

GOVERNING BODY MEETING – TUESDAY 20 NOVEMBER 2018

CHAIR'S REPORT

1. Appointment of Joint Accountable Officer

Dr Amanda Doyle OBE has been interim Accountable Officer for the CCG since September 2018. Following a recommendation from the CCG, NHS England has now formally appointed Dr Doyle as the Accountable Officer for NHS Fylde and Wyre Clinical Commissioning Group (CCG) with effect from 1 November. This appointment is in addition to her existing appointment as Accountable Officer for NHS Blackpool CCG and she is now the joint Accountable Officer for the Fylde Coast CCGs. On behalf of the Governing Body, I congratulate Dr Doyle and look forward to working with her as she undertakes the challenging role of joint AO for both CCGs.

2. Dr Jimmy Reid

Dr Jimmy Reid former GP and partner at Ansdell Medical Centre passed away in October after a long illness. Jimmy was a founding member of the CCG, a member of the Governing Body and Chair of the Finance and Performance Committee. He will be missed by all his colleagues and friends at the CCG. On behalf of the CCG, I have sent condolences to his wife Judith and family.

3. Jennifer Aldridge

Jen retired as the CCG's Chief Nursing Officer on 1 November 2018. She was appointed in 2012 and was the CCG's lead on quality, improvement, governance and engagement activities as well as an active member of the Governing Body and the 'voice' for nursing. Jen was given a great send-off by her many friends and colleagues at the CCG. Her husband Mark and former nursing colleagues spoke eloquently and amusingly about Jen's time as a nurse. It was a great pleasure to have her family (including grandchildren) present for the celebration of her career in the NHS and the CCG. We wish Jen a long and very enjoyable retirement.

4. Nigel Richardson

The term of office of Nigel Richardson, Independent Chair of the Multi-specialty Community Provider, came to an end on 6 November 2018. Nigel actively engaged with multi-agency partners and was committed to improving the shape and quality of services for the people of Fylde and Wyre. The Disabled Funding Grant programme in particular, benefitted from his experience and input. On behalf of the CCG I thanked Nigel for his input and wished him the very best for the future.

5. New Non-Executive Director

Dr Jim Gardner, a GP has been appointed a Non-Executive Director with Blackpool Teaching Hospitals NHS Trust. Dr Gardner is Deputy Head of the School of Medicine at UCLAN and has extensive executive director experience as Medical Director, North Lancashire Primary Care Trust 2007-2012 and prior to that as a GP with special interest in public health with Blackpool Primary Care Trust.

6. Lancashire and South Cumbria Joint Committee of CCGs (JCCCGs)

In October and November the Joint Committee held two meetings in public and:

- approved a range of clinical commissioning policies including a Lancashire and South Cumbria policy for Assisted Conception Services;
- agreed the Engagement and Consultation Framework to support the co-ordination of major service changes across Lancashire and South Cumbria;

- received an update on the progress in improving Stroke Services across Lancashire and South Cumbria and noted the decisions that will need to be taken by commissioners before March 2019 to support community based rehabilitation services;
- received an update on the progress made to implement plan of action in relation to special educational needs and disabilities;
- noted the progress made to date and the timetable for implementing the Commissioning Development Framework in Lancashire and South Cumbria.

7. The King's Fund Report 'A year of integrated care systems, Reviewing the journey so far'

Published in September, this review was undertaken to understand how Integrated Care Systems (ICSs) are developing and identify emerging lessons for local systems and national policy-makers. The review states that the development of ICSs represents a fundamental and far-reaching change in how the NHS works across different services and with external partners. There are some early signs of progress in delivering service changes, particularly in relation to strengthening primary care, developing integrated care teams and reviewing how specialist services are delivered. It is early days, and more time is needed to embed these changes and determine their impact. A link to the review is as follows:

<https://www.pcc-cic.org.uk/news/year-integrated-care-systems-reviewing-journey-so-far>

8. Care Quality Commission Report 'The state of health care and adult social care in England 2017/18'

Published in October this report tells a story of contrasts. "It highlights both the resilience and the potential vulnerability of a health and care system where most people receive good care, but where access to this care increasingly depends on where in the country you live and the type of support you need.....Safety remains a real concern....The adult social care market remains fragile.....There is though, cause for optimism....Good personalised sustainable care in a local area is no longer just about whether individual organisations can deliver good care but whether they can successfully collaborate with other services as part of an effective local system. A link to this report is as follows:

<https://www.cqc.org.uk/publications/major-report/state-care>

9. 100 Systems Leaders and Systems Integrators Development Programme

The partner organisations in the Fylde Coast Health Economy are committed to working together to improve the health outcomes for our population. Our aim is to develop a model of integrated and coordinated health and social care so that care is delivered seamlessly, sharing data and communicating better with each other and those in need of our services, their carers and their families. An important factor is that our leaders are able to work across the system effectively, connect people to each other and create communities for action. To support this ethos the 'Healthier Fylde Coast 100 System Leaders and Systems Integrators programme' has been developed. This unique leadership programme, funded externally by the North West Leadership Academy, brings together 100 leaders from across the Fylde Coast to strengthen collaborative working. The 10-month Programme was launched on 25 September 2018 and delegates include three of our GP clinical members alongside a number of other senior managers from the CCG.

10. Recommendation

The Governing Body is requested to note this report.

Mary Dowling
Chair