

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

Key Points:

The Chairs Report covers the following:

- Commissioning Services 2019/20.
- Investment in Mental Health Services
- Governing Body Appointments.

Recommendation:

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

Implications

Objective(s) / Plans supported by this report:	Report on – Mental Health Investment Standard 2019/20						
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

Commissioning Services 2019/20

The CCG's are currently in the process of commissioning services from its providers, with the expectation that contracts for 2019/20 will be signed by the 21st March 2019.

The CCG's Financial Plans for 2019/20 will be based on final contract agreements with providers, and following detailed discussion and debate at the Governing Body will form the basis of the 2019/20 budget for approval by the Governing Body on the 28th March 2019.

Investment in Mental Health Services.

Securing good quality Mental Health Care is both a National and Local priority of the CCG's with considerable investment in Mental Health Services in 2018/19. In 2019/20 we expect to plan further increases in Mental Health Services building on past years investment while achieving value for money for this investment, as well as ensuring clear service deliverables are met. Furthermore, the CCG's have notified their intention to undertake an in-depth review of current spending on Mental Health Services including the block contract with CWPT.

The Governing Body in Common will be given the opportunity to debate its investment in Mental Health services as part of agreeing the Financial Plan for 2019/20.

Governing Body Appointments.

WNCCG is currently in the process of recruiting to a number of key posts to the Governing Body.

- Clinical and Practice Network leads (Three posts)
- Lay Member for Patient and Public Involvement.
- Secondary Care Doctor.

It is anticipated these posts will be filled over the next two months