

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

Date of Meeting:	19 July 2019
Agenda Item:	1.5
Subject:	Chair's report
Reporting Officer:	Dr C J Duffy
Aim of Paper:	To update Governing Body on activities and key developments since the last report

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	Click here to enter text.	

Governing Body Resolution Required:	For Information Only
Recommendation	For Information

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)	Yes
SO3:	To deliver on the outcomes of the Locality Plan in respect of Neighbourhoods & Primary Care (Getting help in the Community)	Yes
SO4:	To deliver on the outcomes of the Locality Plan in respect of In Hospital - Planned (Getting more help)	Yes
SO5:	To deliver on the outcomes of the Locality Plan in respect of In Hospital - Urgent Care (Getting more help)	Yes
SO6:	To deliver on the outcomes of the Locality Plan in respect of Children, young people and families	Yes
SO7:	To deliver on the outcomes of the Locality Plan in respect of Mental Health	Yes

Risk Level: (To be reviewed in line with Risk Policy)	Not Applicable
Comments (Document should detail how the risk will be mitigated)	N/A

Content Approval/Sign Off:	
The contents of this paper have been reviewed and approved by:	Chair, Dr Chris Duffy
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

We had a novel, interesting and enjoyable Annual General Meeting again this year hosting Year 6 from Lowerplace Junior School. As a Governing Body we recently attended the school to learn about all the work the children had been doing on Health and the NHS and we were all impressed.

It was our turn to host them and this provided an interesting challenge in ensuring all the statutory reports needed at an AGM were done in a way and language that could be understood by Year 6. As well as having lunch with the Children we also played the Human rights game where groups were given a list of Human rights for them to prioritise and then split into buyers and sellers of Human rights – exposing the Children to having to make difficult choices based on available funding. The Children quickly realised that they couldn't afford everything that they wanted and the most popular stall was the 2 for one stall!

The Children also realised that while the CCG had approximately £350million a year with which to meet all the healthcare needs of the Borough this was far less than the £500 million pounds a year that Manchester United spent in a year. One suggestion was to write to Manchester United for some money – obviously a future leader of the NHS in the making!

Alongside that as part of the School Ambassador scheme Dr Ghafoor and I, with the support of our Comms and Engagement team, did a presentation to over 50 Year 6 Children at Bowlee Primary School in Middleton. Again the understanding of the NHS and what it can provide was impressive and the Children all very keen to play with the gadgets commonly in use in General practice – such as the Television Hospital “machine that goes beep with the heart rate” now available in surgery on an Ipad.

A new Contract for General Practice came into force on the first of April and one element of that was the development of Primary Care Networks across the Borough. We have 6 and while not perfectly aligned with Community Teams or geographically aligned the individual networks have the support of the Practices within which wouldn't have been the case had they met the National Criteria completely.

Alongside the changes in Primary Care work is progressing in the Improving Specialist Care (formerly theme 3) which is aiming to ensure we have high quality sustainable Hospital services across GM. The programme is being run through the GM Joint Commissioning Board and hopefully in the next few months we should have more specific details.

Finally I, the Clinical Leads and Exec Nurse attended at 2nd GM Clinical Leaders' Summit which

was focussing on developing the next cohort of Leaders. There were some interesting presentations and talks from a former MP, the UK Vice chairman of a multi-national pharmaceutical company and a former British cyclist now specialising in Behavioural Economics – all 3 being very thought provoking and offering a different insight into leadership.