

**REPORT TO MERTON CLINICAL COMMISSIONING GROUP
GOVERNING BODY**

Date of Meeting: 20th May 2016

Agenda No: 5.1

Attachment: 3

Title of Document: Clinical Chair Report	Purpose of Report: To note
Report Author: Andrew Murray, Clinical Chair	Lead: Andrew Murray, Clinical Chair
Contact details: andrew.murray@mertonccg.nhs.uk;	
Executive Summary: This report covers the main updates and activities undertaken by the Clinical Chair in a number of strategic areas.	
Key sections for particular note (paragraph/page), areas of concern etc: <ul style="list-style-type: none"> • Governance • St Georges University Hospitals NHS Foundation Trust • Joint working with other CCG's • Planning guidance and financial allocations 	
Recommendation(s): The Governing Body are asked to note this paper and to ask any questions relevant to the content	
Committees which have previously discussed/agreed the report: Nil – this report is provided for the Governing Body	
Financial Implications: Each of the areas discussed within the paper have a financial element to some extent.	
Implications for CCG Governing Body: <ul style="list-style-type: none"> • For note and discussion 	
How has the Patient voice been considered in development of this paper: <ul style="list-style-type: none"> • In all items 	

Other Implications: (including patient and public involvement/Legal/Governance/Risk/Diversity/ Staffing)

Nil of note

Equality Assessment: Each of the areas discussed within the paper have an equalities element to some extent. However, there is nothing extraordinary for noting in relation to equalities.

Information Privacy Issues: Nil of note

Communication Plan: (including any implications under the Freedom of Information Act or NHS Constitution) Aspects of the report are communicated through the appropriate internal and external communications channels.

**Merton Clinical Commissioning Group
Clinical Chair Report
May 2016**

Introduction

This is the report for the Clinical Chair to the Governing Body of Merton CCG. It covers the strategic developments and operational matters since the last Clinical Chair update to the Governing Body in March.

Governance

We held a session with the Governing Body on 28th April 2016 where we discussed the outputs of the review of the Governing Body effectiveness undertaken by Capsticks LLP. The full reports have been circulated to the Governing Body and we will aim to bring the final report and subsequent action plan to the next Governing Body. This report is still in draft so please give comments to me or the Chief Officer. I am pleased to say that we are already making progress with some of the actions and you should see a different style to our agenda today to reflect the areas of focus in more detail.

Clinical Leadership

I have been working closely with the Chief Officer and the executive team on a draft new clinical structure within the organisation and we have shared this with the Clinical Reference Group for comment. Once it has been redrafted taking on board the comments we have received, I will circulate it to the Governing Body.

St Georges University Hospitals NHS Foundation Trust

There have been some changes in leadership at St Georges University Hospital Trust and I met with the new Chair, Sir David Henshaw on 6th April 2016 to discuss how he plans to work and the areas that he would like to focus on for quality improvement. A meeting has been set up for 24th May 2016 between Merton CCG, Wandsworth CCG and the Trust. The aim of this meeting is to meet with Sir David and Professor Simon Mackenzie, the Trust's Interim Chief Executive to discuss how we are all planning to work together, the performance trajectories that the Trust have submitted and the areas of quality improvement that we are keen to see delivered. I will update you on the output of this meeting in June.

It is also the Trust's also has announced a Care Quality Commission inspection scheduled for the week commencing 20th June 2016 and we are collating our overall organisation view of the Trust. We have ensured that we have asked our member practices, Clinical Reference Group, Clinical Quality Committee and Patient Engagement Group. We aim to submit this together with Wandsworth CCG to the Care Quality Commission in advance of the inspection. The inspectors will use this feedback as part of their overall review of the Trust.

Joint working with other CCGs

As the Governing Body is aware, we have been having a number of conversations with our neighbouring CCGs about how we plan to work together going forward, we had particularly advanced discussions with Wandsworth CCG. We have agreed that at this point a full merged structure across our organisations will not be the preferred route forward but that we need to work in a much more integrated way. As part of this, would like to develop a joint commissioning board for St Georges Hospital.

In addition, we would like to coordinate much better on transformation workstreams and, aligned to this, are exploring the following:

- A “Transformation Programme Board” to be established between Merton and Wandsworth CCGs, with programmes in common jointly organised and overseen by a single Programme Board.
- Programmes or CCG functions to be formally delegated from one CCG to the other; with one CCG assuming responsibility for delivery of that function on behalf of both CCGs

As the Governing Body is aware, this is a fluid position at the moment, so I and the Chief Officer will update you on any further developments as they arise

Planning guidance and financial allocations

I attended with our Chief Officer and Chief Finance Officer our first assurance meeting of 2016/17. We were challenged about our deficit financial plan and have been asked to review our plan again. We have asked RSM to help us to develop a Financial Recovery Plan and we will have an update on this in the second part of today's meeting.

Strategy

I am pleased to see that the Sustainability and Transformation Plan is progressing well across south west London and I have been working closely with my fellow Clinical Chairs to ensure we are providing as much clinical leadership to the programmes as possible. Our Director of Transformation will cover the key elements later in the agenda

I am also pleased that we have the first paper today at our Governing Body that outlines the high level road map to delivering an MCP model in Merton. This discussion paper is aims to get us to think through together where we need to focus over the next three years.

Andrew Murray
Clinical Chair
May 2016