

<b>Report To:</b>	Governing Body Meetings in Common
<b>Report Title:</b>	Joint CCG Chair's Report – July 2020
<b>Report From:</b>	Sharon Beamish – Chair of NHS Warwickshire North CCG Sarah Raistrick – Chair of NHS Coventry & Rugby CCG
<b>Date:</b>	8 <sup>th</sup> July 2020
<b>Previously Considered by:</b>	N/A

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

<b>Purpose of the Report:</b>
To advise the Governing Bodies of activity since the May 2020 meeting of the Governing Bodies.
<b>Key Points:</b>
<ul style="list-style-type: none"> <li>• COVID-19 Pandemic</li> <li>• Merger</li> <li>• New Governing Body Members</li> </ul>
<b>Recommendation:</b>
Members of both Governing Bodies are requested to <b>NOTE</b> the report.

<b>Implications</b>						
<b>Objective(s) / Plans supported by this report:</b>	<ul style="list-style-type: none"> <li>• We will work collaboratively with our partners to continuously improve quality of care.</li> <li>• We will inspire people to increase their confidence to manage their own health.</li> <li>• We will optimise the use of technology to transform patient experience and workforce effectiveness.</li> <li>• We will enable our local health and care system to deliver a sustainable, integrated response to the needs of our Places, reducing health inequalities through our commissioning strategy.</li> <li>• We will focus our resources to secure services that are value for money and promote a financially sustainable health economy.</li> <li>• We will empower our diverse and motivated workforce to work in partnerships to improve population health.</li> </ul>					
<b>Conflicts of Interest:</b>	Not applicable					
<b>Financial:</b>	<b>Non-Recurrent Expenditure:</b>	Not applicable				
	<b>Recurrent Expenditure:</b>	Not applicable				
	<b>Is this expenditure included</b>	<b>Yes</b>		<b>No</b>		<b>N/A</b> ✓

	<b>within the CCG's Financial Plan?</b> <i>(Delete as appropriate)</i>						
<b>Performance:</b>	Not applicable						
<b>Quality and Safety:</b>	Not applicable						
<b>Equality and Diversity:</b>	<b>General Statement:</b> 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.						
	<b>Has an equality impact assessment been undertaken?</b> <i>(Delete as appropriate)</i>	<b>Yes</b> (attached)		<b>No</b>		<b>N/A</b>	✓
<b>Patient and Public Engagement:</b>	Not applicable						
<b>Clinical Engagement:</b>	Not applicable						
<b>Risk and Assurance:</b>	Not applicable						

### **COVID-19 Pandemic**

It remains uncertain times as we continue to deal with COVID-19 and the risks associated with the virus for members of our community and our organisations. The focus continues to be working with health and social care partners locally to restore services and support care homes.

We are still experiencing reduction in cancer referrals and Dr Sarah Raistrick continued to spread the message on Coventry and Warwickshire Radio, encouraging people to consult their GP if they have any signs or concerns as part of the Help us Help You campaign.

### **Merger**

As members of the Governing Body will be aware, member practices voted earlier this year for merger of all Clinical Commissioning Groups across Coventry and Warwickshire. Work is now underway with our application, whilst it may not be the ideal time given COVID19, workstreams have been set up as agreed with the governing body and we are committed to meeting the national timeline for the initial submission of our application August 2020.

### **New Governing Body Members**

Coventry and Rugby CCG welcome Dr Kiran Mandhayn and Dr Pradeep Bahalkar to their roles as locality leads for the Governing Body and we say thank you and farewell to Dr Alastair Bryce who leaves his role as Godiva Clinical Lead to venture to pastures new in Canada.

**Blank Page**