

Report To:	Governing Body Meetings in Common
Report Title:	Warwickshire North CCG Chair's Report – January 2020
Report From:	Sharon Beamish – Chair of NHS Warwickshire North CCG
Date:	22 nd January 2020
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 November 2019 meeting of the Governing Body.

Key Points:

- I attended the Coventry & Warwickshire Health System Chairs meeting, sharing issues across the patch and noting:
 - the financial outlook across the system;
 - the pending Members vote in January 2020 on the future of CCGs;
 - our five year plan was submitted in November 2019 and feedback is anticipated in February 2020; and
 - discussion at the Warwickshire Health and Wellbeing Board event and emphasis placed on the health of children and young people.
- We have initiated the process for the recruitment of a new Lay Member for Patient and Public Involvement.
- Members of the Governing Body attended a development session to assess whether the organisation's strategic objectives are fit for purpose.

Recommendation:

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

Implications

Objective(s) / Plans supported by this report:	Governance of the CCG					
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					