



right care  
right place  
right time  
right outcome

**NHS**  
Merton  
Clinical Commissioning Group

## MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

**Date of Meeting:** 26<sup>th</sup> January 2017

**Agenda No:** 5.1

**Attachment:** 04

<b>Title of Document:</b> Chair's Report	<b>Purpose of Report:</b> For Note
<b>Report Author:</b> Dr Andrew Murray – Merton CCG Chair	<b>Lead:</b> Dr Andrew Murray – Merton CCG Chair
<b>Executive Summary:</b> This report covers the main updates and activities undertaken by the Chair in a number of strategic areas.	
<b>Key sections for particular note (paragraph/page), areas of concern etc.:</b> <ul style="list-style-type: none"> <li>• Organisational Changes</li> <li>• Sustainable Transformation Plan</li> <li>• GP Forward View</li> <li>• Future of services on the Wilson site</li> </ul>	
<b>Recommendation(s):</b> The Governing Body is asked to note this paper and to ask any questions relevant to the content.	
<b>Committees which have previously discussed/agreed the report:</b> Nil – this report is provided for the Governing Body	
<b>Financial Implications:</b> Each of the areas discussed within the paper have a financial element to some extent. However, there is nothing extraordinary for noting in relation to finance.	
<b>Implications for CCG Governing Body:</b> For note and discussion	
<b>How has the Patient voice been considered in development of this paper:</b> All areas have impact on patient care and experience	
<b>Other Implications:</b> Nil of note	
<b>Equality Assessment:</b> 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.	
<b>Information Privacy Issues:</b> Nil of note	
<b>Communication Plan:</b> Aspects of the report are communicated through the appropriate internal and external communications channels.	

## **Chair's Report**

### **Organisational Changes**

Work continues to consolidate our senior management resources with partner CCGs to enable stronger accountability and leadership on a more collaborative basis across the CCGs.

We have agreed that each of the five CCGs (NHS Kingston, Merton, Richmond, Sutton and Wandsworth CCGs) who will share the Accountable Officer will be led locally by a Managing Director (MD). This role will be different to the current remit of the Chief Officer role. There will also be one Chief Finance Officer, with statutory financial responsibilities for the five CCGs (excluding Croydon).

Sarah Blow, Chief Officer for Bexley CCG was announced on 19 December the new Accountable Officer for NHS Kingston, Merton, Richmond and Wandsworth CCGs from 2017/18 and NHS Sutton CCG from April 2018. Sarah has previous experience in south west London at Sutton and Merton Primary Care Trust (PCT) and in the south east with PCTs in East Sussex. As part of her remit at NHS Bexley CCG, she has held London-wide and Sustainability and Transformation Plan (STP) leadership roles.

We are also proposing changes to the senior management arrangements across the CCGs. This includes Merton and Wandsworth CCGs working together as one local delivery unit, with the intention to operate under one Managing Director. Kingston and Richmond CCGs are also looking at a similar arrangement.

In light of this, there are a number of planned senior leadership changes. Karen Parsons, our Interim Chief Officer and Liam Williams, Interim Director of Commissioning Operations will leave us today (26 January). Andrew Moore, our current Director of Financial Recovery will take on the role of Director of Commissioning and will act as Chief Officer for February until Graham MacKenzie, Chief Officer for Wandsworth, returns from leave to cover Wandsworth and Merton until the end of March. In addition I would like to welcome Chris Moreton to the Board as he takes on the role of acting Director of Finance following the departure of Andrew Hyslop, who left on 13 January.

This will enable the CCG to fulfil its statutory responsibilities and also to ensure our QIPP programmes are further developed and ready for delivery in 2017/18. We will continue to work closely with Wandsworth CCG to ensure transitional arrangements are in place.

I would like to thank Karen, Andrew and Liam for their work. I would also thank Andrew Moore for agreeing to take on the additional role and welcome him to the CCG's Board. I would also like to recognise the contribution of Lynn Street, our Director of Quality and Governance who left at the end of December. Her role will be covered in the interim by Amanda Bland, who sends her apologies today.

## **Sustainable Transformation Plan (STP)**

A series of local public events are being arranged for the next couple of months as part of on-going local engagement. Forums will be held in each of the six local boroughs and these will be repeated approximately every six months.

The local NHS and local authorities will be encouraging local people to have their say in a variety of ways – at local meetings, via social media or by responding directly in writing to the ideas being put forward. The NHS will also be carrying out an online survey to gather people's views on what matters to them about their NHS.

The Collaborative Leadership Group met and had further discussion about better collaborative working, an update on acute configuration and the beginnings of a discussion about joint prevention campaigns across south west London. There was also a discussions of the plans with the south west London JHSOC.

## **GP Forward View**

The five year forward view template was submitted to NHSE on 23 December after consultation with the CCG clinical leads. I am very grateful to them for their work on this.

That plan covers specific areas of work for Merton to undertake over the next year. It includes our plans around the new IT funding we have secured to help improve the sharing of patient records and reduce GP workload. It also outlines next steps in our plans to help redevelop GP premises, provider and workforce development and extended access. The plan is based on the CCGs commissioning intentions and the local South West London Sustainability and Transformation Plan (STP).

We are expecting feedback on this from NHS England and will then undertake further refinement. We will be sharing more details with practices shortly.

## **Future of services on the Wilson site**

I will be chairing a meeting with local people on 31 January at the Wilson Hospital to talk about the practice closure, the walk-in closure and the future plans for the Wilson site. The local MP will also attend.

## **Other meetings**

I met with Stephen Hammond MP in December for a general discussion of work the CCG is undertaking and also met with the Chief Office of Merton Council and the Chair of the OSC to discuss our forthcoming plans in relation to the Wilson site and commissioning plans in general.