

REPORT TO CLINICAL COMMISSIONING GROUP BOARD

13th March 2013

Agenda No. 7.1

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

13th March 2013

Overview of key business activities

The following summary highlights key meetings and events since the previous Board meeting:

- Chief Officers' meetings – London and South West London
- Transition meetings
- Joint meetings with Local Authority
- South West London Collaborative meetings
- Deprivation of Liberty Safeguarding / Adult Safeguarding Workshops
- Meeting with local Councillor
- South West London Quality and Safety Information Sharing Event

Authorisation Process

The final evidence has now been submitted to resolve the two conditions attached to the CCG's Authorisation on the following areas:

- Registered Nurse member of the Board to be in post.
- Safeguarding processes to be firmly in place and embedded in the organisation.

A review process would be done in March but it was expected that this would be completed.

Associate Lay Member

Following an open recruitment process, Mr Chris Savory has been appointed as Associate Lay Member and commenced on 1st March 2013. The appointment is for twelve months, with the option on extension for a further year subject to review.

The full CCG Lay Membership is now in place as follows:

Stephen Hickey – Lay Member – Governance
Jeremy Ambache – Lay Member – Public and Patient Involvement
Carol Varlaam – Associate Lay Member
Chris Savory – Associate Lay Member

Members' Forum

The Joint Localities Members' Forum is a twice yearly event for the member practices of Wandsworth CCG. Members heard an update on CCG progress, followed by a presentation of the "Productive General Practice" programme. This is an initiative which the CCG has invested in with a view to supporting practices to make significant changes to ways of working in response to external demands or internal pressures. This was followed by round table discussions addressing such issues as quality in primary care, education and development and the Francis report. The event was well attended and gave members the opportunity to network and input into CCG plans.

Transfer of Functions, Assets and Liabilities

As we move into the final month of transition from PCT to CCG the formal handover and sign-off of activities, assets and liabilities is currently being completed. The transfer of the assets and liabilities registers will eventually form part of formal transfer orders.

38 Degrees

We met with three representatives of 38 Degrees on 27th February and received a petition, signed by 1237 residents of Wandsworth, regarding the protection of NHS services and future procurement programmes of the CCG.

Transfer of Functions

As part of the transition, all organisations are required to complete and sign-off certificates to formally hand-over the transfer of functions as receiving or sending organisations. The current position indicates that Wandsworth is close to completion on this task.

Nicola Jones
Chair

Graham Mackenzie
Chief Officer

March 2013