

<b>Report To:</b>	Governing Body Meetings in Common
<b>Report Title:</b>	Coventry and Rugby CCG Chair's Report – March 2018
<b>Report From:</b>	Dr Adrian Canale-Parola - Chair of NHS Coventry and Rugby 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:

- Succession Planning
- 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						

# Coventry and Rugby CCG Chair's Report - March 2018

## 1. Succession Planning

I'm delighted to be able to formally announce that we have now appointed my successor as Chair of Coventry and Rugby CCG. Dr Sarah Raistrick, a Coventry GP, will take over from me on 1<sup>st</sup> April. She is familiar with CRCCG, having been Godiva representative on the Governing Body, and I have no doubt that she will continue to drive us forward with enthusiasm, commitment, and dedication through the challenging environment we continue to face.

Also, one of our lay members, Peter Maddock, who has been with us from the start, will be standing down at the end of this month. We were fortunate to attract Peter, who took on the role of Vice Chair of the Governing Body, Audit Chair, and F&P Committee Chair, and who brought a huge amount of knowledge and wisdom from his long career, latterly as a CEO, in the NHS. On your behalf, I would formally wish to thank Peter for all his help and support to the CCG, and specifically to me as Chair, and I wish him well for the future.

We are in the process of appointing 2 new lay members to the Governing Body, who we will formally introduce at the next Governing Body meeting.

## 2. Health and Wellbeing Boards

As we move forward into the land of Integrated Care (a direction which I have championed, and which makes an enormous amount of sense), the increasing difficulty will be continuing this drive in spite of current legislation pulling us back in the opposite direction. I have long been an advocate of Health and Wellbeing Boards as the only place in statute which can hold the system together, and ensure that the holistic wellbeing needs of the local population are understood, and appropriate integrated pathways are commissioned in order to address these needs. The health sector is a vital partner in our local system, but should not act in isolation, and I would urge the CCG to continue its support of both Coventry and Warwickshire Boards, and to ensure they continue to be seen as meaningful and relevant fora in the new world

## 3. And It's Goodbye From Me ...

Finally, a note to say thank you to all of you for your support over the past 5 years, in helping steer the CCG through some difficult times. There remain battles to be fought, and wars to be won, but I am confident that the CCG will continue to be robust and resilient, and ensure the best for its resident population.

I wish you all well for the future.

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