


Date:	14 February 2019
Meeting:	Governing Body
Item Number:	Item 10.1
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: (Name, Title)	Gary Johnson Risk Manager
GB Lead: (Name, Title)	Alex Seale Chief Operating Officer
Director approval (Name)	Alex Seale
Director Signature (MUST BE SIGNED)	

Report Title:
EU exit planning Paper
Decisions to be made:
There is a national requirement that CCG Boards should be aware of the planning being undertaken and the potential risks associated with EU Exit planning.

Link to a Strategic Objective?	<input checked="" type="checkbox"/>	This report supports NL CCG in delivery of its statutory duties by: <ul style="list-style-type: none"> Ensuring partnership working is occurring to minimise the potential impact of changes to the relationship between the UK and the European Union Identifying known requirements placed upon the CCG
Link to a Strategic Risk	<input type="checkbox"/>	

Continue to improve the quality of services	<input type="checkbox"/>	Improve patient experience	<input type="checkbox"/>		
Reduced unwarranted variations in services	<input type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input type="checkbox"/>		
Deliver the best outcomes for every patient	<input type="checkbox"/>	Statutory/Regulatory	<input checked="" type="checkbox"/>		
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input type="checkbox"/>	To note <input checked="" type="checkbox"/>	Decision <input type="checkbox"/>	Assurance <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
This report confirms that the CCG is actively considering the likely scenarios associated with the EU Exit.	
Recommendations	1 To note and consider the attached report 2 3

Report history		
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"/>

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

NLCCG EU Exit Planning

INTRODUCTION

NL CCG has a duty to work with partner organisations from across the health, care and wider public sector services to ensure that plans are in place to minimise disruption to service delivery in the event of a national or local change which may have a negative impact on service / system delivery.

NATIONAL BACKGROUND

From the 29 March 2019 Britain's relationship with the European Union will change. The precise details are not yet known and will depend on the final deal negotiated between the UK government and Brussels.

NL CCG, as part of the multi-agency Humber Local Resilience Forum, has been working for the last few months to understand the consequences of a 'No Deal EU exit' for the Humber area and to prepare proportionate contingency plans.

All Local Resilience Forums (LRF) nationally have been asked to consider preparations for a range of possible scenarios that could occur as a result of a 'No Deal EU Exit'

NLCCG has reviewed contingency plans with partners covering seven areas of potential impact identified for the NHS:

- supply of medicines and vaccines;
- supply of medical devices and clinical consumables;
- supply of non-clinical consumables, goods and services;
- workforce;
- reciprocal healthcare;
- research and clinical trials;
- data sharing, processing and access

NHS organisations have been asked to identify a Senior Responsible Officer (SRO) to lead the EU Exit preparations. Alex Seale, as the Accountable Emergency Officer, will be the SRO with Gary Johnson Risk Manager acting as the operational lead.

A task & finish group has been established with the Head of Governance as chair to conduct ongoing reviews of the seven impact areas and CCG business continuity plans.

The CCG will continue to work with all partners involved in the LRF to make sure that the appropriate multi agency emergency coordination structures are in place before and after the 29 March to respond to any issues that might arise from a No Deal EU exit

Recommendation

The Governing Body is asked to note and context of the report.