


Item Number: 5	
Name of Presenter: Dr Andrew Phillips	
Governing Body 2 April 2015	 Vale of York Clinical Commissioning Group
Chief Clinical Officers report	
Purpose of Report For Information	
1. Rationale To provide an update to the Governing Body.	
2. Strategic Initiative <input checked="" type="checkbox"/> Integration of care <input type="checkbox"/> Person centred care <input type="checkbox"/> Primary care reform <input type="checkbox"/> Urgent care reform <input type="checkbox"/> Planned care <input type="checkbox"/> Transforming MH and LD services <input type="checkbox"/> Children and maternity <input type="checkbox"/> Cancer, palliative care and end of life care <input type="checkbox"/> System resilience	
3. Actions / Recommendations For the Governing Body to note.	
4. Engagement with groups or committees Previous engagement and involvement of patients, the public and partners	
5. Significant issues for consideration N/A	
6. Implementation N/A	
7. Monitoring N/A	
8. Responsible Chief Officer and Title Dr Andrew Phillips Interim Deputy Chief Clinical Officer	9. Report Author and Title Sharron Hegarty Communications Manager
10. Annexes N/A	

GOVERNING BODY MEETING: 2 APRIL 2015

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. System Resilience

2.1 The CCG continues to work with its commissioning partners and local health, social care and voluntary stakeholders across the York Teaching Hospitals NHS Foundation Trust footprint as a System Resilience Group (SRG) to deliver its Operational Resilience and Capacity Plan in 2015-16.

2.2 Work continues to identify additional independent sector capacity in the system and the Unplanned Care Working Group is leading on work to identify the resilience schemes to be prioritised for investment throughout the year in 2015-16.

3. Primary Care Co-Commissioning

3.1 Co-commissioning is one of a series of changes set out in the *NHS Five Year Forward View* which emphasises the need to increase the provision of out-of-hospital care and to break down barriers in how care is delivered. It is seen as a key enabler in developing seamless, integrated out-of-hospital services based around the diverse needs of local populations, driving the development of new integrated out-of-hospital models of care.

3.2 The CCG's submission to apply for full delegation (level 3) of primary care co-commissioning has been agreed by NHS England and the CCG is now working with NHS England's Area Team to take forward its plans. Throughout this planning, the CCG is also working closely with the Council of Representatives to assess requirements and arrangements for co-commissioning.

4. Strategic planning – Operational plan for 2015-16 (Year 2 of the five year plan)

The CCG has developed its Operational Plan for 2015-16. Formal approval and sign off of the plan will be sought from the Governing Body in preparation for submission to NHS England on 7 April 2015.

5. Pioneering through partnerships

5.1 Following the announcement that the CCG has been awarded phase 2 Pioneer status, work is starting with the national team to agree a support package which will accelerate delivery of the integration pilots and system wide work. A national partner has been appointed to support evaluation of the integration pilots and the team are working with them to develop the dashboard and metrics.

5.2 The CCG has also been accepted on to the International Support Programme where we have been paired with the South Central Foundation in Alaska. A visit from South Central is planned for 21 April, followed by a workshop with other international partners on 23 April.

6. Changes to the membership of the Governing Body

6.1 I can confirm the following changes to the membership of the CCG's Governing Body.

6.1.1 On 6 March 2015 Michelle Carrington took up the post of Chief Nurse and Governing Body member.

6.1.2 On 1 April 2015 Keith Ramsey took up the role as Lay Chair on the CCG's Governing Body. The CCG is looking forward to working closely with Keith and making plans for involving the community in his role as the Governing Body Lead for Patient and Public Engagement.

6.1.3 On 1 April 2015 Louise Johnston from Unity Health took up the role as Practice Manager representative on the CCG's Governing Body.

