

Report To:	Governing Body Meetings in Common
Report Title:	Warwickshire North CCG Chair's Report – November 2019
Report From:	David Allcock – Chair of NHS Warwickshire North CCG
Date:	20 th November 2019
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 September 2019 meeting of the Governing Body.

Key Points:
WNCCG Chair and Deputy Chair

At the last Governing Body Development meeting on the 9th October 2019 I expressed my intention to step down from my interim role of Chair of Warwickshire North CCG.

Following discussion within WNCCG and consultation with Members it has been decided to appoint an Interim Chair and Interim Deputy Chair to lead the Governing Body.

I am delighted to inform the Governing Body that following interview Sharon Beamish has been appointed Chair and Dr Imogen Staveley Deputy Chair of Warwickshire North CCG. They will both start their roles from the 1st December 2019, and I am very confident their skills and experience will provide the leadership required at this most interesting time in Health Commissioning.

Discussions with Members regarding the options for change to the current CCG arrangements for commissioning of healthcare continue. Questions raised by Members have been answered and additional views are being sought from them to ensure that residual or emerging areas of query are addressed. Planning for the mechanism and verification of the ballot in respect to the three options set out in the case for change is in progress. A date for this has not yet been set but will be determined with the Governing Bodies prior to its commencement.

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						