016, over 60 people attended representing many of our practices. Presentations were given from the Primary Care Home Model and Vertical Integration Model representatives. A discussion was also held around the Primary Care Strategy which was agreed to be adopted and carried through to implementation phase following a vote of all members present. Dedicated staff are now either in post or recruitment is underway to support the implementation of the Strategy and regular updates will be given to member practices throughout the process.

2.4 Announced Quality Visit – Emergency Department

The CCG Urgent Care Lead, Dr Julian Morgans, and CCG representatives visited the new Emergency Department (ED) at The Royal Wolverhampton NHS Trust in particular to review how the department is working and the new clinical model that has been put in place. Useful discussion was had with the team from RWT including the lead consultant in ED and lead medical consultants.

2.5 Quality Surveillance Group

A meeting of the Quality Surveillance Group took place on 21 January 2016. This meeting enables oversight of any emerging quality concerns across the West Midlands. Reports are received from the relevant CCGs, Healthwatch organisations, Health Education England, the TDA, Monitor and the Care Quality Commission.

2.6 Wolverhampton Multi-Agency Safeguarding Hub (MASH)

As previously reported, the CCG has played a full part in the work to establish a MASH for Wolverhampton which has recently begun operating. The MASH is a partnership arrangement that involves all the key agencies in the city who work to keep children safe from harm and work to finalise the governance arrangements for supporting the MASH has been taking place. This has resulted in a Memorandum of understanding and relevant agreements that detail the responsibilities of all partners and the resources committed to the work of the MASH. As part of this, the CCG is recruiting two administrative posts to support both the health professionals located at the MASH (also funded by the CCG) and the safeguarding team at the CCG. If further resources are required as the MASH develops, this will be discussed through the strategic board where the CCG is represented by Manjeet Garcha. As the MASH becomes part of 'business as usual' for all agencies assurance on its operational effectiveness will be provided through the regular safeguarding reports at Quality and Safety Committee.

Dr Helen Hibbs
Chief Officer
Date: 29 January 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	29/01/16
Public/ Patient View	N/A	29/01/16
Finance Implications discussed with Finance Team	N/A	29/01/16
Quality Implications discussed with Quality and Risk Team	N/A	29/01/16
Medicines Management Implications discussed with Medicines Management team	N/A	29/01/16
Equality Implications discussed with CSU Equality and Inclusion Service	N/A	29/01/16
Information Governance implications discussed with IG Support Officer	N/A	29/01/16
Legal/ Policy implications discussed with Corporate Operations Manager	N/A	29/01/16
Signed off by Report Owner (Must be completed)	Dr Helen Hibbs	29/01/16

