

Item Number: 5

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

GOVERNING BODY MEETING



Vale of York

Clinical Commissioning Group

Meeting Date: 6 June 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



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Governing Body Meeting: 6 June 2013

Chief Clinical Officer Report

1. Communications and Engagement

- 1.1 This month we welcome Sharron Hegarty who has been appointed by the Commissioning Support Unit (CSU) as our embedded Communications Manager. She has a track record of success at Newcastle Council and is already influencing our communications programme, including currently working with the IT department at City of York Council to produce an exciting web based application to act as the work hub for the CCG staff and GP practices.
- 1.2 We had a successful Public and Patient Engagement Forum in Easingwold last month where we discussed a number of issues including shared decision making, supported self-care and public involvement in service redesign.

2. Meetings

- 2.1 I attended a workshop run by Monitor on “Commissioner Requested Services” (CRS). This is an important topic that we need to consider over the coming months. All services have been “grandfathered” across by the PCT to become CRS but they will all need to be reviewed over the next 3 years.
- 2.2 The North Yorkshire and York Integrated Commissioning Steering Group met for a workshop to agree the wording for the “framework” that will support the integration of health and social care services. This work is on-going and should be complete by July.

3. Council of Representatives

The recent meeting of the CCG Council of Representatives nominated two GPs as members of the Governing Body in an assurance rather than executive capacity. It was also decided to advertise for a Practice Manager to be a member of the Governing Body. This advert is currently out and the interviews will happen in two weeks' time.

4. Staff Appointments

We are making progress in appointing to vacant posts. The updated structure has been circulated electronically to members and is available on the website at <http://www.valeofyorkccg.nhs.uk/about-us/governing-body-meetings>.

5. Appraisal

The new CCG appraisal system is up and running. The senior team and executive GPs have all had an initial appraisal interview. Appraisals are now being arranged for all CCG staff.

6. CCG Authorisation Directions Support

We have welcomed Kevin Howells to the team in his capacity as support from the Area Team as per our authorisation directions. Kevin has already made some useful suggestions that have resulted in a strengthening of our contracting and analytical team.

7. Action Required

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