

# Wandsworth Clinical Commissioning Group

## REPORT TO BOARD

9<sup>th</sup> March 2016

Agenda No. 8.1

<b>Title of Document:</b>	Executive Report
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<b>Lead Director:</b>	Nicola Jones, Clinical Commissioning Group Chair Graham Mackenzie, Chief Officer
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<b>Summary:</b>	Report on issues for information.
<b>Key sections for particular note (paragraph/page), areas of concern etc:</b>	Whole report
<b>Equality Impact Assessment</b>	<ul style="list-style-type: none"> <li>Has an EIA been carried out? (If not, state reasons) NO: N/A</li> <li>Key issues from assessment</li> </ul>
<b>Information Privacy Issues</b>	<p>Has a consideration of privacy impacts been undertaken and controlled for? Yes</p> <ul style="list-style-type: none"> <li>Key issues from assessment No personal information is included in the report.</li> </ul>
<b>Please state which of the following priorities/objectives this document links to or provides evidence for:</b>	<p><b>QIPP Plan:</b> N/A</p> <p><b>Operating Plan:</b> N/A</p> <p><b>Domains of Authorisation:</b> N/A</p>
<b>Financial Implications:</b>	N/A
<b>Reviewed by:</b>	

**Recommendations:**

The Board is asked to **note** the contents of the report.

**Committees that have previously agreed the report:**

N/A

## **EXECUTIVE REPORT**

**March 2016**

### **Management Team Summary**

A summary of the main issues discussed by the Management Team in the period following the previous Board meeting is outlined below:

- System Resilience
- Primary Care commissioning
- Performance and Assurance Framework
- 2016/17 Planning
- Serious Incidents and 'Make a Difference' alerts
- St George's University Hospital Foundation Trust
- Procurement
- Children's Integrated Service
- Quality and safety issues
- Continuing Health Care
- Policies
- Estates
- Financial Planning

### **Finance**

Work continues during the planning phase to develop a robust financial plan for 2016/17 that is deliverable. As yet there remains uncertainty regarding some of the financial planning assumptions and the national tariff has yet to be released. Contract negotiations with providers are on-going. The financial challenge facing many NHS organisations has received extensive coverage and organisations in South West London are under similar pressure.

### **Patient and Public Involvement**

We had our largest turnout at the last Thinking Partners Group, which is a positive reflection of the engagement we have with the voluntary sector. Discussions focussed on the need to work together given the financial climate and we look forward to build on the work we have done to date.

### **Board Reporting**

As part of our commitment to improve the quality of our Board and management reports we are working with a company called Board Intelligence to develop a range of reporting templates that will support improvement in the content and presentation of reports to the Board and our main committees. The Board materials will be managed through an online Reporting Hub. Two workshops are planned to be held for a number of staff members to launch the Reporting Hub, to include best-practice guidance, a suite of report templates, data tools and training videos to support the production of reports.

Board and Committee members will have access to the new Board Portal account and an introductory session for Board members will be arranged in the near future. This will enable Board members to use the portal to quickly and easily find, read, search and annotate Board and Committee materials.

Attach 6

**Use of Seal**

The corporate seal was not applied since the previous report.

Nicola Jones  
Chair

Graham Mackenzie  
Chief Officer

March 2016