

GOVERNING BODY

LEAD: David Smith, Chief Officer	ATTACHMENT:	B
REPORT AUTHOR: David Smith, Chief Officer	AGENDA ITEM: 5	
RECOMMENDATION: The Governing Body is asked to note the report.	GOVERNING BODY MEETING DATE: 5 th November 2013	

CHIEF OFFICER REPORT

Introduction

The following report highlights items of interest to Governing Body members and the public which are not discussed in detail in the rest of the agenda.

1) Winter Planning / Preparedness

It is important that all NHS services are well prepared for potential surges in demand and reduced capacity during the winter period. In response, and as part of the Kingston Whole System Urgent Care Board, the CCG has submitted a Winter checklist to NHS England which demonstrates how the local health and social care economy across all care settings are working and planning together to ensure Kingston is prepared for winter.

Each organisation has a Winter Plan which details the actions to be taken in response to surges in demand for unplanned care and adverse weather conditions. The CCG as in previous years, will chair weekly Winter meetings with providers between November and February to provide a forum for sharing and resolving issues over the winter period, as well as ensuring adequate service coverage over the Christmas and New Year holidays.

A winter campaign is under development within neighbouring CCGs to raise awareness with the general public and patients about the following actions they can take to be prepared for winter:

- Flu immunisations
- Self management of common ailments eg. Coughs and colds
- Keeping warm

2) A Call to Action

As reported at the last meeting of the Governing Body, NHS England has launched A Call to Action. A Call to Action is a nationwide consultation focusing on the challenges facing the NHS in the next 5 years. The Patient Forum on 29th October 2013 will be focussed on A Call to Action. Further information on this important piece of engagement work is covered in the Patient and Public Engagement Report included later on today's agenda.

3) Integration

At the last meeting of the Governing Body, I reported NHS England's announcement of the Integration Transformation Fund. The Integration Transformation Fund is being set up over the next 2 years to support the aim of providing people with the right care, in the right place, at the right time, including a significant expansion of care in community settings.

A stakeholder workshop was held on 9th October 2013 to start to develop our plans for the integration of health and social care for adults. There was wide representation at the workshop including - the CCG, the Royal Borough of Kingston, Kingston Foundation Trust Hospital, Your Healthcare, South West London and St George's Mental Health Trust and Kingston Healthwatch. We will hold similar events in the future and the outputs of these workshops will be widely shared. Discussions around the issues raised by A Call to Action will also be included in the development of our plans.

The establishment of the Integration Transformation Fund has significant financial implications for the CCG . These will be picked up through our 2 year Operating Plan.

4) 2014/2015 Planning Round

The Commissioning Intentions which are being discussed today is the first document to be published to support the 2014/2015 planning round. The next stage will be the announcement by NHS England of the 2 year allocations for CCGs and the Operating Framework over the coming month. In response to this, the CCG will have to have their 2 year Operating Plan agreed by March 2014. The Operating Plan will include details of the Integrated Transformation Fund.

As well as the 2 year Operating Plan, the CCG will also have to publish a 5 year Strategic Plan during the summer of 2014. This strategic plan will reflect the outcomes of local engagement around A Call for Action and will cover a wider geographical area than Kingston Borough. We are currently discussing with other CCGs in South West London and NHS England the scope for this plan.

5) Better Services, Better Value (BSBV)

The SW London CCGs are working closely with the BSBV Programme Team and NHS England (London) to consider what changes might be required to the previously agreed process and timeline for consultation on service changes if Surrey Downs decides to withdraw from BSBV at this stage. A verbal update will be given concerning this at the meeting of the Governing Body.

6) Appointment – Dr Phil Moore

Following a successful interview, I am pleased to confirm the appointment of Dr Phil Moore as Deputy Chair, Clinical and CCG lead for Education & Training.

7) 2013 NHS Leadership Recognition Awards

I am pleased to be able to report that the CCG has been shortlisted for a 2013 NHS Leadership Recognition Award in the category of 'NHS Board/Governing Body of the year'.

The NHS Leadership Recognition Awards aim to celebrate people and organisations that provide exceptional care to patients, whether directly or indirectly, and act as role models and inspirational leaders for the next generation of NHS professionals. Being shortlisted for this award is testament to the hard work from all our staff and members and reflects our commitment to sound governance and innovative leadership.

An awards ceremony to announce the winners will be held in November 2013

David Smith
Chief Officer