

Report To:	Governing Body Meetings in Common
Report Title:	Coventry and Rugby CCG Chair's Report
Report From:	Dr Sarah Raistrick - Chair of NHS Coventry and Rugby CCG
Date:	26 th September 2019
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 2019 meeting of the Governing Body.
Key Points:
<ul style="list-style-type: none"> • Update on Accountable Officer and Chief Finance Officer posts. • Future of Healthcare Commissioning • Meetings with West Midland's Chairs • Focus on severe mental illness and physical wellbeing • CCG Annual General Meeting • Financial challenges
Recommendation:
The Coventry and Rugby 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?	Yes		No		N/A	✓

	<i>(Delete as appropriate)</i>	(attached)					
Patient and Public Engagement:	Not applicable						
Clinical Engagement:	Not applicable						
Risk and Assurance:	Not applicable						

We appointed an interim Accountable Officer (AO) in July 2019 and, while waiting for approval by Sir Simon Stevens, Clare Hollingworth has ably led us since Andrea Green moved on. It is a pleasure to announce that Adrian Stokes has now taken post as the interim AO for Coventry and Rugby CCG (along with Warwickshire North CCG) and I am delighted to welcome him on board. Transition again as we say farewell to Clare Hollingworth who leaves us as she joins a different part of our local health and care system at Coventry and Warwickshire Partnership Trust.

We work towards a case for change and transition documents to provide our membership with a clear narrative of the risks and benefits of different approaches to working with a single commissioning function across our CCGs within the STP Partnership. Our hope is to present the Governing Body and the Members with sufficient information that they can make a meaningful decision about the form that is needed to undertake this function by November 2019.

In light of the proposed closer working and in a spirit of collaboration, I have been meeting with the Chairs of our neighbouring CCGs to share journeys and plan for our future and that of our populations and with the wider group of West Midland's Chairs to learn from best practice in the region.

We are working alongside our Primary Care Networks as they develop and move from a resilience function to one of system delivery over the next few years.

Severe mental illness and physical wellbeing has been a focus. We have worked with partners and public health colleagues to produce a model to improve the physical health of people with severe mental health problems who currently die years earlier than their counterparts often from treatable conditions. I welcome this move to reducing health inequalities and look forward to seeing an improvement in health and wellbeing for this vulnerable group.

We held our Annual General Meeting in July 2019 and with thanks to the Communication and Engagement team, we had a vibrant, positive event for partners, public and special interest groups were represented. Our Annual Report (see our website for a copy) was presented and as well as hearing from some services that we commission that have had a positive impact on children in crisis, Primary Care Networks and GP Fist5 (supporting newly qualified GP's). We had a facilitated session looking at key area of focus for us in the coming year.

Other reports will highlight some of our financial, performance and quality challenges and as a Governing Body we are mindful of these and continue to seek assurance that we are managing our risks appropriately to achieve the best care possible for our population