

<b>Title of meeting: Governing Body Meeting in Common</b>										
<b>Date of Meeting</b>	22.11.17			<b>Paper Number</b>	2.1					
<b>Title</b>				Accountable Officer's Report						
<b>Sponsoring Director</b> (name and job title)				John Lisle						
<b>Sponsoring Clinical / Lay Lead</b> (name and job title)										
<b>Author(s)</b>				John Lisle						
<b>Purpose</b>				For information and approval.						
<b>The Governing Body Committee is required to (please tick)</b>										
<b>Decision</b>	<input checked="" type="checkbox"/>	<b>Review</b>	<input type="checkbox"/>	<b>Discuss</b>	<input type="checkbox"/>	<b>Note</b>	<input checked="" type="checkbox"/>	<b>Recommend</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Risk and Assurance</b> <i>(outline the key risks / where to find mitigation plan in the attached paper and any assurances obtained)</i>				N/A.						
<b>Legal implications/regulatory requirements</b>				N/A.						
<b>Has an equality impact screening been undertaken? If so please attach</b>				N/A.						
<b>Links to the NHS Constitution</b> (relevant patient/staff rights)				N/A.						
<b>Strategic Fit</b>				N/A.						
<b>Commercial and Financial Implications</b> <i>(Identify how the proposal impacts on existing contract arrangements and have these been incorporated?)</i>				N/A.						
<i>Include date Deputy CFO has signed off the affordability and has this been</i>				Date Deputy CFO sign off .....						

<p><i>incorporated within the financial plan. Include details of funding source(s)</i></p>	
<p><b>Quality Focus</b> <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><b>Clinical Engagement</b> <i>Outline the clinical engagement that has been undertaken</i></p>	<p>N/A.</p>
<p><b>Consultation, public engagement &amp; partnership working implications/impact</b></p>	
<p><b>NHS Outcomes</b> <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><b><u>Accountable Officer Report – November 2017</u></b></p> <p>In addition to the usual updates, this report contains a recommendation for Governing Body approval.</p> <p><b>STP</b></p> <ul style="list-style-type: none"> <li>• With the signing of the memorandum of Understanding with NHS England, the system has received the 2017/18 payment of £3.4m. Projects against this are being managed through the STP Programme Board.</li> <li>• System representatives met with NHS England and NHS Improvement for an “STP Stocktake”. It was a positive discussion and there is commitment to transition to a more unified system-based assurance process. We expect to hear the outcome of the STP capital bids sometime after the Autumn Statement.</li> <li>• We have now acted on transferring £1m to Surrey Heath CCG in order to enable them to meet their 2017/18 control total. This is repayable in 18/19 and was agreed by Governing</li> </ul>	

Body earlier this year.

- At its October meeting, the Governing Body discussed a possible transition mechanism to an Accountable Care System through recognition of the STP Board (Shadow ACS Board) as a formal joint subcommittee of the Governing Body. There was support for us to promote this mechanism at the STP Board, which is underway and will be discussed at the STP workshop on 27/28 November. Following this, a Memorandum of Understanding for system partners, together with proposed delegation limits, will be brought to Governing Body for formal approval.
- We received approximately half of the £900k that was bid for under the national funds for Urgent and Emergency Care in STPs. A revised approach is being developed, but carries risk with recruitment for short periods (6 months rather than 1 year contracts).

### Merger

- Both SBS and the CSU have requested funding to support the merger transition work. SBS have requested £90k and CSU initial estimate £130k. We have challenged both strenuously and escalated to NHS England.
- Timetable for Governing Body appointments and staff TUPE consultation approved by Remuneration Committee – appended.



4.3 CCG Merger  
Project Plan.pdf

### Governance

- Q2 Assurance letter received from NHS England – no change in rating.
- The Lay members of the Governing Body currently have individually specified additional roles as Chair of Audit, Remuneration and Primary Care Commissioning Committees. Governing Body is asked to **approve** a recommendation that they be able to cross-cover for each other in these and their locality roles where required.
- Remuneration Committee also assured good rates of completion of Statutory and Mandatory training by staff. This training is also a requirement for Governing Body members.

### Other

- The annual 360° stakeholder survey for CCGs will be circulated in January. The CCG has to confirm recipients by 8 December.
- We have a staff half-day event on 4 December; Governing Body members are welcome to attend.
- The current contact for commissioning support services has been extended to year end. Work is underway to consider the correct strategy for re-procurement and interplay with STP support. This will be managed through Business Planning & Clinical Commissioning.
- The STP-wide Operating Planning process discussed at previous Governing Body is underway.
- Business Planning and Clinical Commissioning will be bringing cases forward in Neurology, Musculoskeletal, and Integrated Care before end of January.