

Item Number: 5

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

GOVERNING BODY MEETING



Vale of York

Clinical Commissioning Group

Meeting Date: 4 July 2013

Report Sponsor:

Mark Hayes
Chief Clinical Officer

Report Author:

Mark Hayes

1. Title of Paper: Chief Clinical Officer Report

2. Strategic Objectives supported by this paper

1. Improve healthcare outcomes
2. Reduce health inequalities
3. Improve the quality and safety of commissioned services
4. Improve efficiency
5. Achieve financial balance

3. Executive Summary

This report provides an update on a number of meetings which have taken place during the last month and associated issues.

4. Evidence Base

Not applicable

5. Risks relating to proposals in this paper

Not applicable



6. Summary of any finance / resource implications

Not applicable

7. Any statutory / regulatory / legal / NHS Constitution implications

Not applicable

8. Equality Impact Assessment

Not applicable

9. Any related work with stakeholders or communications plan

Not applicable

10. Recommendations / Action Required

The Governing Body is asked to note the Chief Clinical Officer Report.

11. Assurance

Not applicable



NHS VALE OF YORK CLINICAL COMMISSIONING GROUP

Governing Body Meeting: 4 July 2013

Chief Clinical Officer Report

1. Regulation and Control – Urgent Decision

I want to inform the Governing Body that I met with three members of the Governing Body on 3 May 2013 and we made the decision to agree to reconsider and approve funding for a nasal procedure on a patient who was the victim of a criminal assault. This had previously been turned down.

2. Integration

The CCG continues to work closely with our Local Authorities colleagues to investigate the potential benefits of increasing the integration of health and social care services. To this end the CCG is a co-signatory to the recent North Yorkshire wide bid to become one of ten “pioneer” sites as per the recent announcement from Norman Lamb MP. Rachel Potts and I met with Kersten England, Chief Executive of the City of York Council, and Dr Paul Edmondson-Jones to discuss further steps in the integration process.

3. Finance/Contracting Structures

Following the decision to appoint a Chief Finance Officer for NHS Vale of York CCG we have been reviewing our joint structure with Scarborough and Ryedale CCG and have come to the decision to separate the joint teams. This work is on-going but in the meantime we have advertised for the new Chief Finance Officer. We have received the active support of the Area Team in this work and as a result we have an interim Chief Finance Officer, Kevin Howells, and the support of other finance staff through the auspices of the area Team. We hope to appoint a new permanent Chief Finance Officer on 15 July.

4. Contracts

At the time of writing the contract with York Teaching Hospital NHS Foundation Trust has not been signed. This constitutes a risk for us and we are in close contact with the Area Team regarding this. There is a commitment from both the CCG and the Trust that we will either sign the contract by 5 July or proceed to arbitration.

5. Meetings with External Partners

Rachel Potts and I met with Anne McIntosh MP on 21 June as part of our on-going programme of engaging with stakeholders. We have further meetings planned with MPs and local councillors.

6. Action Required

The Governing Body is asked to note the Chief Clinical Officer Report.