

**WILTSHIRE CLINICAL COMMISSIONING GROUP (CCG)  
GOVERNING BODY MEETING IN PUBLIC**

**INTERIM ACCOUNTABLE OFFICERS REPORT**

<b>Agenda Item and Title:</b>	GOV/17/05/08 Interim Accountable Officers Report					
<b>Date of Meeting:</b>	23 May 2017					
<b>Author:</b>	Tracey Cox, Interim Accountable Officer					
<b>Appendices:</b>	None					
<b>Purpose:</b>	Decision		Discussion		Information	X

This report provides the CCG Board with an update on major developments in the local health system and with the commissioning portfolio.

**1. Wiltshire CCG Update**

**1.1 Annual General Meeting - Annual Report and Accounts for 2016/17**

The CCG will be holding its Annual General Meeting and our Stakeholder Assembly on Tuesday 20 June 2017 at The Corn Exchange, Devizes.

**1.2 Five Year Forward View and Sustainability and Transformation Plan Update**

Following the publication of Next Steps on the Five Year Forward View (FYFV) at the end of March, it has been confirmed that Sustainability and Transformation Plans will be renamed as Sustainability and Transformation Partnerships (STP).

The STP is now tasked with developing an STP wide implementation plan on how we are addressing the key deliverables of the FYFV by the end of Quarter 1.

In the first instance we have begun work with BaNES and Swindon CCGs to develop a joint plan in response to the Urgent and Emergency Care requirements set within the FYFV next steps paper. Initial drafts are required to be submitted to the NHS England by 9 June 2017 and final plans by the 16 June 2017. Given the pressures and performance of the wider urgent and emergency care system during the Winter of 2016/17 we expect a high level of scrutiny around actions and readiness for Winter 2017/18.

### **1.3 Better Care Plan / Better Care Fund**

The Health and Well-being Board considered the updated Better Care Fund Plan for 2017/18 at its meeting on the 18 May 2017. Whilst much of the BCF plan represents a continuation of existing schemes and initiatives, it should be noted that the Additional Social Care Monies allocated nationally to Councils will also form part of the BCF for 2017/18. These are non-recurrent monies valued at £5.8m for 2017/18, £5.1m for 2018/19 and £2.4m for 2019/20 bringing the total value of the joint fund between the CCG and Council to £43.8m.

### **1.4 New Appointments : Director of Transformation and Integration**

We have appointed Sue Shelbourn- Barrow who is currently a Senior Regional Performance and Improvement Lead with NHS Improvement to the joint CCG and Council role of Director of Transformation and Integration.

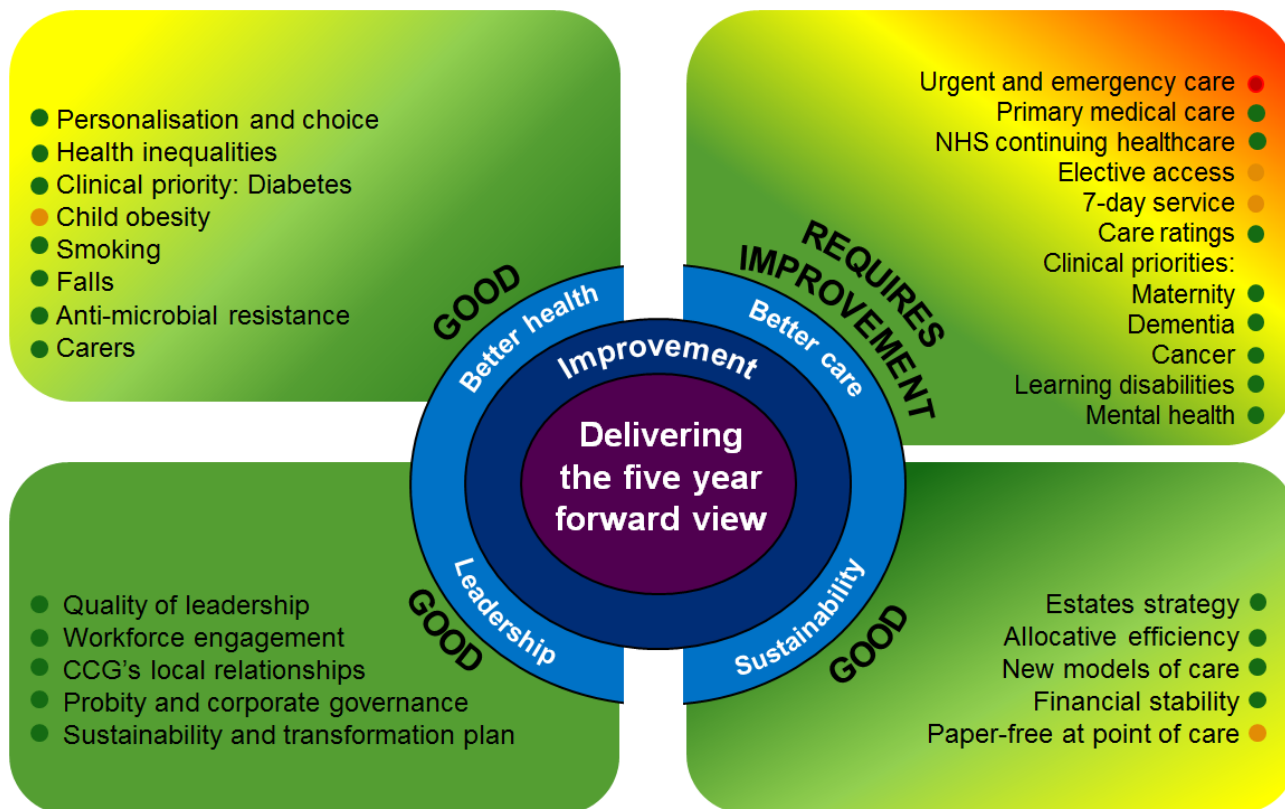
Sue has a wide and varied background having previously worked for East Sussex Health Care Trust (NHS Trust and Community provider) as the Assistant Director for Development and Performance leading a transformational plan for a one model approach for gastroenterology Services across two acute sites in East Sussex. She has also worked for the TDA, as Chair and Director for a Substance Mis-use Charity, as a Joint Commissioning Manager for Hampshire Drug and Alcohol Team and as a Commissioning Officer for Education.

A start date for Sue is yet to be confirmed.

### **1.5 Quarter 4 and End of Year Review with NHS England**

The CCG met with NHS England on the 9 May 2017 to review the CCG's performance for the final quarter of 2016 /17 and to review progress on the 2017/18 Operational Plan. We demonstrated how we are meeting national standards for maternity services and shared information on our performance in a number of areas including dementia diagnosis, spinal care and diabetes treatment.

The CCG set its self-assessment position against the CCG Assurance and Assessment Framework. We have assessed ourselves as Good in 3 out of the 4 domains and as *Requires Improvement* against the Better Care Area, which reflects current performance issues against a number of NHS Constitution targets. Our self-assessment summary is set out below. NHS England will confirm our actual assessment rating following a Regional moderation process.



**Tracey Cox**  
Interim Accountable Officer