

Welcome address

Minutes of meeting 20 September 2018

Dr Nigel Wells

Clinical Chair of the Governing Body

Right information, right person, right time



Yorkshire & Humber
Care Record



Digital Care Record

Enables clinical and care staff to access real-time health and care information across health and social care providers and between different IT systems.



Better decision making and saving time



Linking clinical systems together

Securely and safely brings together a core of information from GPs, local hospitals, community healthcare, social services and mental health teams regardless of the system they use.



Joined up information and seamless care



Improved intelligence

Using intelligence from large scale data sets to improve population health. Centralised data on patient health and wellbeing and on the services they use.



Better planning of services, prevention or improved management of ill health



People actively involved in their health and wellbeing

View, control and contribute to their own health and wellbeing information by accessing Helm, Person Held Record.

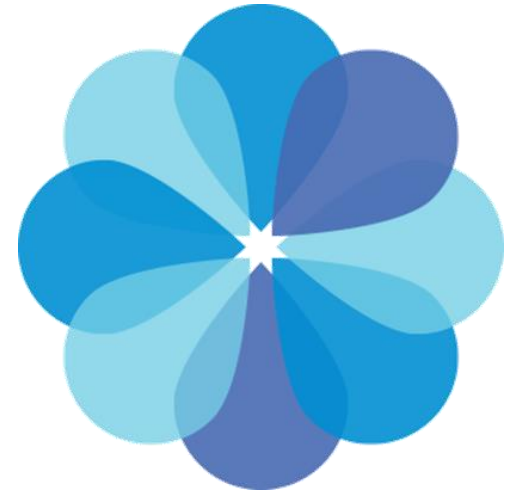


More informed decisions, improved self care and management

Mental health



We pledged to invest £120,000 each year to improve child and adolescent mental health services.



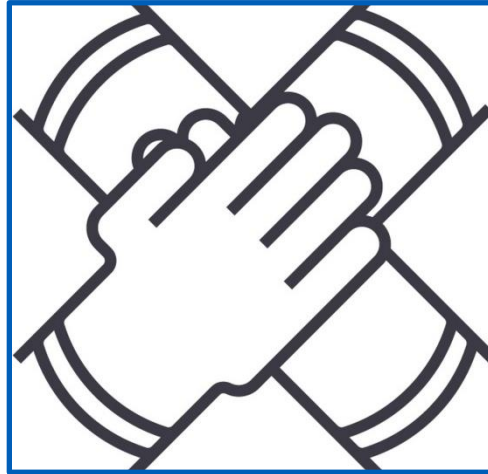
Monthly dementia clinics in York



With partners we now commission new mental health services for new and expectant mothers

Collaborative successes

With our partners we developed a new safeguarding arrangement to better protect children at risk of abuse or neglect, and to promote children's welfare.



In collaboration with our acute provider we have engaged more people with diabetes and helped them to improve their own health and outcomes

Our clinical focus on quality, patient experience and safety

Michelle Carrington

Executive Director of Quality and Nursing



Glucose monitoring systems



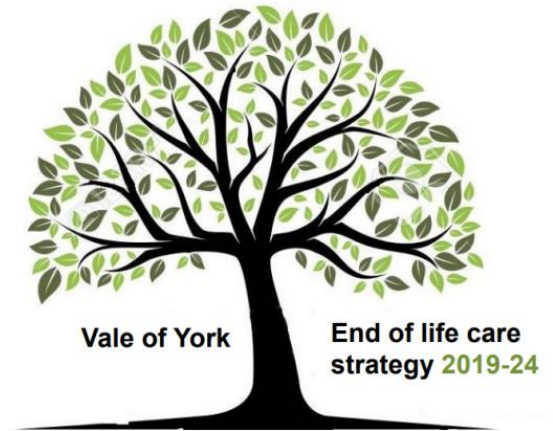
Infection control and prevention strategy



Local research successes



YORK AND DISTRICT
Maternity Voices
Working in partnership to improve maternity services



Each person is seen as an individual

Each person has fair access to care

Maximising comfort and wellbeing

Care is coordinated

All staff are prepared to care

Each community is prepared to care



End of life care is the total care of a person with an advanced, progressive or incurable illness. End of life care can last a few days, months or years, continuing for how ever long it is needed. Our vision is for everyone who needs end of life care to have access to high quality, responsive services that meet their needs, at the time and place where they are needed.

