

Title of meeting: Governing Body Meeting in Common										
Date of Meeting	14.03.18			Paper Number	2.1					
Title				Accountable Officer's Report						
Sponsoring Director (name and job title)				John Lisle						
Sponsoring Clinical / Lay Lead (name and job title)										
Author(s)				John Lisle						
Purpose				For information.						
The Governing Body Committee is required to (please tick)										
Decision	<input type="checkbox"/>	Review	<input type="checkbox"/>	<input type="checkbox"/>	Discuss	<input type="checkbox"/>	Note	<input checked="" type="checkbox"/>	Recommend	<input type="checkbox"/>
Risk and Assurance <i>(outline the key risks / where to find mitigation plan in the attached paper and any assurances obtained)</i>				N/A.						
Legal implications/regulatory requirements				N/A.						
Has an equality impact screening been undertaken? If so please attach				N/A.						
Links to the NHS Constitution (relevant patient/staff rights)				N/A.						
Strategic Fit				N/A.						
Commercial and Financial Implications <i>(Identify how the proposal impacts on existing contract arrangements and have these been incorporated?</i> <i>Include date Deputy CFO has signed off the affordability and has this been incorporated within the financial plan. Include details of funding source(s)</i>				N/A. Date Deputy CFO sign off						

<p>Quality Focus <i>(Identify how this proposal impacts on the quality of services received by patients and/or the achievement of key performance targets)</i></p> <p><i>Include date the Director of Nursing has signed off the quality implications)</i></p>	<p>N/A.</p> <p>Date Director of Nursing sign off.....</p>
<p>Clinical Engagement <i>Outline the clinical engagement that has been undertaken</i></p>	<p>N/A.</p>
<p>Consultation, public engagement & partnership working implications/impact</p>	
<p>NHS Outcomes <i>Please indicate (highlight) which Domain this paper sits within by highlighting or ticking below: Please note there may be more than one Domain.</i></p>	<p>Domain 1 Preventing people from dying prematurely;</p> <p>Domain 2 Enhancing quality of life for people with long-term conditions;</p> <p>Domain 3 Helping people to recover from episodes of ill health or following injury;</p> <p>Domain 4 Ensuring that people have a positive experience of care; and</p> <p>Domain 5 Treating and caring for people in a safe environment; and protecting them from avoidable harm.</p>
<p><u>Accountable Officer Report March 2018</u></p> <p><u>Merger</u></p> <ul style="list-style-type: none"> Formal approval for the merger has been received from NHS England, confirming that all the query items have been satisfactorily addressed. This includes Constitution, statutory roles (including CFO), and Governing Body composition. We have received the signed grant of merger and transfer orders and dissolution notices for the legacy CCGs. The administrative work to transfer staff, assets, ledgers etc. is on track. <p><u>STP/Integrated Care System</u></p> <ul style="list-style-type: none"> The system-wide operating plan has been submitted. We await feedback before final submission. A short form list of core priorities has been drawn up by the Executive and will be used with 	

staff and partners to communicate the core aspects of our plans.

- Following discussion at the February Governing Body, the system-wide MoU has been updated to include a paragraph emphasising quality, safety and patient experience. The list of “long-stop” items to be included in the 6 month review has also been put forward. These were the two requirements from Governing Body to enable sign off.
- An outline Organisational Development plan for 18/19 has been agreed by the Executive – it focuses on capability development in key areas that support the ICS ways of working.
- A system-wide perinatal mental health bid has been drafted.

Other

- A series of public engagement meetings regarding the future model for primary care and community services has been held (organised by Healthwatch) and well attended.
- The action plan following the children’s’ Special Educational Needs and Disabilities inspection in the Royal Borough has been confirmed as fit for purpose and a special meeting of the Health and Wellbeing Board held to discuss in public.
- We received a congratulatory letter from Jeremy Hunt MP regarding improvement in cancer treatment waiting times.
- East Berkshire’s Digital Roadmap and data integration work was show-cased at an NHS England Regional event and well received.
- We have met the 95% threshold for Information Governance Statutory and Mandatory training.