

Report To:	Governing Body Meetings in Common
Report Title:	Coventry and Rugby CCG Chair's Report – January 2019
Report From:	Dr Sarah Raistrick - Chair of NHS Coventry and Rugby CCG
Date:	24 th January 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 November 2018 meeting of the Governing Body.

Key Points:

The Chairs Report provides an update on:

- Coventry and Warwickshire's Year of Wellbeing
- NHS Long Term Plan NHS Long Term Plan
- NHS Stars

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? <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

Coventry and Warwickshire's Year of Wellbeing has launched, with people pledging to take steps to improve their wellbeing. As well as supporting on-line publicity, community events and a push at a Wasps' game, the CCG has committed to partner and endorse the Year. Alongside a financial contribution we have signed up to bronze level Thrive at Work and the staff forum have designed and are leading on delivery of a years' worth of activities and events to boost staff physical and mental wellbeing. I attended both Coventry and Warwickshire's health and Wellbeing boards where the importance of personal responsibility, healthy lifestyles and community empowerment were recognised as foundational to keep people well.

We have welcomed Professor Sir Chris Ham to the post of Independent Chair of the STP (Better Health Better Care Better Value) Board and after a brief meeting with him I am confident he brings leadership and experience to help deliver the transformation we need within Coventry and Rugby as part of the STP footprint. Within the CCG we have welcomed our own Chief Transformation Officer Andrew Harkness to bring experience in steering us through the changes ahead for our organisation and the local health landscape.

The arrival of the NHS Long Term Plan now helps to add some further clarity to our direction of travel. Section 5 describes every ICS as needing streamlined commissioning arrangements to enable a single set of commissioning decisions at system level and that 'typically this will involve a single CCG for each ICS area'. Work described in previous reports to the Governing Body on developing system commissioning locally encompasses the opportunity for this. This together with the requirement to reduce CCG administration costs by 20% by April 2020 leads to the conclusion that now is the opportune time to press ahead in working with the other CCGs in the footprint to review options for working together moving forwards.

I have met with GP members to discuss the NHS landscape and moves towards an ICS and have also met with Rugby Health and Care Improvement Forum, alongside Dr Yadav, to hear and answer some of their concerns about their locality.

It has been a joy to visit practices to award "NHS Stars" to practice staff who were nominated by their colleagues and chosen as representing the best in their category. The stories of "going the extra mile" and deep care for patients was enthusing and in this time of bad news and pressures the nurses, assistants and doctors who won and all who were nominated are a source of hope and pride for Primary Care.

We are saying goodbye to Dr Peter O'Brien who has served in a Governing Body role since the CCG was formed and in local NHS leadership before that. As he moves to a new role I would like to take the opportunity to thank him for his wisdom, insight and tenacity and all he has added to make the NHS better for the local population.

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