

Title of paper:	Chair's Report
Meeting	Governing Body 31 st January 2014
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Purpose	To Agree	
	To Advise	
	To Note	

Development: This report gives an update on a number of the CCG's projects and networks that have a significant clinical component

Executive Summary and Key Issues

Health and Wellbeing Board Update

The Health and Wellbeing Board last met on December the 12th 2013. Key points were:

- Different agency budgets were reviewed with a general positive position reported across the county.
- A number of concerns regarding adult safeguarding were expressed which reflect those raised in the CCG's Quality Committee. Low levels of referrals in some ethnic groups and from GPs was cited and may be an issue we wish to explore further.
- The Children's Annual Safeguarding report was presented and has already been discussed in the CCG's Quality Committee.
- SASH gave the Board an update on its Foundation Trust aspirations.

Standards of care in acute hospitals

Following the decision taken at the November Governing Body not to proceed with the Better Service Better Value Programme, we have completed our gap analysis on standards and have been working closely with Sutton CCG to agree a joint approach to driving up clinical standards at Epsom Hospitals. This will be reported through the Quality Committee in future.

Agenda item	7
Attachment	04

Dorking x-ray

We have now signed the contract for replacement x-ray services at Dorking Hospital. This will mean:

Additional capacity to enable Dorking GPs to directly access Plain Film X-rays with a view to supporting the consortia strategies to ensure that we can:

- treat more patients outside of acute hospital
- provide care closer to home
- prevent avoidable acute hospital referrals
- where a patient does require referral to secondary care – ensuring that they are more fully “worked up” in primary care before they attend the acute hospital
- offer shorter waiting times for appointments
- have shorter waiting times for reports
- get access to evening and weekend appointments

Appointment of clinical leads

I am pleased to report that the following clinical leads have now been appointed:

- Diabetes
- End of Life
- prescribing

Assisted Conception

The Assisted Conception policy has been developed across a number of CCGs working with South CSU and we are now working with our colleagues in Surrey Public health to determine the impact that the revised version will have before issuing it as a final document. It is intended that this should come formally to the Governing Body in March.

Stroke

We have received funding from clinical networks to review stroke provision across Surrey to improve stroke prevention, acute hospital stroke provision, and rehabilitation. Diane hedges who formerly worked for us on the BSBV programme has been engaged to co-ordinate this programme of work.

Diabetes

South East Coast Strategic Clinical network has given us £80,000 to improve patient and professional education in this area. Surveys show that locally and nationally over 90% of people with diabetes feel confident about managing their own health but only just over 60% feel that they receive enough support to do this. This funding is therefore an important resource in supporting this patient group.

Agenda item 7
Attachment 04

Networking for lay and external clinical members

Lay and external clinical members are networking with other CCGs and more widely. Lay members for governance had attended events organised by South Coast Audit and Grant Thornton, and a forum for lay members is being organised by the CCG collaborative for February. This is an important aspect of CCG development as it gives us a chance to benchmark ourselves and share good practice.

Recommendation(s): This paper is to note

Attachments / references: Further information on the Surrey Health and Wellbeing Board can be found at

<http://mycouncil.surreycc.gov.uk/ieListDocuments.aspx?CId=328&MId=3153&Ver=4>

Further information on diabetes prevalence can be found at

<http://www.yhpho.org.uk/resource/item.aspx?RID=188124>

Further information on stroke can be found at

http://www.sepho.org.uk/NationalCVD/docs/CN10_CVD%20Profile.pdf

Implications for wider governance

Quality and patient safety: Of general relevance

Patient and Public Engagement: No specific issues

Equality Duty: The Health and Wellbeing Board has identified the need to improve communication with the Asian community regarding referrals for safeguarding

Finance and resources: Positive in terms of funding received to support stroke and diabetes work.

Communications Plan: This paper is on the CCG website

Legal or compliance issues: No specific issues

Risk and Assurance: 2.1 of the assurance framework refers to potential failure of leadership; 5.7 is relevant to the Health and Wellbeing Board and the partnership agenda

