

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

SHADOW GOVERNING BODY MEETING



Vale of York
Clinical Commissioning Group

Meeting Date: 6 December 2012

Report Sponsor:

Mark Hayes
Chief Clinical Officer

Report Author:

Mark Hayes

1. Title of Paper: Chief Clinical Officer Report

2. Strategic Objectives supported by this paper

1. Improve healthcare outcomes
2. Reduce health inequalities
3. Improve the quality and safety of commissioned services
4. Improve efficiency
5. Achieve financial balance

3. Executive Summary

This report provides an update on a number of meetings which have taken place during the last month and associated issues.

4. Evidence Base

Not applicable

5. Risks relating to proposals in this paper

Not applicable

6. Summary of any finance / resource implications

Not applicable

7. Any statutory / regulatory / legal / NHS Constitution implications

Not applicable

8. Equality Impact Assessment

Not applicable

9. Any related work with stakeholders or communications plan

Not applicable

10. Recommendations / Action Required

The Shadow Governing Body is asked to note the Chief Clinical Officer Report.

11. Assurance

Not applicable

NHS VALE OF YORK CLINICAL COMMISSIONING GROUP

Shadow Governing Body Meeting: 6 December 2012

Chief Clinical officers Report

1. NHS Commissioning Board Event

I attended the NHS Commissioning Board (NHS CB) event at the Doncaster Racecourse that brought together all the clinical leads from the CCGs for the first time. This was also attended by the majority of the NHS CB directors. This was a useful opportunity to compare notes with colleagues from other CCGs.

2. Authorisation

The month has mainly been focussed on our authorisation site visit that happened on 28 November. I am very pleased to say that this went very well and we have reduced the number of "red" criteria from 51 to 12. The panel were very complimentary about our CCG and the plans that we have for the future.

3. KPMG Report

We continue to be actively involved in the KPMG work looking at the future health service configuration in North Yorkshire. We are now expecting this report to be published at the NHS North Yorkshire and York Cluster Board Meeting on 22 January 2013.

4. Vale of York Clinical Commissioning Group Constitution

I am happy to announce that the Constitution has now been signed by all the member practices and this will be published on the CCG website in the very near future.

5. Action Required

The Shadow Governing Body is asked to note the Chief Clinical Officer Report.