6.2 The CCG will be recruiting to the post of Lay Member/Audit Committee Chair.

7. Public and Patient Engagement (PPE)

7.1 Recent engagement activities include:

7.1.1 Gluten free products prescribing event 10 March 2015. The CCG called for coeliac patients from the Vale of York to discuss their views and experiences of the recent policy change to the types of products available on prescription. Forty people attended the event and some very valuable feedback was collated.

7.1.2 Mental health / engaging young people 18 March 2015. At this event the CCG, with the Partnership Commissioning Unit, facilitated discussions with children and young people about emotional and mental health services in North Yorkshire and asked the questions “What services do you want to see?” and “Are you aware of the types of services that exist?”.

8. Care Act

8.1 The Care Act represents a landmark piece of legislation to modernise and consolidate social care law and is released in two phases: the first phase by 1 April 2015 and the second by 1 April 2016. Underlining the reforms is a vision of a more integrated approach to the design and delivery of social, housing and health care services and there are a number of vehicles to deliver this, one of those being the Better Care Fund.

8.2 The draft regulations and guidance for the Care Act were originally published on 6 June 2014, for consultation which closed on 15 August 2014 for Phase One. The consultation on items, including the cap on care costs, which will come into effect in 2016/17 is currently underway, further information can be accessed through:

https://www.gov.uk/careandsupport?gclid=CLyw_emutsQCFebHtAodNmkAtg

8.3 A number of publications through the City of York website are available at the link below alongside all of the guidance and support documentation from 2014:

http://www.york.gov.uk/info/200157/adult_social_care/1499/care_act_2014

8.4 Regular bulletins will be released which will also be available at the link above. A paper was submitted to the Health and Wellbeing Board in October 2014 and Adult Social Care will be updating the Board further following implementation in April.

8.5 For further information please contact Guy Van Dichele, Director of Adult Social Care at guy.vandichele@york.gov.uk and/or Jen Re, Programme Manager at jen.re@york.gov.uk

9. Chair of Council of Representatives

9.1 We would like to acknowledge the hard work of Tim Hughes over the last three years during which time he has sat on the Governing Body and also chaired the Council of Representatives. Tim has stepped down from the role of Chair of the Council of Representatives not to reduce his commitment to the local health community but to increase it by becoming involved in the One Team Integrated System (OTIS) project to a much greater degree.

- 9.2 Paula Evans will step up as Interim Chair of the Council of Representatives pending appointment of a permanent Chair.

10. Information Governance

- 10.1 The Information Governance Toolkit is the source of assurance not only for the CCG but also specifically provides a source of assurance for risk stratification, Information Sharing Agreements and delegated co-commissioning agreements. All NHS organisations and those non-NHS organisations providing NHS services are required to submit to the Health and Social Care Information Centre, (HSCIC) a self-assessment of compliance on an annual basis that demonstrates a minimum level of attainment with Information Governance principles and controls.
- 10.2 The CCG is supported by Yorkshire and Humber Commissioning Support Information Governance Team. The evidence supporting the toolkit has been reviewed by Internal Audit. I am pleased to report that the CCG has achieved Level 2 compliance for version 12 (2014/15) of the toolkit, the level of compliance mandated by Department of Health, and the toolkit has been submitted to the Health and Social Care Information Centre (HSCIC). The deadline for submission is by 31 March 2015.
- 10.3 The Department of Health also wrote to NHS Trusts and Clinical Commissioning organisations in March 2015 to raise awareness of the threat from cyber-attack and request that organisations and staff *“remain vigilant to this increasing malware threat and takes steps to avoid problems occurring. These threats are difficult to prevent, but can be mitigated through applying basic technical controls, good incident response processes, promoting strong user awareness around opening unsolicited emails and/or unfamiliar files or clicking on links.”*
- 10.4 The Government has recently launched the '10 steps to cyber security' <https://www.gov.uk/government/publications/cyber-risk-management-a-board-level-responsibility> which provides updated practical guidance for organisations to improve the security of their networks and the information carried on them. Therefore, embedding good information governance in practice remains of high importance.

11. Recommendation

The Governing Body is asked to note the report.