This charter was created in collaboration with our patients, community and their families and local professionals to represent what is most important to you for end of life care. Thank you to all those involved.



Vale of York
End of Life Citizen Charter

Better outcomes for patients, their families, carers and staff

A summary of the Annual Accounts

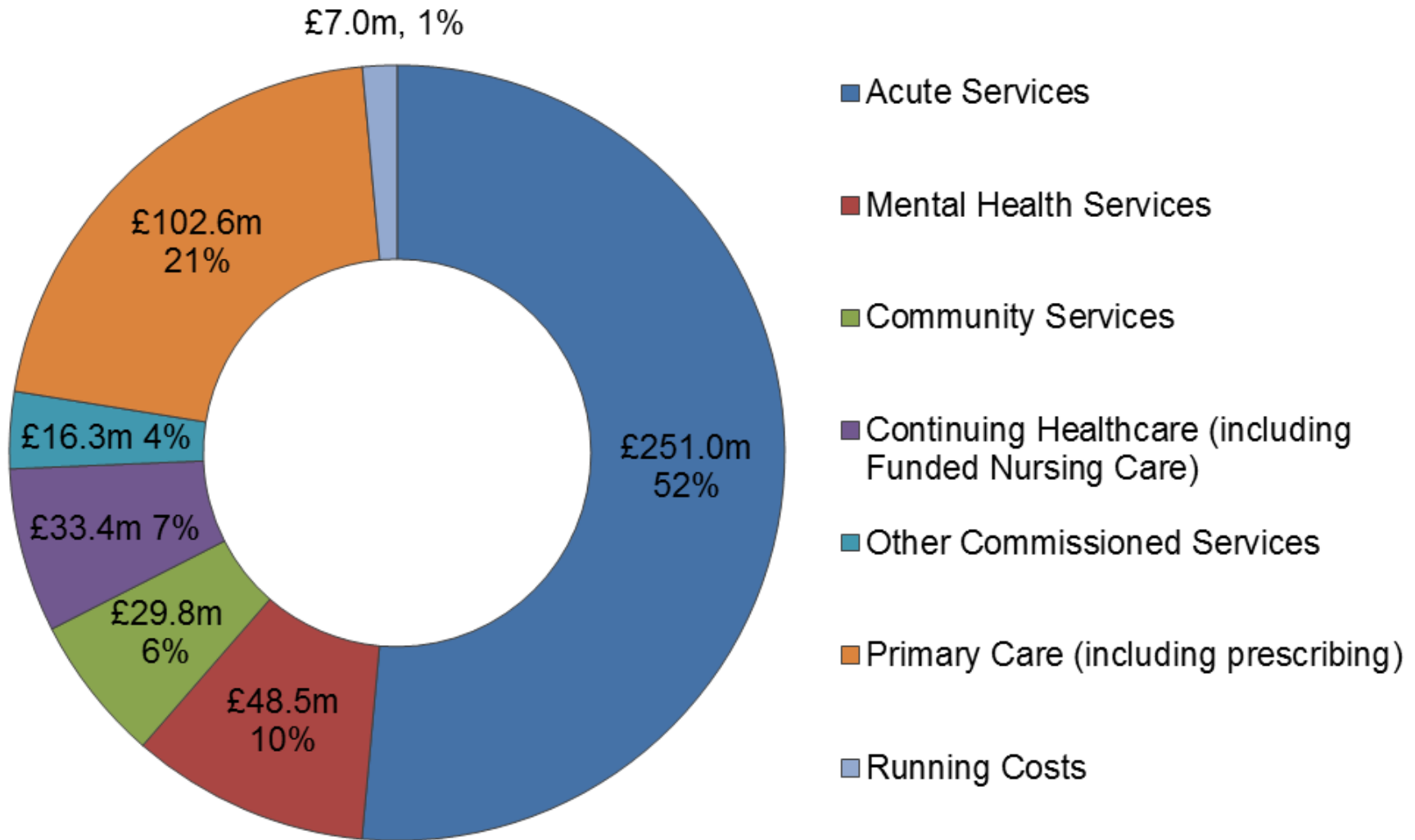
Simon Bell

Chief Finance Officer

Financial performance

Planned deficit (agreed with NHS England)	£14m
Deterioration	£6m
Out turn deficit (before Commissioner Sustainability Fund)	£20m
Continuation of legal directions (renewed)	

