

<b>Report To:</b>	Governing Body Meetings in Common
<b>Report Title:</b>	Accountable Officer's Report
<b>Report From:</b>	Andrea Green, Accountable Officer
<b>Date:</b>	17 July 2019
<b>Previously Considered by:</b>	Not applicable

<b>Action Required</b> ( <i>delete as appropriate</i> )							
<b>Decision:</b>		<b>Assurance:</b>		<b>Information:</b>	✓	<b>Confidential</b>	

**Purpose of the Report:**

The purpose of this report is to provide members of the Governing Bodies with information on key activities undertaken by the Chief Officer since the last Governing Body meeting in common in May 2019, and any pertinent issues not covered elsewhere on the agenda.

**Key Points:**

The Chief Officer's Report covers the following:

1. NHS ten year plan – Implementation Framework published
2. Coventry and Warwickshire Place Forum
3. Better Health, Better Care, Better Value
4. CCG Assurance Ratings for Patient and Community Engagement Indicators – top marks for both CCGs
5. CCG Staff update

**Recommendation:**

The Governing Body is requested to **NOTE** the report.

<b>Implications</b>							
<b>Objective(s) / Plans supported by this report:</b>	Constitution, Leadership IAF Domain						
<b>Conflicts of Interest:</b>	None identified.						
<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</b>	<b>Yes</b>		<b>No</b>		<b>N/A</b>	✓

	<b>Plan?</b> <i>(Delete as appropriate)</i>						
<b>Performance:</b>	None identified.						
<b>Quality and Safety:</b>	None identified.						
<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>	None identified.						
<b>Clinical Engagement:</b>	None identified.						
<b>Risk and Assurance:</b>	None identified.						

## 1. NHS ten year plan implementation framework

The implementation framework was published in June and sets out the requirement for each sustainability and transformation partnership, to develop a strategic delivery plan for making the phased improvements in NHS service and outcomes described in the ten year plan.

The framework is prescriptive about the need to make early measurable progress in some key areas and also gives freedoms beyond this to identify local priorities for improvement by 2023/24. The local delivery plan will need to be realistic about the workforce to achieve the improvements, demonstrate how the national funding guarantees will be met for primary, community and mental health services, and how the improvements are affordable within the five year allocations.

We are working with sustainability and transformation partners building from the existing actions and plans, taking the findings of the JSNA work in neighbourhoods, the emerging requirements from the new Health and Wellbeing Strategies being developed in Coventry and Warwickshire and using the insights and public and patient feedback gathered on

- primary care, planned care, stroke care, frailty, urgent and emergency care, mental health, dementia, maternal and children's care,
- Place based Partnerships in Warwickshire North, Rugby and Coventry,
- Neighbourhood JSNAs and action plans,
- The report from Warwickshire Healthwatch who engaged local people about what they want from the NHS long term plan.

There are a small number of gaps in areas of the long term plan on which we need to complete further engagement, this work will be progressed by September to shape the draft.

Our commissioning intentions for 2020/21 will relate to the first year of the strategic delivery plan, in developing these we plan to follow a similar approach as in previous years a timetable for which is shown below.

### Timetable

	Date
Stocktake against existing intentions	June – July
Agreement of approach with SWCCG	July
Approval of approach by governing body	17 <sup>th</sup> July
<b>First draft completed</b>	<b>Mid August</b>
Warwickshire North Executive Group Coventry and Rugby Clinical Executive Group	mid-August
Draft version presented to Finance and Performance Committee	5 <sup>th</sup> September
Draft version presented to both Health and Wellbeing Boards for alignment with LA commissioning intentions and Health and Wellbeing Strategies	September
<b>Final draft presented to Joint Governing Body</b>	<b>26<sup>th</sup> September</b>
<b>Commissioning Intentions issued and available on CCG websites as final documents</b>	<b>30<sup>th</sup> September</b>

## 2. Coventry and Warwickshire Place Forum

The Place Forum met in June to receive a report back on the excellent progress we have made across Coventry and Warwickshire on the Year of Wellbeing; receive an update on the new proposals for more inclusive Governance of the Better Health, Better Care, Better Value

Partnership; a report developing a local strategic framework for future plans and to hear back from two projects aimed at tackling loneliness and isolation by building social value, the CCG and Coventry City Council co-funded these in our the iBCF programme this year.

The work of our Wellbeing Warriors and sign up by both CCGs to the Thrive at Work initiative, was celebrated as part of the report.



## Cov & Rugby CCG's Year

### 3. Better Health Better Care Better Value Partnership

The Independent Chair of the Partnership, Sir Professor Chris Ham, has led a review of the governance of the Partnership with the aim of developing a fully engaged proposal to come back to Governing Bodies, Health and Wellbeing and Provider Boards for adoption in September.

The Chair led on two development events for leaders, to bring learning from areas that are further ahead with their Integrated Care System (ICS) working, forward for local leaders to explore. This is helpful in determining our readiness for working as an ICS, NHSE/I have recently posted a maturity matrix aspirant ICS's to use to assess their readiness.

### 4. NHSE Assurance Ratings for Patient and Community Engagement – top marks!

I'm delighted to advise members that both CCGs' received their rating and achieved the top marks from the assurance process. This is one facet of assurance that will be used in our annual assurance ratings which are expected imminently.

### 5. CCG Staff

CRCCG and WNCCG are committed to promoting equality, diversity and human rights for the population that we serve - and for our staff. I'm delighted to advise Members that we are the first CCGs to implement the rainbow badge initiative. This is a national initiative that originated at the Evelina Children's Hospital in London to make a positive message of inclusion for LGBT+

patients and colleagues. You may start seeing some of our staff wearing NHS rainbow badges, in order to begin to increase awareness of these issues.

For more information please contact Anita Wilson, Associate Director of Governance and Corporate Affairs. [Anita.wilson@warwickshirenorthccg.nhs.uk](mailto:Anita.wilson@warwickshirenorthccg.nhs.uk)

I am also pleased to announce that CRCCG and WNCCG have jointly signed up to the Time to Change Mental Health Employer Pledge. This means that we have an action plan to raise awareness of mental health in the workplace and ensure staff feel supported and comfortable in discussing mental health.

**End of report**

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