

Date:	13 October 2016
Meeting:	CCG Governing Body
Item Number:	8.9
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: (Name, Title)	Liane Langdon Chief Officer
GB Lead: (Name, Title)	Liane Langdon Chief Officer

Report Title:
Summary Paper: Executives Meeting
Decisions to be made:
None

Continue to improve the quality of services	<input checked="" type="checkbox"/>	Improve patient experience	<input checked="" type="checkbox"/>
Reduced unwarranted variations in services	<input checked="" type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input checked="" type="checkbox"/>
Deliver the best outcomes for every patient	<input checked="" type="checkbox"/>	Statutory/Regulatory	<input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):
<p>This report is to highlight to the Governing Body the issues that have recently been considered, or are currently being considered, by the Executive Team.</p> <p>The report is intended for information and noting.</p>

Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Sustainability	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Risk	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Finance	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

Patient, Public, Clinical and Stakeholder Engagement to date									
	N/A	Y	N	Date		N/A	Y	N	Date
Patient:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Summary Paper: Executive Team meetings

1. Formal meetings take place every two weeks. Membership: Chief Officer, Chief Finance Officer, Director of Nursing and Quality, Director of Primary Care, Interim Director of Commissioning.
2. The following topics have been discussed:

August

- 2.1 Proposal for SystmOne Brokerage - proposal for a revised strategic approach in how the CCG supports new entrants to the market to access the appropriate clinical systems.
- 2.2 Risk Management – update received on the development of the risk register and the new layout for the Assurance Framework
- 2.3 Sustainability – update received on the progress being made on identified actions.
- 2.4 Contracting update received and discussed
- 2.5 Demand Management Plan discussed prior to the extraordinary Engine Room meeting
- 2.6 Market Hill 2018 Contract – discussed boundary changes, reduction of hours and potential for change to an alternative contractual and delivery model practice
- 2.7 Discussion on difficulties currently being experienced by specific general practices in maintaining capacity in a sustainable way
- 2.8 Recovery plan (2nd draft)- draft recovery plan was approved in principal by NHSE
- 2.9 Strategy Development – discussion on how to support integrated development of strategies for the CCG.
- 2.10 GP practice missing records – update received on the on-going performance issues with the new service
- 2.11 System Resilience – discussion took place re the last SRG meeting and representation and engagement in the process and discussion. . Issue raised re NLaG’s proposal for changes to the GP OOH model and the potential options available to the CCG
- 2.12 Communication Strategy & Engagement Strategy – it was agreed that these strategies should not be combined. The strategies to be sent out to both internal and external staff and stakeholders for comments and would be ratified by the Governing Body in October.

September

- 2.13 Performance Report – presentation and discussion on the new style performance report
- 2.14 Estates and Facilities update – awaiting response from NHS England on the ETTF (estates and technology transformation bid)
- 2.15 Recovery Plan Executive Summary – regularly reviewed
- 2.16 Risk Management – agreed to establish a Risk Management Group and hold a development session for the Governing Body
- 2.17 Final review of consultation feedback and confirmation of final structures
- 2.18 CCG Assurance – regularly reviewed
- 2.19 BMA Industrial Action – impact and planning discussed
- 2.20 Commissioning Team – Elaine Woodward new Mental Health lead and Jo Leather Interim BCF Project Manager in post
- 2.21 Market Hill 2018 contract – consultation with NHS England on-going
- 2.22 Transformation Change Programme Group
- 2.23 ACP Procurement

- 2.24 GP Five Year Forward View
- 2.25 Finance Report M5 – regularly reviewed

October

- 2.26 Commissioning Intentions – discussion on the proposed commissioning intentions for 2017/18 with NLaG NHS FT
- 2.27 Community Equipment and Integrated Wheelchair Services Procurement – consider the issues and risks involved in either increasing the investment to enable a procurement exercise to go ahead or to stop the procurement exercise. It was agreed to suspend procurement with further work needed to extend the notice and have further discussions with the Local Authority
- 2.28 Performance executive summary report – regularly reviewed
- 2.29 Recovery Plan discussed
- 2.30 Director Portfolios discussed

3. Recommendation

That this report be noted.

Liane Langdon
Chief Officer