


Item Number: 5	
Name of Presenter: Dr Mark Hayes	
Meeting of the Governing Body 4 June 2015	 Vale of York Clinical Commissioning Group
Chief Clinical Officer's Report	
For Information	
1. Rationale To provide an update to the Governing Body.	
2. Strategic Initiative <i>(double click and select 'checked' for all relevant initiatives)</i> <input checked="" type="checkbox"/> Integration of care <input type="checkbox"/> Planned care <input type="checkbox"/> Person centred care <input checked="" type="checkbox"/> Transforming MH and LD services <input checked="" type="checkbox"/> Primary care reform <input type="checkbox"/> Children and maternity <input type="checkbox"/> Urgent care reform <input type="checkbox"/> Cancer, palliative care and end of life care <input checked="" type="checkbox"/> System resilience	
3. Actions / Recommendations For the Governing Body to note and approve. .	
4. Engagement with groups or committees N/A	
5. Significant issues for consideration N/A	
6. Implementation N/A	
7. Monitoring N/A	
8. Responsible Chief Officer and Title Dr Mark Hayes Chief Clinical Officer	9. Report Author and Title Sharron Hegarty Communications Manager
10. Annexes N/A	

GOVERNING BODY MEETING: 4 JUNE 2015

Chief Clinical Officer's Report

1. Purpose of the Report

To provide an update on a number of projects, initiatives and meetings which have taken place since the last Governing Body meeting and any associated issues.

2. System Resilience

2.1 Through the System Resilience Group (SRG), the CCG continues to work on a number of projects with all local stakeholder organisations to ensure the local health and care system will be sustainable and fit for the future.

2.2 Along with partners the CCG attended a Local Tripartite Escalation Meeting which was hosted by NHS England and Monitor on Wednesday 13 May 2015. The meeting focussed upon current delivery and operational pressures around emergency care and elective care at York Teaching Hospital NHS Foundation Trust and to agree priority actions and support for recovery plans to address these.

3. Primary Care Co-Commissioning

3.1 Co-commissioning continues to be a key enabler in the development of integrated out-of-hospital services that are based upon the diverse needs of local populations.

3.2 To drive this work forward, the CCG invited a range of partners to a workshop on Tuesday 19 May 2015 to discuss appropriate governance arrangements and to consider the CCG's delegated responsibilities.

4. Pioneering through partnerships

Work continues with the national team to agree a support package which will accelerate the delivery of integration pilots and system wide work in the Vale of York to develop new integrated out-of hospital models of care.

5. Detailed Scheme of Delegation

- 5.1 The detailed scheme of delegation has been reviewed and it was identified that the HR section had named only the Chief Operating Officer for approval:

Section 15: Personnel and Pay

Subsections

n) ill health retirement

o) Dismissal

p) Facilities for staff not employed by the organisation to gain practical experience

- 5.2 It was agreed at Senior Management Team in April 2015 that this should also be amended to Chief Operating Officer or Chief Finance Officer to provide for a circumstance where the Chief Operating Officer is not available or has a potential conflict of interest. This is in line with the associated policies for these items and has no other impact on the organisation.

6. Gluten Free Food Prescribing

A review of the CCG's Gluten Free Food Prescribing Policy has been undertaken following a patient engagement event. A number of options were considered and the CCG has decided to maintain the existing policy while exploring other mechanisms for patients to obtain gluten free food in the future.

7. Public and Patient Engagement (PPE)

- 7.1 The next Public and Patient Engagement event is planned for Wednesday 10 June 2015. The event, which will be hosted in partnership with the CCG, Healthwatch North Yorkshire, North Yorkshire County Council and York Teaching Hospital NHS Foundation Trust, will ask the communities in Easingwold and the surrounding localities what matters to them about local health and care services.
- 7.2 The feedback from the event will be used to help to build a shared vision that will provide the best in health and wellbeing for the whole community.
- 7.3. The event will take place at The Galtres Centre, Easingwold, YO61 3AE from 1 to 4pm.

8. Annual Report and Accounts 2014-15

- 8.1 The CCG has produced its Annual Report and Accounts for 2014-15, presented at agenda item 11, which has recapped on another year of successes and challenges for the organisation.
- 8.2 For the second year running the CCG has achieved financial balance whilst it delivered a range of innovative healthcare projects. These successes are testament to the hard work, dedication and expertise of everyone at the CCG.

9. Chair of Council of Representatives

- 9.1 Ensuring that the views of all its member practices are represented and helping to determine the strategic direction of the CCG, the Council of Representatives has an integral role in the CCG's governance structure. The position of Chair is currently vacant and the CCG is working closely with its members to ensure the vacancy is filled as soon as possible.
- 9.2 Pending appointment of a permanent Chair, Paula Evans continues in her role of Interim Chair of the Council of Representatives.

10. Recommendation

The Governing Body is asked to:

- 10.1 Note the report.
- 10.2 Approve the amendment to the detailed scheme of delegation, as per item 6.