


<b>Item Number: 5</b> <b>Name of presenter: Dr Mark Hayes, Chief Clinical Officer</b>	
<b>GOVERNING BODY MEETING</b>  <b>7 AUGUST 2014</b>	 <b>Vale of York</b> <b>Clinical Commissioning Group</b>
<b>Chief Clinical Officer's Report</b>	
<b>For Information</b>	
<b>1. Rationale</b> For the Governing Body to note.	
<b>2. Actions for the Governing Body</b> For the Governing Body to note.	
<b>3. Engagement with groups or committees</b> Not applicable	
<b>4. Significant issues for consideration</b> None	
<b>5. Implementation</b> Not applicable	
<b>6. Monitoring</b> Not applicable	
<b>7. Responsible Chief Officer and Title</b> Dr Mark Hayes Chief Clinical Officer	<b>8. Report Author and Title</b> Sharron Hegarty Communications Manager
<b>9. Annexes</b> None	

## GOVERNING BODY MEETING: 7 AUGUST 2014

### Chief Clinical Officer's Report

#### 1. Purpose of the Report

To provide an update on a number of projects, initiatives and meetings which have taken place since the last Governing Body meeting and any associated issues.

#### 2. Systems Resilience Planning

- 2.1 New guidance from the national tripartite panel (Monitor, NHS Trusts Development Association (NHSTDA), NHS England and Association of Directors of Adult Social Services (ADAAS) has clarified new arrangements for system-wide operational resilience and capacity planning for 2014/15 across both unplanned and planned care.
- 2.2 The CCG will work in partnership with its key stakeholders and partners through the establishment of a System Resilience Group (SRG). For NHS Vale of York CCG this function will be taken on by the existing Collaborative Improvement Board (CIB) supported by two working groups, including the evolution of the existing Urgent Care Working Group into the unplanned care working group and the establishment of a new planned care working group.
- 2.3 The CIB/SRG is currently co-ordinating the initial operational resilience plan for the area for 30 July and this will be assured and approved during August.
- 2.4 Approved plans will lead to the release of non-recurrent funding from NHS England to the CCGs and the SRG will allocate this funding to support improvement interventions, and monitor delivery throughout 2014/15 against outcomes and key performance indicators captured in the plan.

### **3. CCG Assurance Framework 2014/15 Operational Framework**

- 3.1 The new CCG Assurance Framework for 2014/15 focuses on delivering an effective assurance programme and cultures and behaviours between the CCG and NHS England across six Domains and now includes expanded requirements for assurance to cover the cross-cutting themes of parity of esteem, inequalities and better care.
- 3.2 The assurance mechanism will also assess CCG performance against its delegated duties, such as the commissioning and monitoring of out of hours services and GP Information Technology.
- 3.3 The next CCG Area Team Quarter 1 checkpoint is scheduled for 16 September 2014 and the CCG will prepare for this using newly developed Covalent reporting functionality.

### **4. Appointments**

- 4.1 I am pleased to announce the following CCG appointments.
- 4.2 David Booker joins the CCG's Governing Body as a Lay Member and has also been appointed as a member of the Audit Committee.
- 4.3 Sian Balsom joins the CCG's Governing Body as a co-opted member in her role as Manager of Healthwatch York.
- 4.4 The CCG also welcomes Carl Donvaband as Innovation and Improvement Facilitator and Polly Masson as Innovation and Improvement Manager.

## **5. CCG Senior Management Team Discussions and Decisions**

The CCG's Senior Management Team discussed and approved the following:

