

<b>Report To:</b>	Governing Body Meetings in Common
<b>Report Title:</b>	Chair's Report – March 2018
<b>Report From:</b>	Deryth Stevens - Chair of NHS Warwickshire North CCG
<b>Date:</b>	8 March 2018
<b>Previously Considered by:</b>	N/A

**Action Required**

<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 2018 meeting of the Governing Body.

**Key Points:**

The Chairs Report covers the following:

- Result of Election
- Members Meetings
- Health and Wellbeing Board

**Recommendation:**

The 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>	None					
<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? (Delete as appropriate)</b>	<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						

## Chair's Report - March 2018

### 1. Result of Election

I am pleased to announce that following the recent election I have been re-elected as chair from the 1 April. I look forward to continuing in this role and progressing the good work that has been done to date by the CCG and the wider Health Economy. I am also delighted to announce that Dr Imogen Staveley has been elected as a Clinical Lead (North Warwickshire Practice Network) from 1 April. I look forward to welcoming her to the Governing Body.

On a sadder note I wish Dr Adrian Canale-Parola adieu. He is now at the end of his term as Chair and steps down at the end of March. I have very much enjoyed working with him and he has been a tireless advocate of the population of Coventry and Rugby and he will be much missed.

### 2. Members Meetings

The year has got off to a good start with the reformulated Members meetings and this has the feel of a much more cohesive group. We are asking our elected leads to present on their CCG work and the more clinically focussed programme is better able to gather clinical issues that impact our members.

We plan to reframe our Education Programme for our General Practitioners and Practice Nurses in a similar way in the coming months. We will work closely with Dr Sam Johnson and get some feedback from the members about how to design this.

We are continuing to progress our work on Clusters of GP practices working together to improve resilience and share learning.

We are actively working with practices and Stakeholders regarding the Improving GP access and a stakeholder meeting was held at the end of February. This was well attended by stakeholders and there were a number of issues that the CCG will consider in formulating an offer for Extended GP access.

It is clear from the issues experienced in both hospital and in General Practice over the last few months, with winter pressures, that any interventions the CCG can make to support improved resilience across both primary and secondary care is vital. We actively support our members in these issues.

### 3. Health and Wellbeing Board

I attended the HWBB subcommittee meeting related to General Practice - The GP Services Group. This group is looking at Primary Care capacity, local housing and care home development and impact of this on health services. It is a group made up of local councillors, Public Health, Health Watch and commissioners.

**Deryth Stevens**  
Chair, Warwickshire North CCG

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