

Clinical Commissioning Group (CCG) Governing Body 2019/2020 – Part 1

Date of Meeting:	17 January 2020
Agenda Item:	4.5
Subject:	Health Economy Resilience Group (HERG) Ratified minutes
Reporting Officer:	Karen Hurley
Aim of Paper:	To provide Governing Body with a copy of ratified minutes from the HERG meeting that took place on 16 September 2019

Governance route prior to Governing Body	Meeting Date	Objective/Outcome
Governing Body	Select date of meeting.	Click to Select
Audit Committee	Select date of meeting.	Click to Select
Corporate Governance Committee	Select date of meeting.	Click to Select
Health and Wellbeing Board	Select date of meeting.	Click to Select
Integrated Commissioning Board	Select date of meeting.	Click to Select
Locality Engagement Group	Select date of meeting.	Click to Select
Patient and Public Engagement Committee	Select date of meeting.	Click to Select
Quality and Safeguarding Committee	Select date of meeting.	Click to Select
Remuneration Committee	Select date of meeting.	Click to Select
Clinical and Professional Advisory Panel	Select date of meeting.	Click to Select
System Transformation Committee	Select date of meeting.	Click to Select
Primary Care Commissioning Committee	Select date of meeting.	Click to Select
Other	Health Economy Resilience Group meeting – 9 December 2019	

Governing Body Resolution Required:	For Information Only
Recommendation	Report provided for information only.

Link to Strategic Objectives	Contributes to: (Select Yes or No)
SO1: To be a high performing CCG, deliver our statutory duties and use our available resources innovatively to deliver the best outcomes for our population.	Yes
SO2: To deliver on the outcomes of the Locality Plan in respect of Prevention and Access (Prevention and Self Care)	No
SO3: To deliver on the outcomes of the Locality Plan in respect of Neighbourhoods & Primary Care (Getting help in the Community)	No
SO4: To deliver on the outcomes of the Locality Plan in respect of In Hospital - Planned (Getting more help)	No
SO5: To deliver on the outcomes of the Locality Plan in respect of In Hospital - Urgent Care (Getting more help)	No
SO6: To deliver on the outcomes of the Locality Plan in respect of Children, young people and families	No
SO7: To deliver on the outcomes of the Locality Plan in respect of Mental Health	No

Risk Level: (To be reviewed in line with Risk Policy)	Not Applicable
Comments (Document should detail how the risk will be mitigated)	Click here to enter text.

Content Approval/Sign Off:	
The contents of this paper have been reviewed and approved by:	Director of Operations / Executive Nurse, Karen Hurley
Clinical Content signed off by:	Not applicable
Financial content signed off by:	Not Applicable

	Completed:
Clinical Engagement taken place	Not Applicable
Patient and Public Involvement	Not Applicable
Patient Data Impact Assessment	Not Applicable
Equality Analysis / Human Rights Assessment completed	Not Applicable

Executive Summary

The last Health Economy Resilience Group (HERG) meetings took place on 9 December 2019 when the minutes of the previous meeting held on 16 September 2019 were ratified.

The ratified minutes are attached for information.

North East Sector Health Economy Resilience Group (HERG)

Minutes

Room G10, Number One Riverside, Smith Street, Rochdale, OL16 1XU

Monday 16 September 2019 (2:30pm-4.30pm)

Attendees	Organisation
Karen Hurley (KH) Chair	Heywood, Middleton, Rochdale Clinical Commissioning Group
Andrew Bidolak (AB)	Greater Manchester Shared Services (GMSS)
Alan Cain (AC) Minutes	Greater Manchester Shared Services (GMSS)
Kerry Waterworth (KW)	GTD Healthcare
Kevin Lawler (KL)	Rochdale Borough Council
Richard Convey (RC)	Northern Care Alliance
Julie Parker (JP)	Bury Council
Kirsty Wild (KW)	HMR CCG
Suzanne Halligan (SH)	AGMA CCRU
Apologies	
Gloria Beckett	Oldham Council, Public Health
Warren Tuite	GTD Healthcare
Vanessa Lad	GTD Healthcare
Julie Walker	Civil Contingencies and Resilience Unit