- Agreed that Andrew Phillips would represent the CCG at the Academic Health and Science Network.
- Accepted the recommendations from the June and July meetings of the York and Scarborough Medicines Commissioning Committee.
- Coeliac disease - approved a combination of:
  - Undertaking a clinical audit with practices to confirm diagnosis of coeliac disease
  - Further restrictions to gluten free prescribing with to NHS prescriptions for bread and flour only,
  - The introduction of a medicines management scheme per practice, including a practice administration person responsible for monitoring and auditing patients prescribed gluten free foods per practice.
- Agreed to go out to tender for an online non-prescription wound care product management system.
- Agreed that the CCG apply for consideration as a site for the NHS Accelerate programme.
- Approved, as agreed by the Governing Body on 3 July 2014, the amended GP Out of Hours Contract Service Specification and Key Performance Indicators.
- Approved the business case pending more detailed breakdown of the resource implications and clarity on source of funding.
- Approved £290k for Leeds and York Partnership NHS Foundation to raise Improving Access to Psychological Therapies access to 8% by the end of the financial year.
- Agreed the Standards of Business Conduct and Conflict of Interests Policies for presentation to the September Audit Committee and the November Governing Body subject to amendments
- Approved the purchase of 16 additional Covalent licenses at a total cost of £4k subject to both clarification of User and Editor rights and inclusion of the Commissioning Support Unit staff.

## **6. Mental Health Summit, 28 July 2014**

A meeting on 28 July with colleagues from Leeds and York Partnership NHS Foundation Trust, York Teaching Hospital NHS Foundation Trust, NHS Property Services, English Heritage and the Partnership Commissioning Unit agreed an interim solution for delivering safe services at Bootham Park Hospital.

## **7. Communications**

- 7.1 The CCG continues to keep a positive and high profile in the local media. A series of published media releases have helped to raise awareness of engagement activities and provide the best balance of information whilst managing the organisation's reputation.
- 7.2 The CCG continues to monitor discussions, articles and messages in the media and online and remains to manage its reputation by ensuring that clear, consistent messages are available to the media, partners, patients and the public.

## **8. Sign up for Safety**

- 8.1 Building on the recommendations of the Berwick Advisory Group, the Secretary of State for Health launched a campaign to make the NHS the safest healthcare system in the world,. The campaign has set out a three-year shared objective to save 6,000 lives and halve avoidable harm.
- 8.2 NHS England, Department of Health, Monitor, NHS Trust Development Authority, NHS Litigation Authority and Care Quality Commission have all agreed to sign up to safety and have, which will be led by Sir David Dalton, Chief Executive of Salford Royal NHS Foundation Trust.
- 8.3 As part of our journey towards ensuring patients receive harm free care, the CCG has signed up to the Sign up to Safety campaign, making a commitment to align the organisation's work with the campaign.

## **9. Public and Patient Engagement (PPE)**

- 9.1 The CCG hosted a range of patient and public pre-engagement events to gather opinions that will shape future commissioning decisions and the delivery of services for mental health.

- 9.2 The pre-engagement phase is now complete and the CCG is finalising its plans to resume further engagement and consultation with the community about local mental health services. Events will be taking place in the coming months.
- 9.3 The PPE Forum took place on the 9 July 2014 at Friargate Hall in York. The forum focused on Urgent Care Services and included an interactive survey where participants gave their views and told the CCG how they would act in a situation when they needed Urgent Care. The results of the survey have been published on the CCG's website.
- 9.4 The PPE Steering Group met on Tuesday 29 July 2014. The group discussed the results of the interactive survey at the Forum event and agreed their publication on the CCG's website.
- 9.5 Members also discussed the CCG's event which is part of the 50+ festival from 29 September – 5 October 2014. The CCG's engagement event 'Lifelong health and wellbeing' is scheduled for the 2 October 2014.

## **10. Raising funds for York Mind**

- 10.1 On the 3 August 2014, a team from the CCG will be taking part in the York Run for All 10km race to raise money for York Mind.
- 10.2 York Mind has supported the CCG in its fundraising efforts and has recently been part of a media campaign to help raise awareness of both organisations and how the public can sponsor the team.

## **11. Parliamentary Candidacy for Selby and Ainsty**

- 11.1 I would like to inform the Governing Body that I have been selected by the Constituency Labour Party for Selby and Ainsty to be the Party's candidate in the 2015 general election.

11.2 I can assure the Governing Body that in my role of Chief Clinical Officer, I will continue to provide the strategic direction and performance guidance to the team and maintain close relationships with health and care providers, local government colleagues and other stakeholders.

11.3 In contesting Selby and Ainsty for Labour at the next election I will be working hard in the constituency, nevertheless as Chief Clinical Officer I remain committed to delivering world class health and care commissioning in the Vale of York.

## **12. Recommendations**

The Governing Body are asked to note the report.