

GOVERNING BOARD			
Date of Meeting	20 May 2015	Agenda Item No	4
Title	Chief Clinical Officer's Report		
Purpose of Paper	This paper sets out the key decisions and actions under taken by the Clinical Executive under the leadership of the Chief Clinical Officer on behalf of the Governing Board.		
Recommendations/ Actions requested	The Governing Board is asked to accept this report.		
Author	Tracy Sanders		
Sponsoring member	Dr Jim Hogan, Clinical Leader and Chief Clinical Officer		
Date of Paper	11 May 2015		

REPORT FROM THE CHIEF CLINICAL OFFICER**1 INTRODUCTION**

This report summarises the key decisions and actions taken by the Clinical Executive under the leadership of the Chief Clinical Officer on behalf of the Governing Body since the previous Governing Board meeting in March 2015.

2 REVISED GOVERNANCE ARRANGEMENTS BETWEEN THE CCG AND PORTSMOUTH CITY COUNCIL FOR INTEGRATED COMMISSIONING

The Integrated Commissioning Unit (ICU) was set up in 2010 and currently jointly commissions elements of care and health services on behalf of Portsmouth City Council and the CCG. This arrangement is formally subject to a Section 75 Agreement (s75) in place between PCC and the CCG.

The Integrated Commissioning Board (ICB) was set up as a formal committee of the CCG and its main purpose was to oversee the s75 agreement of the ICU. However it also had a broader remit of setting the strategic direction for joint commissioning, use of resources and approve significant changes in approach.

There have been recent discussions between the CCG and Council about the function of various committees and their relevance in the current governance arrangements of PCCG and PCC. The emergence of the Portsmouth Health and Wellbeing Board (HWB) as the main partnership setting strategic direction between health and social care has resulted in potential duplication with some of the functions of the established Integrated Commissioning Board. A paper was presented to the HWB meeting on 28th January to recommend streamlining of the governance arrangements existing in the city and it was agreed to cease the ICB as its wider remit of oversight of integrated commissioning is now within the duties of the HWB.

There is however a requirement within any s75 agreement to have in place arrangements for the formal oversight of the performance of the s75 agreement and any pooled funds associated with it; this is usually achieved via the establishment of a s75 Programme Management Group (PMG). The CCG and PCC have now established this PMG for oversight of the s75 for the Integrated Commissioning Unit. Membership is formed from officers from both the CCG and PCC and functions include reviewing the business plan delivery of the ICU and its associated pooled fund for staffing the Unit. The PMG reports into the CCG's Clinical Executive. The Clinical Executive Committee commented on and accepted the Terms of Reference for the s75 PMG for Integrated Commissioning Unit.

3 CONSTITUTION

The Governing Board approved a revised Constitution to be effective from the 1 April 2015 at its meeting of the 21 January 2015 subject to approval by NHS England. Model wording for inclusion in constitutions in respect of joint commissioning for primary care was published by NHS England in late December 2014 - this was not incorporated into the original proposed Constitution with the CCG using wording from the legislative reform order (LRO) published in October 2014.

NHS England subsequently requested that the CCG adapt the wording from the model for inclusion in its Constitution. The CCG has done this by replacing section 8.6 in the Constitution considered in January with adapted wording. NHS England approved the

CCG's Constitution variation request on the 12 February 2015. The revised wording can be found in sections 8.6 – 8.8 of the final constitution as published on our website.

4 ANNUAL REPORT AND ACCOUNTS

The CCG has submitted the 2014/15 Annual Report and accounts which, subject to audit show that we achieved our planned £3.1m surplus. The report summarises our actions to date and looks forward to 2015/16 and the significant work programmes required to help achieve our vision. Once the audit process is concluded the final document will be made available on our website.

The annual report and accounts will be formally presented to the Governing Board at our Annual General Meeting taking place on the evening of the 15 July 2015.

5 2015/16 CONTRACTS WITH MAIN PROVIDERS

I am pleased to update the Governing Board that the 2015/16 contracts have been signed for both Solent and Portsmouth Hospitals. This puts us in a very good position at the beginning of the financial year and will enable the CCG to concentrate on delivering QIPP plans to ensure a successful 2015/16.

6 CCG ANNIVERSARY AWARDS

The CCG announced the winners and those highly commended in its second Anniversary Awards – our local staff recognition awards – at an event on the 24 April 2015. 45 nominations were received in our four award categories and congratulations to all those nominated. Our winners and highly commended for each of the four categories as follows:

Making a difference	<i>Winner:</i> Mike Drake, <i>Planning & Performance</i> <i>Highly Commended:</i> Amanda Waller, <i>Integrated Commissioning</i>
Above and beyond	<i>Winner:</i> Sarah Malcolm, <i>COMPACT Commissioning</i> <i>Highly Commended:</i> Sue Gates & Sue Sumner, <i>Domestics</i> <i>Highly Commended:</i> Leigh Spurling, <i>Primary Care Engagement</i>
Patient Champion	<i>Winner:</i> Jo Hurd, <i>Primary Care</i> <i>Highly Commended:</i> James Gagliardini, <i>Integrated Commissioning</i>
Team of the year	<i>Winner:</i> Quality <i>Highly Commended:</i> Communications & Engagement

The award scheme is designed to demonstrate our thanks to our staff (whether they be employed by us directly, working in member practices, by the CSU or our partner CCGs and Local Authority) who have worked so hard for the CCG over the past year and shows the high regard in which our staff are held by their colleagues.

7 OTHER KEY ACTIONS

Other key actions undertaken by members of the Clinical Executive which I would like to report to the Governing Board include:

- Agreed arrangements for the 2014/15 COMPACT wide financial risk sharing
- Approved the opening budgets for 2015/16
- Approved updated directorate Business Continuity Plans
- Agreed revised governance arrangement for the management of section 75 agreements with Portsmouth City Council
- Reviewed progress and support to the GP clinical systems migration programme
- Agreed updated annual work programme for the Clinical Executive Committee
- Considered the communications and engagement forward planner and oversaw the launch of new format communications to member practices
- Oversaw actions in respect of the development of the CCGs plans for 2015/16 including adherence to the national submissions timetable and the formal agreement and signing of contracts
- Oversaw transition of HR and Learning Development services from the NHS South CSU to the CCG and its partner Portsmouth City Council
- Reviewed progress against internal audit recommendations and the CCGs organisational development work programme
- Undertook ongoing reviews of performance and workforce reporting

8 CONCLUSION

The Governing Board is asked to accept this report.

Dr Jim Hogan
Clinical Leader and Chief Clinical Officer
11 May 2015