

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

INTERIM CHIEF OFFICERS REPORT

Agenda Item and Title:	GOV/18/11/08 Interim Chief Officers Report				
Date of Meeting:	27 November 2018				
Author:	Linda Prosser, Interim Chief Officer				
Appendices:	None				
Purpose:	Decision	<input type="checkbox"/>	Discussion	<input type="checkbox"/>	Information <input checked="" type="checkbox"/>

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 Commissioning Alliance

The Governing Body held an Extraordinary meeting on 13 November 2018 to consider the recommendation to align our activities and staff with neighbouring CCGs under the leadership of a single accountable officer. This individual will also be the Senior Responsible Officer for the STP. The proposal was approved.

Having made this decision the recruitment process has now been initiated. It is anticipated that interviews will take place in the third week of January.

In addition we will be considering commensurate changes to our constitution in this meeting.

In parallel, conversations with the Local Authority continue to achieve closer working, including more shared policies, pooled budgets and a joint staffing structure.

1.2 Provider support

Members will have seen in the press this month that there have been high profile failures by certain independent sector providers. The nursing and quality team, led by Dina McAlpine have been leading the investigation and patient protection activities in the light of concerns raised. This has taken a lot of time and careful effort, which has widely been appreciated by partners and has ensured that patients have been kept safe during some difficult times.

1.3 Winter

Jo Cullen has again created an approach to Winter planning that effectively takes account of the pressures that we expect to face and puts in place all the measures that we can to mitigate these over the next few months. This will be a very busy time for all.

1.4 Sustainability Transformation Partnership

This has been a busy month for Wiltshire directors leading on STP programmes of work. Lucy Davies has led the launch of the Maternity consultation in partnership with Sarah MacLennan. The standards of work to navigate the process to get to this point and the production of excellent consultation materials have been praised by many. The work now includes handling public and political meetings and local and national press.

Mark Harris is steering the STP Right Care programme, ensuring that the STP makes the most of opportunities to target care appropriately and manage costs in line with peers.

Another programme that we lead on is Mental Health and planning is underway for a pivotal public engagement event to be held on 12 December 2018. This event will set the direction and tone for the whole programme and Governing Body will see critical outputs in the New Year.

1.5 Recruitment of Third Lay Member

We are delighted to announce that Julian Kirby has accepted the role of Lay Member. This interim role will start on 1 December 2018 and will last for 18 months in order that we can reconsider our requirements at the point of review following the above organisational changes. Julian's focus will be on helping us ensure that we continue to deliver key outcomes during this period of change.

We are arranging a comprehensive induction programme and Julian will work with Peter Lucas and Christine Reid to agree portfolios relative to their skills and preferences.

2 National Update

2.1 NHS Long Term Plan

We are anticipating the publication of the NHS 10 year plan late in the autumn. This follows on from the Five Year Forward View as that enters its final year and is expected to reflect the requirements of government in the wake of the settlement agreed through the autumn budget.

CCG planning processes for the next year will reflect the immediate requirements.

Linda Prosser
Interim Chief Officer