#	Item	Action
1	Welcome, introduction and apologies KH welcomed everyone to the meeting and introductions were made. KH noted the apologies received.	
2	Previous minutes – circulation and accuracy The minutes of the previous HERG meeting on 24 June 2019 were agreed as accurate.	
3	Matters Arising 4.1 AB confirmed that he had shared the LHRP minutes from the meeting held on 4 June 2019. 5.1 KH confirmed that MH had shared the update on the Pennine Care children's services procurement process.	
4	Issues from GM Local Health Resilience Partnership (LHRP) 4.1 Update from LHRP meeting on 3 September 2019: KH outlined key topics of discussion from the most recent LHRP meeting,	Action: AB to share LHRP minutes

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	<p>(held on 03 September 2019) including: NHS preparations for EU Exit, which were discussed further by the HERG at item 5.1; the Annual Work Plan for 2019-20; the updating of the Local Outbreak Plan in response to the 2017 Health Protection audit, which was discussed further by the HERG at item 5.2; Exercise Perseus, which was discussed further by the HERG at item 7.1; and the 'forward look' from Public Health England that included information about Middle East Respiratory Syndrome and 'Australian flu'. GM LHRP members were also sighted on papers from two other forums, the Greater Manchester Resilience Forum (GMRF) 100 Resilient Cities Steering Group and the Resilience Development Group (RDG). The next meeting of the GM LHRP is scheduled for 3rd December 2019. AB agreed to share LHRP minutes when they became available.</p>	<p>when these become available.</p>
5	<p>Risks, threats and developments</p> <p>5.1 EU Exit Preparedness: KH outlined the points made by Colin Kelsey on EU Exit preparedness at the last LHRP. KA also provided clarification over the recently leaked Op Yellowhammer documentation, which contained planning assumptions based on a 'reasonable worst case scenario'. AC provided additional information around the 'multi-layered' approach to EU Exit based on the 'six pillars' discussed at the NW Regional EU Exit Workshop in Liverpool. AB provided further information on an alternative point of entry to the Channel ports (Hull) for the importation of medicines and medical devices as discussed at NE Regional EU Exit Workshop in Leeds. SH made the LHRP aware of an MHCLG Brexit workshop scheduled to take place in Rochdale on 18 September 2019. AB would also be attending this.</p> <p>5.2 Local Health Protection Audit review: SH outlined work being undertaken by CCRU colleagues in conjunction with PHE to develop a GM wide exercise to test the Outbreak Plan. This exercise is planned for February 2020 and would build on the GM response to the earlier LHRP Health Protection audit. A letter requesting an update on progress towards areas identified for improvement in the audit was sent to HERG chairs, Accountable Officers and Directors of Health on 30 August 2019.</p> <p>5.3 System reconfiguration/transformation affecting HERG/EPRR: KH outlined the move of adult Community Services from Pennine Care into Northern Care Alliance. AB confirmed that Salford Royal had been chosen as the host for Greater Manchester Shared Services.</p>	<p>Action: AC to share PowerPoint from the NW Regional EU Exit Workshop.</p>
6	<p>EPRR Core Standards Assurance</p> <p>6.1 EPRR Core Standards: AB confirmed that the Stage 1 (organisational self-assessment) 2019-20 NHS England Core Standards for EPRR assurance process has gone to all relevant NHS organisations, with submission to CCGs scheduled to take place by 4 October 2019.</p>	

#	Item	Action
7	<p>Training and exercising</p> <p>7.1 Exercise Perseus [19 September 2019]: KH outlined the scope of Exercise Perseus, which aims to assess the health response to a CBRN incident in the Greater Manchester area. NES HMR CCG members will be in attendance.</p> <p>7.2 Exercise Nix Tempestas [17 October 2019]: AB outlined the scope of Exercise Nix Tempestas, which aims to assess cross-border (GMP/WYP) interoperability in the event of a severe weather incident on the M62. The exercise is currently in the planning stage.</p>	<p>Action: AB to update once exercise planning has been finalised.</p>
8	<p>Incidents and Debriefs</p> <p>8.1 Incidents experienced: AB advised that the date for the multi-agency debrief regarding the Toddbrook Reservoir response in Greater Manchester had been changed to 21 October 2019, at GMP Force Headquarters.</p>	
9	<p>Member Updates - All</p> <p>SH advised HERG members that there was a GMRF Response and Recovery Event on the Salisbury Nerve Agent Incident, scheduled to take place on 20 November 2019 at GMP Sedgley Park Training Centre. Bookings can be made on Resilience Direct.</p>	
10	<p>Any Other Business</p> <p>No other business was raised.</p>	
11	<p>Dates of Next Meetings:</p> <ul style="list-style-type: none"> • Mon 09-Dec-2019 (2:30-4:30pm), Number One Riverside. 	