

<b>Report To:</b>	Governing Body Meetings in Common
<b>Report Title:</b>	Coventry and Rugby CCG Chair's Report
<b>Report From:</b>	Dr Sarah Raistrick - Chair of NHS Coventry and Rugby CCG
<b>Date:</b>	18 <sup>th</sup> March 2020
<b>Previously Considered by:</b>	N/A

**Action Required** (*delete as appropriate*)

<b>Decision:</b>		<b>Assurance:</b>		<b>Information:</b>	✓	<b>Confidential</b>	
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**Purpose of the Report:**

To advise the Governing Body of activity since the January 2020 meeting of the Governing Body.

**Key Points:**

- Future of Healthcare Commissioning; and
- Governing Body Members.

**Recommendation:**

The Coventry and Rugby CCG Governing Body is requested to **NOTE** the report.

**Implications**

<b>Objective(s) / Plans supported by this report:</b>	IAF Leadership Domain						
<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 within the CCG's Financial Plan?</b> ( <i>Delete as appropriate</i> )	<b>Yes</b>		<b>No</b>		<b>N/A</b>	✓
<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						

## **Future of Healthcare Commissioning**

The culmination of much hard work, careful consideration and continuous strengthening of relationships has led to us to now having an outcome of the vote about the future of healthcare commissioning.

I was delighted with the high turnout, and appreciate the clear message from our member practices that we should move to merge our CCG with the two Warwickshire CCGs in our Health and Care Partnership (STP). As you will be aware, Members were asked to vote on three options; Option 1 – Do Nothing; Option 2 – Remain as three separate statutory bodies, but with a joint management team across all three CCGs; Option 3 – Merge the CCGs into one single statutory body.

This vote ran concurrently with Warwickshire North CCG. South Warwickshire CCG Members had voted on the same options in June 2019, with the majority of their Member's voting for Option Three – Merger. Our voting period ran from 27th January 2020 – 7 February 2020.

In Coventry and Rugby 88 out of a possible 126 votes were cast. Of these

- 23 were for Option 1 – Do Nothing
- 12 were for Option 2 – Joint Working
- 53 were for Option 3 – Merger.

60% of all votes cast were for Option 3 with the final mandate for each CCG being determined by simple majority rule. I want to offer a huge thank you to our member practices who got involved in such high numbers and for providing valuable feedback and opportunity for discussion throughout the process.

Our next step is to recruit an Accountable Officer (AO) to lead the transition and then the new organisation and in tandem with that to start the application paperwork for merger that has to go to NHS England and NHS Improvement. Our interim AO Adrian Stokes will be leading the application process on behalf of all three CCGs over the coming months.

## **Governing Body Members**

I would like to thank Claire Forkes for her service to the Governing Body in her Lay Member role and wish her well as she continues with her business ventures and family life.