

Report To:	Governing Body Meetings in Common
Report Title:	Warwickshire North CCG Chair's Report – July 2018
Report From:	Dr Deryth Stevens - Chair of NHS Warwickshire North CCG
Date:	12 July 2018
Previously Considered by:	N/A

Action Required (*delete as appropriate*)

Decision:		Assurance:		Information:	✓	Confidential	
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Purpose of the Report:

To advise the Governing Body of activity since the May 2018 meeting of the Governing Body.

Key Points:

The Chairs Report covers the following:

- Warwickshire North Health and Wellbeing Partnership
- Warwickshire North Joint Strategic Needs Assessment (JSNA) Stakeholder Meeting
- Members Council

Recommendation:

The Warwickshire North CCG Governing Body is requested to **NOTE** the report.

Implications

Objective(s) / Plans supported by this report:	IAF Leadership Domain						
Conflicts of Interest:	Not applicable						
Financial:	Non-Recurrent Expenditure:	Not applicable					
	Recurrent Expenditure:	Not applicable					
	Is this expenditure included within the CCG's Financial Plan? (Delete as appropriate)	Yes		No		N/A	✓
Performance:	Not applicable						
Quality and Safety:	Not applicable						
Equality and Diversity:	General Statement: The CCG is committed to fulfil its obligations under the Equality Act 2010, and to ensure services commissioned by the CCG are non-discriminatory on the grounds of any protected characteristics. Policies/decisions may need to be adjusted in line with any equality analysis or due regard. Any decision that is finalised without being influenced by appropriate due regard could be deemed unlawful.						
	Has an equality impact assessment been undertaken? (Delete as appropriate)	Yes (attached)		No		N/A	✓

Patient and Public Engagement:	Not applicable
Clinical Engagement:	Not applicable
Risk and Assurance:	Not applicable

Warwickshire North CCG

Chair's Report - July 2018

July marks a year since we held the first WNCCG and CRCCG Governing Body meetings in common. We have seen a number of changes throughout the year. We have seen some valued members either retire or leave to pastures new: Chair, Adrian Canale-Parola; and Lay Member Audit and Governance, Peter Maddock.

We have also welcomed a new Chair, Sarah Raistrick; Director of Nursing, Jo Galloway; Lay Member for Patient and Public Engagement, Derek Pickard; Clinical Lead, Imogen Staveley; Lay Member Audit and Governance, Chris Stainforth; Lay Member for Patient and Public Engagement, Claire Forkes; and most recently a new Independent Advisor for Patient Engagement, Tricia Lowe. Since the inception of the Governing Body in common we have a larger group at the board meetings but made excellent progress in getting to know each other. There have been some cultural shifts which I feel is a good thing, and I see evidence that we have a better understanding of the wider health economy. Certainly from my perspective a better understanding of our main providers and a more coherent and consistent commissioning function since we started working more closely together.

July also marks the 70th anniversary of the NHS. A number of us were lucky enough to be invited to the Celebration of the 70th birthday of the National Health Service held at Westminster Abbey. We are organising a number of more local events, such as 'CCG Stars', for which staff are encouraged to nominate colleagues who go above and beyond their role. A Bring and Share lunch also took place on Wednesday 4th July across both CCG sites, and staff were invited to a service to celebrate the 70th anniversary at Coventry Cathedral on Thursday 5th July. The service is open to everyone from the NHS and associated services. In order to celebrate our primary care staff we are going to be canvassing votes for a variety of awards. We plan on a small celebration to hand out these awards in a few weeks.

Warwickshire North Health and Wellbeing Partnership

This is a group that has met regularly since 2012. This partnership developed a local strategy and outcomes framework in 2015 and a proportion of the meeting was dedicated to look at progress and successes against the strategy. At the most recent meeting there was an update of the integrated partnership event that took place in April. A presentation and discussion relating to suicide prevention and an overview of Warwickshire's Suicide Prevention Strategy was an important item on the agenda. Warwickshire has a higher rate of suicide than the average for England and much work is being done to understand this and provide services and help for vulnerable individuals and their families.

Warwickshire North Joint Strategic Needs Assessment (JSNA) Stakeholder Meeting

I attended this event during June and the focus was to discuss health and well-being needs of people living in the North Warwickshire Borough. Once all of the information is collated I am confident that my public health colleagues will bring this information to a public Governing Body meeting in the future.

Members Council

We had our first members Council of the year in June. We presented our annual report and this was well received.

The transition to delegated commissioning is going quite smoothly and I've not heard any particular concerns from general practices in relation to this.

Dr Deryth Stevens
Chair
Warwickshire North CCG

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