


Item Number: 7											
Name of Presenter: Rachel Potts and Michael Ash-McMahon											
Meeting of the Governing Body 2 April 2015											
NHS Vale of York CCG Operational Plan 2015/16											
Purpose of Report For Approval											
1. Rationale <p>The CCG is now one year in to the five year Strategic Plan launched in June 2014. The CCG has now produced the annual Operational Plan for 2015/16, reflecting on the progress made against the Strategic Plan in 2014/15 and outlining the actions for 2015/16 This is aligned with the existing five year Strategic Plan, priorities and strategic initiatives remain the same.</p> <p>The Operational Plan submission to NHS England, and supporting financial and activity planning has been shared with Governing Body Members and the public version of the Operational Plan will be published following the formal submission date of the 7th April.</p> <p>Following approval of the Operational Plan 2015/16 processes for the in-year monitoring of delivery will be refreshed. Quality and Finance Committee provide oversight of the delivery of the Operational Plan, and it is reported at the quarterly CCG Assurance Meetings with NHS England.</p> <p>The Governing Body received the overview of the financial plan for 2015/16 at the last meeting, a draft financial and activity plan was submitted on that basis at the end of February. Work has continued to refine this, taking account of contract negotiations with a revised draft financial and activity plan to be submitted on the 7th April. The final financial and activity plan must be submitted by the 14th May 2015. It is proposed that the final financial and activity plan for 2015/16 is approved by the Governing Body in May as an exceptional item.</p>											
2. Strategic Initiative <i>(double click and select 'checked' for all relevant initiatives)</i> <table border="0" style="width: 100%;"> <tr> <td><input checked="" type="checkbox"/> Integration of care</td> <td><input checked="" type="checkbox"/> Planned care</td> </tr> <tr> <td><input checked="" type="checkbox"/> Person centred care</td> <td><input checked="" type="checkbox"/> Transforming MH and LD services</td> </tr> <tr> <td><input checked="" type="checkbox"/> Primary care reform</td> <td><input checked="" type="checkbox"/> Children and maternity</td> </tr> <tr> <td><input checked="" type="checkbox"/> Urgent care reform</td> <td><input checked="" type="checkbox"/> Cancer, palliative care and end of life care</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> System resilience</td> </tr> </table>		<input checked="" type="checkbox"/> Integration of care	<input checked="" type="checkbox"/> Planned care	<input checked="" type="checkbox"/> Person centred care	<input checked="" type="checkbox"/> Transforming MH and LD services	<input checked="" type="checkbox"/> Primary care reform	<input checked="" type="checkbox"/> Children and maternity	<input checked="" type="checkbox"/> Urgent care reform	<input checked="" type="checkbox"/> Cancer, palliative care and end of life care		<input checked="" type="checkbox"/> System resilience
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3. Actions / Recommendations <p>The Governing Body are asked to approve the Operational Plan submission 2015/16.</p>											
4. Engagement with groups or committees <p>The draft Operational Plan was presented to the Governing Body in March, providing an overview of the plan, areas of work and financial planning.</p> <p>The draft Operational Plan was submitted to NHS England on 27th February. We have now received feedback on the draft plan from NHS England and Public Health England and are collating further evidence to provide additional assurance.</p>											

The three Health and Wellbeing Boards within the Vale of York have also received a summary of the draft Operational Plan. A final version will be circulated to the Health and Wellbeing Boards in the week commencing 30th March for their approval and sign off.

The CCG has also engaged with the three Healthwatch organisations in the Vale of York, sharing the draft summary of the plan. The Strategy and Assurance Manager also presented the plan to the North Yorkshire Healthwatch Board on 17th March and will present the final plan to the York Healthwatch Assembly on 14th April.

5. Significant issues for consideration

The Operational Plan 2015/16 is aligned to the overarching Strategic Plan, and does not alter the five year priorities or programmes of work (see the updated Plan on a Page). However, there are additional areas of focus for year 2 (2015/16) in response to performance challenges and in response to the Five Year Forward View. The most significant of these are:

NHS Constitution

It is acknowledged in the Operational Plan that the system continues to face challenges to deliver against specific constitutional targets, including Referral to Treatment Times for specific specialities, A&E 4 hour waits and diagnostics, as regularly reported to Governing Body and through our risk reporting. The Operational Plan sets out an approach to improve this performance throughout 2015/16 through the System Resilience Planned and Urgent Care Working Groups.

Primary Care Co-Commissioning

In response to the Five Year Forward View, the CCG will take on delegated functions for primary [medical] care co-commissioning. This is reflected in the actions within the Operational Plan.

Contract Negotiation

Contract signature deadline was recently revised to the 31st March by NHS England. Due to the National Tariff changes local contract negotiations are still ongoing, and the CCG's latest contract tracker return, as agreed with York Teaching Hospital NHS Foundation Trust, indicates a planned contract sign off by no later than the 30th April. The latest position as of 26th March 2015 with York Teaching Hospital NHS Foundation Trust has a £3m difference to the plan presented at the previous Governing Body meeting.

Plan Submission

The CCG is currently collating additional feedback in response to feedback from NHS England and Public Health England, this will be submitted on the 31st March and we may be required to respond to any further comments before the 7th April.

Therefore, changes may be made to improve the Operational Plan, up until the date of submission, 7th April; however no significant changes will be made, and it is not anticipated that this will significantly increase any risk associated with the delivery of the Operational Plan.

The Governing Body are asked to approve the Operational Plan submission on this basis and give permission for the Chief Clinical Officer to sign off the final version on their behalf.

6. Implementation

After submitting the final plan on 7th April, the CCG will receive feedback from NHS England with a level of assurance. The CCG will implement the Operational Plan and further will be carried out to specify actions and milestones.

The final financial and activity plan will be presented to the Governing Body in May.

7. Monitoring

The delivery of the Operational Plan will be monitored using Covalent (the risk and programme management system used by the CCG). The Governing Body will receive regular updates on the progress of delivering strategic priorities, challenges and risk.

8. Responsible Chief Officer and Title

Rachel Potts
Chief Operating Officer

9. Report Author and Title

Helen Sikora
Strategy and Assurance Manager

10. Annexes

Provided for Governing Body members and available at
<http://www.valeofyorkccg.nhs.uk/about-us/governing-body-meetings/>

Annex 1 – Plan on a Page
Annex 2 – Equality Impact Assessment