

Date:	8 December 2016
Meeting:	CCG Governing Body
Item Number:	Item 8.10
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Liane Langdon Chief Officer
GB Lead: <i>(Name, Title)</i>	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:

October

2.1 Progress on contract negotiations – financial position summarised

2.2 Feedback from CoM on Delegated Commissioning

2.3 Quality and Assurance - CHC Recruitment

2.4 NLaG Business Continuity Incident

2.5 Remuneration Committee – approval of redundancy packages

November

2.6 Community Equipment and Integrated Wheelchair Services Procurement – proposal received from NLAG on a range of changes to services across NL and NEL which now enables them to deliver within budget. This means there is the potential to deliver the outcomes required without additional funding. Potential to redistribute BCF funding if procurement is required, dependent on business case. Further discussions required with the Local Authority as this is a joint procurement exercise.

2.7 Dementia Diagnosis Pilot Project – outline a proposal to improve dementia diagnosis rates in N Lincs. Further work needed to describe benefits, finance and measuring outcomes. Paper to be discussed by the Engine Room.

2.8 Contracting update – received and discussed

2.9 Surgical Thresholds - Discussed the Vale of York proposal for a BMI of 30 and no smoking policy

2.10 Estates update – noted that discussions are being held with Embed and the Local Authority on office accommodation

2.11 Recovery Plan – Confirmation received that all work streams are on-going

2.12 Performance Executive Summary Report - regularly reviewed

2.13 Sustainability – group being established to take forward

2.14 Health and Safety – minutes of the H&S meeting were noted

2.10 Board and Engine Room agenda items - Process for agreeing what items should be discussed at Engine Room and Governing Body

3. Recommendation

That this report be noted.

Liane Langdon
Chief Officer