

Report To:	Governing Body Meetings in Common
Report Title:	Warwickshire North CCG Chair's Report – July 2019
Report From:	David Allcock – Chair of NHS Warwickshire North CCG
Date:	26 th September 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 July 2019 meeting of the Governing Body.

Key Points:

The Chairs Report covers the following:

- Appointment of Interim Accountable Officer; and
- Clinical Leads.

Recommendation:

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

Implications

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

Appointment of Interim Accountable Officer

I am pleased to inform the Governing Body that Adrian Stokes has been appointed Interim Accountable Officer for NHS Coventry and Rugby and NHS Warwickshire North Clinical Commissioning Groups.

Adrian has a wealth of experience at a senior level in the NHS and will be able to provide the leadership we require to meet the agenda and challenges the CCGs face in the months ahead.

Adrian's appointment is full time for a period of 9 months.

Clinical Leads

I am pleased to advise the Governing Body of the appointments to the post of Clinical Lead to NHS Warwickshire North Clinical Commissioning Group of Dr Inayat Ullah and also the return of Dr Imogen Staveley from Maternity Leave. Their high level of clinical knowledge and expertise plays an important part for the CCGs to ensure there is continuous improvement in the quality of services and outcomes for our patients.

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