



Merton

Clinical Commissioning Group

REPORT TO MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

Date of Meeting: 27th March 2014

Agenda No: 6.1.1

Attachment: 04

<p>Title of Document: 2 Year Operating Plan</p>	<p>Purpose of Report: For Agreement</p>
<p>Report Author: Adam Doyle, Director of Commissioning and Planning</p>	<p>Lead Director: Adam Doyle</p>
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<p>Executive Summary: In the planning guidance Everyone Counts: Planning for Patients, there is a requirement for CCGs to submit two year operating plans for activity, performance and finance.</p> <p>Whilst not a central requirement, Merton CCG decided to complete the attached operating plan as a narrative.</p> <p>The content of this is document builds on the engagement with key stakeholders including the Governing Body and the membership throughout the year. It covers the main areas of the CCG's functions and is sent to the Governing Body for approval.</p> <p>The development of this document has drawn on all parts of Merton CCG, but a particular thank you should be noted to the Executive Management Team, Clinical Reference Group, Victoria Calvert and Diane Clifford.</p>	
<p>Key sections for particular note (paragraph/page), areas of concern etc:</p> <p>The Governing Body are asked to note the delivery structure in appendix B</p>	
<p>Recommendation(s): Governing Body to agree the plan</p>	
<p>Committees which have previously discussed/agreed the report: Executive Management Team</p>	
<p>Financial Implications: Significant – Chief Finance Officer to discuss as part of agenda item 7.4</p>	

<p>Implications for CCG Governing Body: Significant – Organisational wide impact</p>
<p>How has the Patient voice been considered in development of this paper: This work builds on what we were told at our Engage Merton Event, sources of information (complaints, PALS, HWBB and feedback from the events attended by officers of the CCG.</p>
<p>Other Implications: (including patient and public involvement/Legal/Governance/Risk/Diversity/Staffing) Due to the portfolio of the work to be delivered a new delivery structure has been devised.</p>
<p>Equality Assessment:</p> <ul style="list-style-type: none"> • JSNA highlights areas of inequality • EDS2 to be applied to areas of the portfolio
<p>Information Privacy Issues: Nil of note</p>
<p>Communication Plan: (including any implications under the Freedom of Information Act or NHS Constitution) Once agreed the document will be sent to all relevant partners and used as a communication tool to a number of key groups</p>