

<b>Date:</b>	13 April 2017
<b>Meeting:</b>	CCG Governing Body
<b>Item Number:</b>	Item 9.8
<b>Public/Private:</b>	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

<b>Report Title:</b>
Summary Paper: Executives Meeting

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

<b>Decisions to be made:</b>
None

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

<b>Executive Summary (Question, Options, Recommendations):</b>
<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>

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

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

### **February**

- a. Corporate Performance Executive Summary 2016/17
- b. Financial position
- c. Specification for GPwSI – Dermatology
- d. Health Matters Event – key messages
- e. 17/18 Contracts
- f. Risk Management update
- g. Policy update
- h. HR Core Service
- i. Excess Treatment costs in research studies
- j. CDOP/CAMHS
- k. ACP – Legal structure/Legal advice to CCG
- l. North Lincolnshire Delivery Plan
- m. Month 10 Finance Report
- n. Month 9 Contract Report
- o. Serious Incident update
- p. Geriatric Falls Evaluation Report
- q. Business Justification Case PSA Monitoring
- r. Section 29a update
- s. North Lincolnshire Delivery Plan Update
- t. Price Waterhouse Cooper Report
- u. STP Update

### **March**

- a. Price Waterhouse Cooper Report
- b. Performance report
- c. Month 11 Finance Report
- d. NLaG Contract Variation Agreement
- e. RTT update
- f. NECS Satisfaction Survey Response

### **3. Recommendation**

That this report be noted.

**Liane Langdon**  
**Chief Officer**