

Wandsworth Clinical Commissioning Group

REPORT TO BOARD

9th September 2015

Agenda No. 8.1

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

Recommendations:

The Committee are asked to **note** the contents of the report.

Committees that have previously agreed the report:

N/A

EXECUTIVE REPORT

September 2015

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
- Investment recommendations
- Co-commissioning
- Performance
- Serious Incidents and 'Make a Difference' alerts
- St George's University Hospital Foundation Trust
- Commissioning support
- Procurement
- Nine Elms Vauxhall
- QIPP programme
- Primary Care Commissioning
- Out of Hospital Care

Monitor Investigation

Monitor issued an Enforcement Undertakings document, which sets out a series of conditions in relation to the licence St George's University Hospital Foundation Trust (SGUHFT) operate under. The details of this are on Monitor's website and was discussed at the CCG Finance Committee.

Work continues with the Trust and other commissioners under a revised governance arrangement to review the recovery process.

Processes around the Systems Resilience Group (SRG) have changed to ensure that oversight of performance and recovery at the Trust are streamlined. A new Contract and Recovery Group has been formed to report to the main SRG which ties in together progress on performance, finance and transformation. The group are currently focussing on issues such as ensuring that the Trust is delivering agreed increases in capacity, cost improvement programmes are on track, and commissioners and the Trust have a shared view on strategic developments to support recovery.

OSC Session

As part of the Adult Care & Health Overview and Scrutiny Committee's annual work programme a private scrutiny session was held with the CCG in August with a focus on the following areas:

- delayed transfers of care
- re-design of Community Adult Health Services
- frailty pathway

The session also provided a good opportunity for the CCG to update OSC members on our Commissioning Intentions, such as the development of a Multi Speciality Community Provider (MCP) and ongoing work around self-management and prevention.

Health Inequalities

CCG and Public Health have been working closely to develop a Health and Wellbeing Strategy on tackling health inequalities in Wandsworth. A public facing document has been produced and will be presented to the Health and Wellbeing Board setting out how both parties will aim to provide equal health and social care for all.

The CCG is also working with the voluntary sector to see how commissioners and the sector can maximise the potential for the population. Further work is underway and will find its way to the CCG Board in the near future.

Use of Seal

The corporate seal has not been used since the last Board Meeting.

Nicola Jones
Chair

Graham Mackenzie
Chief Officer

September 2015