2018-19 spend by area



Total spend - £488.0m

Auditor opinions



Vale of York
Clinical Commissioning Group

Financial Statements Opinion The CCG's external auditors, Mazars, issued an unqualified opinion on the basis our accounts are prepared, in all material respects, in line with the financial Reporting framework applicable to the CCG and that they give a true and fair view of the CCG's financial position as at 31 March 2019 and of its financial performance for the year then ended.	Unqualified
Governance Statement	No matters to report
Consistency of consolidation data to financial statements	Consistent
Other information published alongside the financial statements	Consistent
Regularity Opinion Mazars' opinion was that 'Income and expenditure has, in all material respects, been applied for the purposes intended by Parliament except for the failure to meet the statutory duty for expenditure not to exceed income in year.	Modified
Value for Money Opinion The auditors were 'not satisfied that, in all significant respects, the CCG put in place proper arrangements to secure economy, efficiency and effectiveness in its use of resources for the year ended 31 March 2019'. This opinion related to the financial position and work with system partners.	Adverse
Exercise of Statutory Reporting Powers Mazars issued a report to the Secretary of State under Section 30 of the Local Audit and Accountability Act 2014 for the breach of financial duties.	Matters to report

York Careers Centre

Jess Tomori

Lead for Young Adult Carers

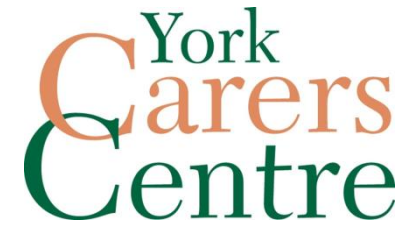
Lowra Kitchingman

Communications Officer



Carer [noun]

/ˈkeərə(r)



[1] Cares (unpaid) for family or friends who have a disability, illness or who need support in later life:

Washing bodies. And laundry. And dishes.

Keeping appointments. And records. And tempers.

Giving medicine. And time. And hugs.

Filling forms. And fridges. And silences.

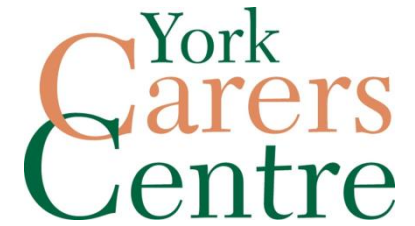
Dealing with doctors. And nurses. And pharmacists.

And social workers. And benefits agencies.

And care workers. And a lack of sleep.

[2] Needs support to manage a life of their own.

Who we are



We support the health and wellbeing of unpaid carers in York; anyone who cares for someone close to them, because of their health

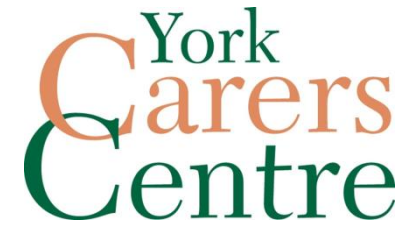
- A local, independent charity commissioned by City of York Council
- Network member of national Carers Trust
- Carers can self register or be referred by a professional



Our service

- Information, advice and support – responding to individual carer need
- Carers Assessments of Need
- Community hubs, groups and activities
 - Specific groups for different caring roles such as mental health
- Young carer support service (age 5-18)
- Young adult carer service (age 18-25)
 - Work with schools and further education
- Advice workers for benefits, rights, community care
- Carer Awareness training for professionals
- Carer Friendly Employers scheme for organisations to support carers in their workforce

Our partnership: NHS Vale of York CCG



- Funding
- Carers Action Group
 - The voice of carers direct to commissioners
 - CCG and healthcare news delivered first hand to carers
- Carer Awareness Training for professionals
 - Tuesday 1 October 1.30 to 4pm sam.varo@nhs.net
- Enabling our service to reach carers



York Carers Centre Open Event

Wednesday 25 September from 3 to 4.30pm

Denham Room, York CVS

For anyone who would like to know more about free support for carers in York

www.yorkcarerscentre.co.uk

Closing remarks

Nigel Wells

Clinical Chair of the Governing Body

