

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

Action Required <i>(delete as appropriate)</i>							
Decision:		Assurance:		Information:	✓	Confidential	

Purpose of the Report:
To advise the Governing Body of activity since the July 2018 meeting of the Governing Body.
Key Points:
The Chairs Report covers the following: <ul style="list-style-type: none"> • GP Extended Access • Delegation of GP services
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? <i>(Delete as appropriate)</i>	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? <i>(Delete as appropriate)</i>	Yes (attached)		No		N/A	✓
Patient and Public Engagement:	Not applicable						

Clinical Engagement:	Not applicable
Risk and Assurance:	Not applicable

Chair Report September 2018

Welcome to our September Governing Body Meeting.

We are now moving forward on our GP clusters and practices are laying down the foundations of closer working, both with other local practices and with our community teams. This should lead to benefits both to patients and the practices.

GP Extended Access

We have now introduced an initial offer and plan to roll this out to other sites in the near future. Reports are that it is going well to date.

Delegation of GP services

The Primary Care Committee continues to meet regularly and the delegation process has gone smoothly to date.