

GOVERNING BODY MEETING – TUESDAY 19 SEPTEMBER 2017

CHAIR'S REPORT

Sustainability and Transformation Partnership (STP) and Joint Committee of CCGs (JCCCGs) – Lancashire and South Cumbria Programme

Over the summer, work continued on the governance arrangements for both the STP and the Joint Committee and we provided our Governing Body's comments to the STP/Joint Committee support team. A Joint Committee workshop took place in August which updated members on the pathology collaborative, the outcome of the bids for capital for urgent care IT and the development of an STP level performance reporting framework. A further workshop took place at end-August to consider the future development of commissioning in Lancashire and South Cumbria.

The Joint Committee met in public on 7 September and noted an outline work programme for the STP for 2017/18; received briefing on urgent care and the implications of the recent national 'Integrated Urgent Care Service Specification'; an update on bids to be submitted for further national capital funding and an update on mental health and how it needs to be organised across Lancashire and South Cumbria.

Our Governing Body agenda today has an item on the creation of the STP and its governance as well as an update on the work of the Joint Committee.

The link for keeping up to date with Joint Committee and STP developments is as follows: www.healthierlsc.co.uk

Fylde Coast Accountable Care System (ACS)

The Five Year Forward View Next Steps explained the vision for Accountable Care Systems: *"They are systems in which NHS organisations (both commissioners and providers), often in partnership with local authorities, choose to take on clear collective responsibility for resources and population health. They provide joined up, better care....."* The Fylde Coast is one of nine health systems in England with early potential as ACSs.

Meetings of the ACS Steering Group for the Fylde Coast took place in July and August. Its immediate priorities are achieving the national targets set out in the Memorandum of Understanding with the Fylde Coast for Primary Care, Urgent and Emergency Care, Mental Health and Cancer as well as resolving the financial challenges for this year and beyond and ensuring that the governance for the ACS is in place and working effectively. The ACS Steering Group has agreed to establish a Clinical Senate to provide the ACS with clinical advice and leadership to influence the provision of the best overall care and outcomes for Fylde Coast patients. Dr Tony Naughton, Clinical Chief Officer, Fylde and Wyre CCG will chair the Clinical Senate.

Governing Body Development Sessions

In August, the Governing Body development session reviewed progress with the CCG's savings delivery plan for 2017/18. The outcome of a lively discussion was a range of actions for follow up through the Executive Management Group in particular. Whilst good progress is being made in achieving savings beyond the 'essential' levels required for 2017/18, the 'stretch' target of £11m may not be realistic and aiming for a total saving of £9.3m seems

more achievable. The creation of a Fylde Coast Savings plan by October 2017 was also considered to be necessary and the ACS Steering Group will oversee this.

Visit to Over Wyre Medical Centre

It was a pleasure to visit the Over Wyre Medical Centre in August to view the new extension opened in June 2017. It is well-designed, very welcoming and providing much needed additional space for patients and staff. John Mc Phee, Practice Manager and all involved are to be congratulated on their achievement.

Chief Executive Blackpool Teaching Hospitals

Mrs Wendy Swift has been substantively appointed as Chief Executive of Blackpool Teaching Hospitals NHS Trust having acted as Interim CEO for some time. I have conveyed our congratulations to Wendy on behalf of the CCG

Attendance at Events by Governing Body members

Lay members and Secondary Care Doctor continue to attend meetings of Blackpool CCG, Blackpool Teaching Hospitals Trust and Lancashire Teaching Hospitals Trust and provide relevant feedback to the CCG.

Recommendation

The Governing Body is requested to note this report.

Mary Dowling
Chair