

GOVERNING BODY

LEAD: David Smith, Chief Officer	ATTACHMENT:	C
REPORT AUTHOR: David Smith, Chief Officer	AGENDA ITEM: 6	
RECOMMENDATION: The Governing Body is asked to note the report.	GOVERNING BODY MEETING DATE: 5 th November 2013	

CORPORATE OBJECTIVES AND ASSURANCE FRAMEWORK

EXECUTIVE SUMMARY:

The Governing Body of the CCG needs to have clarity regarding the areas where it will focus most of its attention during 2013/14. Fifteen high level objectives were approved by the Governing Body in May 2013 and the following report notes the progress in delivering these objectives in the year to date.

The development and maintenance of an effective Assurance Framework provides on-going assurance to the Board over the effectiveness of controls identified to mitigate principal risks that threaten the achievement of these objectives. The Assurance Framework (Annex 1) together with the Risk Register are monitored by the Integrated Governance Committee on a monthly basis.

KEY SECTIONS FOR PARTICULAR NOTE:

The whole document.

RECOMMENDATIONS:

It is recommended that the Governing Body note the progress and risks against the achievement of the Corporate Objectives.

RISKS IDENTIFIED:

As detailed in the Assurance Framework

FINANCIAL IMPLICATIONS:

GOVERNING BODY OBJECTIVES for 2013/14:

Please indicate below all the domains which the paper provides evidence for:

- Domain One:** A strong clinical focus and multi professional focus which brings real added value
- Domain Two:** Meaningful engagement with patients, carers and their communities

- Domain Three:** Clear and credible plans which continue to deliver the QIPP challenge within financial resources, in line with national requirements (including outcomes) and the local joint health and wellbeing strategy
- Domain Four:** Proper constitutional and governance arrangements, with the capacity and capability to deliver all their duties and responsibilities, including financial control, as well as effectively commission all the services for which they are responsible.
- Domain Five:** Collaborative arrangements for commissioning with other CCGs, local authorities and NHS England as well as the appropriate external commissioning support
- Domain Six:** Great leaders who individually and collectively can make a real difference

EQUALITY IMPACT ASSESSMENT:

PRIVACY IMPACT ASSESSMENT:

No personal confidential data is contained in this report

Please indicate whether any engagement has been carried out regarding this service change. (tick appropriate box)

Yes

No

If no, please state reason:

Not applicable

Review of progress in achieving Corporate Objectives for 2013/14

Set out below are the objectives for the CCG Governing Body and our progress to date in delivering these. The format for the objectives is based on the 6 authorisation domains. Within each domain there are a small number of mission critical key objectives where the Board should collectively focus the majority of its attention.

Out of the 15 objectives, there are 8 where our work to date is on track to deliver the objective and where we need to continue to be vigilant. The remaining 7 are identified as areas for further development.

- **Domain one:** Continued development of the role and function of the Council of Members.
- **Domain two:** Genuinely involve patients in service design and evolution.
Engagement with Healthwatch.
- **Domain five:** Integrated commissioning of services with RBK.
Primary Care development.
Better Services, Better Value
- **Domain six:** Commissioning staff development.

Objective	Achievement to date
Domain one: a strong clinical and multi-professional focus which brings real added value.	
1a) Continued development of the role and function of the Council of Members. 1b) Clinicians leading service change.	1a) Area for further development. 1b) Many examples of this within the CCG e.g. BSBV programme, mental health, children, urgent care.
Domain two: meaningful engagement with patients, carers and their communities.	
2a) Genuinely involve patients in service design and evolution. 2b) Engagement with Healthwatch.	2a) Area for further development. Whilst we have some examples of engagement, we need to continue to ensure real patient engagement is occurring with all services. 2b) Area for further development. Healthwatch in Kingston is only now being established.
Domain three: clear and credible plans which continue to deliver the QIPP challenge within financial resources, in line with national requirements (including outcomes) and the local joint health and wellbeing strategy.	
3a) Delivery of the 2013/14 financial and service plans. 3b) Delivery of the National Outcomes Framework. 3c) Innovation.	3a) The CCG is on target to deliver its financial and service plans. 3b) The CCG is on target to deliver the National Outcomes Framework. 3c) Area for further development. Whilst we have made some progress e.g. implementing Care Connect, this needs a further push.

Domain four: proper constitutional and governance arrangements, with the capacity and capability to deliver all their duties and responsibilities, including financial control, as well as effectively commission all the services for which they are responsible.	
4a) Effective arrangements for oversight of the quality and safety of commissioned services. 4b) Compliance with statutory duties.	4a) The CCG has strong internal governance processes and an effective set of committees. 4b) The CCG has complied with all statutory duties to date.
Domain five: collaborative arrangements for commissioning with other CCGs, local authorities and the NHS England as well as the appropriate external commissioning support.	
5a) Integrated commissioning of services with RBK. 5b) Effective discharge of our lead commissioning arrangements with Kingston Hospital NHS Trust, South West London and ST Georges NHS trust and Your Healthcare CIC. 5c) Primary Care development. 5d) Better Services, Better Value	5a) Area for further development. Whilst progress has been made this needs a concerted effort to move forward. 5b) These arrangements are working well. 5c) Area for further development. 5d) Area for further development. Engagement in the BSBV programme has been significant and this will continue to require substantial input from the Governing Body.
Domain six: great leaders who individually and collectively can make a real difference.	
6a) Board development. 6b) Commissioning staff development.	6a) The Board held a time-out session in June and has a regular programme of board seminars. 6b) Area for further development.