

Report To:	Governing Body Meetings in Common
Report Title:	Coventry and Rugby CCG Chair's Report – May 2018
Report From:	Dr Sarah Raistrick - Chair of NHS Coventry and Rugby CCG
Date:	9 th May 2018
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 March 2018 meeting of the Governing Body.

Key Points:

The Chairs Report covers the following:

- Welcome
- Members Engagement
- Health and Wellbeing Board
- STP Clinical Design Authority

Recommendation:

The Coventry and Rugby CCG Governing Body is requested to **NOTE** the report.

Implications

Objective(s) / Plans supported by this report:	IAF Leadership Domain						
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?	Yes (attached)		No		N/A	✓

	<i>(Delete as appropriate)</i>						
Patient and Public Engagement:	Not applicable						
Clinical Engagement:	Not applicable						
Risk and Assurance:	Not applicable						

Coventry and Rugby CCG

Chair's Report - May 2018

Welcome

After taking up my post on 1st April 2018, I am continuing to develop the relationship that my predecessor had with stakeholders and members and use my initial days in role to assimilate and learn from those inside and around the organisation.

I am delighted to welcome the new Lay Members of Coventry and Rugby CCG's Governing Body, Chris Stainforth (Lay Member for Audit and Governance) and Claire Forkes (Lay Member, Patient and Public Involvement) and look forward to working closely with them as the Governing Body delivers clear oversight and leadership.

Members Engagement

Coventry has made a big step forwards to Cluster Based working with the appointment of Cluster lead GPs and facilitators. We have met with the leads to hear their local priorities and offer support and direction to balance their local plans with CCG priorities and planning. The Cluster leads will meet regularly with Governing Body members and I am hopeful that there will be real member engagement through this new channel and an improvement in member's sense of connectivity with their CCG. Rugby practices are working as one locality but are engaged with the direction of travel and the Dr Yadav, GP Locality Lead (Rugby), meets regularly with their GPs. Across the CCG there is enthusiasm to work at scale and, while uncharted territory, the mood is generally positive

Health and Wellbeing Board (HWBB)

I attended the Coventry HWBB where notably we were updated on the Zero Suicide target and heard of the ongoing work surrounding this as well as briefings on Parenting and Public Health. By the time of the May Governing Body meeting I will have input at my first Warwickshire HWBB.

Sustainability and Transformation Plans (STP), Clinical Design Authority

I have attended two meetings of the Clinical Design Authority along with Jo Galloway (Chief Nurse), clinical leaders of provider organisations, GP representatives and Chairs of local CCGs making up our STP. I hope to be in a clear position to bring details of the "Clinical Strategy" and workings of this sub-group in future Chair reports.

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