

## Governing Body Seminar Report

<b>Agenda item 18 Paper 14</b>	
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<b>Relevant Committees or forums that have already reviewed this paper:</b>	None
<b>Action required:</b>	For decision / For discussion / To note <i>(delete as applicable)</i>
<b>Attached:</b>	Please describe any attached papers
<b>CCG Strategic objectives relevant to this paper:</b>	Strategy implementation Quality and Performance Organisational development Financial balance
<b>Risk</b>	Please insert any comments on whether this issue is or should be on the risk register and any generic comments about risk that may be relevant
<b>Compliance observations:</b>	<b>Finance:</b> Please describe any cost pressures or other financial implications e.g. potential liability.
	<b>Engagement :</b> Please describe any engagement work planned or undertaken and whether there is likely to be a need for formal legal consultation at any stage
	<b>Quality impact:</b> Please describe any quality impact and whether a formal QIA will be necessary at any stage.
	<b>Equality impact:</b> Please describe any equality impact and whether a formal EqIA will be necessary at any stage

**Privacy impact:** Please describe any privacy impact and whether a formal PIA will be necessary at any stage.

**Legal:** Please state whether there are or may be any formal legal processes associated with this paper, e.g. litigation, procurement, risk of judicial review.

## **EXECUTIVE SUMMARY**

The Governing Body met on the 26<sup>th</sup> February and considered the following issues.

### **Organisational Development**

There was an update on the action plan against the various reviews that took place in 2015. Committees were given oversight on the remaining actions so that the Governing Body had confidence there were no remaining issues. It was noted that there had been a great deal of change in a short period of time in response to the output of the reviews. It was a significant reshaping of the Governing Body and its committees.

There was a discussion and suggestions on how to develop the next generation of clinical and other leaders in the CCG.

### **2017-17 Operating Plan**

This was reviewed briefly prior to coming to the Governing Body in public in March. It was noted that the Governing Body had received commissioning intentions in December. A headline financial plan had been developed which would then be turned into more detailed plans with clarity about delivery and benefits. NHS planning requirements meant that one and five year plans were needed, but with the new requirement to work to Sustainability and Transformation Partnerships (STPs) in Surrey Downs case with Guildford and Waverley and North West Surrey. Surrey Downs CCG had received a good allocation but much of this was committed according to national policy particularly around deficit resolution. There were also more stringent requirements around contingencies set at 1%.

### **Right Care**

Dr Bruce Pollington from the Right Care programme gave an outline of the Right Care programme and the history of how variations in healthcare outcomes and practice had been identified. The aim was to divert resource into high value, sustainable ways of working. This was now considered to be a proven approach and as a result Right Care was being rolled out nationally and included in planning guidance. One key area of the Right Care approach was based on shared decision making with patients. The general evidence was that informed patients made better decisions about their choices for interventions.

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