

## **ANNUAL GENERAL MEETING**

**19 September 2019**

**The Main Hall, Priory Street Centre, York**

### **ATTENDEES**

Members of the public, stakeholders and CCG staff, including representatives from:

Defend Our NHS, York  
Healthwatch York  
Stroke Association  
York LGBT Forum  
York and Selby Division of Local Medical Committee  
York Teaching Hospital NHS Foundation Trust

### **Council of Representatives**

Dalton Terrace Surgery	Dr Chris Dunn-Jones
Elvington Medical Practice	Dr Tim Longmore
Escrick Surgery	Dr Janette Lenthall
Front Street Surgery	Dr Gordon Orr
Haxby Group Practice	Dr Mark Pickard
Helmsley and Terrington Surgeries	Dr Nick Wilson
Millfield Surgery	Dr Paula Evans
MyHealth	Dr Russell Saxby
Pickering Medical Practice	Dr James Coppack
Pocklington Group Practice	Dr Nigel Robinson
Posterngate Surgery	Dr Richard Stockley
Sherburn Group Practice	Dr Jocelyn Patel
Stillington Surgery	Dr Peter Jones
Tadcaster Medical Centre	Dr Andrew Inglis
Unity Health	Dr Richard Wilcox
York Medical Group	Dr Rebecca Field

### **Apologies**

Beech Tree Surgery  
Kirbymoorside Surgery

### **CCG**

Dr Nigel Wells (NW)	Clinical Chair
Simon Bell (SB)	Chief Finance Officer
Michelle Carrington (MC)	Executive Director of Quality and Nursing / Chief Nurse
Phil Goatley	Lay Member and Audit Committee Chair
Julie Hastings	Lay Member and Chair of Primary Care Commissioning Committee, Quality and Patient Experience Committee and Remuneration Committee

Unconfirmed Minutes

Dr Andrew Lee  
Phil Mettam  
Michèle Saidman

Executive Director of Primary Care and Population Health  
Accountable Officer  
Executive Assistant

### **York Carers Centre**

Lowra Kitchingman (LK)  
Jess Tomori (JT)

Communications Officer  
Lead for Young Adult Carers

### **Apologies**

David Booker

Lay Member and Chair of Finance and Performance  
Committee

Denise Nightingale

Executive Director of Transformation, Complex Care  
and Mental Health

### **Welcome address and minutes of the previous Annual General Meeting – Dr Nigel Wells (NW)**

NW welcomed everyone to the meeting advising that no questions had been submitted and noting there would be opportunity for discussion with the CCG team after the formal part of the meeting. He also explained that members of the public had the opportunity to submit questions to the regular Governing Body meetings.

NW referred to the minutes of the Annual General Meeting, held on 20 September 2018, which were agreed.

### **Primary Care**

NW termed 2018/19 as a year of building foundations and partnerships. He highlighted developments in primary care and mental health services, introduction of the Yorkshire and Humber Care Record and collaborative successes, also noting connection of all GP practices to the NHS app. NW emphasised, particularly with regard to mental health services, partnership working and the need for collaborative working to progress.

### **Our Clinical Focus on Quality and Safety – Michelle Carrington (MC)**

MC described areas of initiatives and improvement relating to quality and patient safety. She reported increases in sign up for research in primary care following the CCG's appointment of a Research and Development Manager, establishment of the Maternity Voices Partnership with a maternity survey that would inform service development and nomination of the 'React to Red' programme, which had achieved a 75% reduction in pressure ulcers in care homes, for Nursing Times and HSJ awards. MC also highlighted the Vale of York End of Life Strategy and End of Life Citizen Charter developed with partners.

### **York Carers Centre – Lowra Kitchingman (LK) and Jess Tomori (JT)**

LK and JT described the support and services provided by the Carers Centre which received support from the CCG in terms of funding, administration and attendance at meetings. Access to services could be by self referral or referral by a professional and

a number of GP practices had recently been in direct contact with the Centre. The services were carer led to meet the varying needs and promote wellbeing. Transitional support for carers aged 16 and 17 included working with schools.

LK hoped the partnership working with the CCG would be further developed and referred to the potential for adopting such as the Leeds 'Yellow Card Referral' scheme whereby GPs made referrals to the Carers Service.

### **A Summary of the Annual Accounts – Simon Bell (SB)**

SB reported that the CCG's planned position of a £14m deficit in 2018/19 had deteriorated by £6m and the outturn deficit had been £20m, excluding the Commissioner Sustainability Fund. He detailed the CCG's strategic intention of moving spend from acute services to primary care, mental health and community services.

SB explained the Auditor Opinions and their statutory responsibility to report to the Secretary of State under Section 30 of the Local Audit and Accounting Act 2014 due to the breach of financial duties. This led to the continuation of the CCG being under legal Directions. SB emphasised the plan to return to financial balance noting the £20m deficit was an improvement on the previous year. He also emphasised that improvement could be achieved without cutting services and noted the 2019/20 planned position was £18.8m deficit.

The CCG's Annual Report and Accounts for 2018/19 are available at:  
<https://www.valeofyorkccg.nhs.uk/publications-plans-and-policies-1/>

### **Closing Remarks**

In concluding the meeting NW expressed appreciation for attendance. He reiterated the financial challenges faced by the CCG but emphasised the focus on partnership working with patients and carers at the centre, and the aims of improving outcomes and services. Finally, NW highlighted the CCG's strategic priorities stressing the move to services being provided in the community.