

**MERTON CLINICAL COMMISSIONING GROUP
GOVERNING BODY**

Date of Meeting: 26 October 2017

Agenda No: 3.2

Attachment: 03

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| Title of Document: Objectives 2017/18 and 2018/19 | Purpose of Report: Approval |
| Report Author: David Cotter, Head of Governance , NEL CSU | Lead Director: Julie Hesketh, Director of Quality and Governance, Merton and Wandsworth CCGs |
| Contact details: david.cotter@nhs.net | |
| Executive Summary: At a Joint Governing Body Seminar with Wandsworth CCG on 5 September 2017 a discussion took place on the strategic objectives for each CCG. There was agreement that a common set of objectives should be adopted for the CCGs in line with LDU working. The revised draft objectives were prepared and further discussed at a joint meeting of the CCG Executive Management Teams on 11 October 2017. The outputs from these discussions are attached to this cover sheet as the proposed Strategic Objectives for each CCG. | |
| Key sections for particular note (paragraph/page), areas of concern etc: Complete document | |
| Recommendation(s): The Governing Body is asked to approve the attached objectives. | |
| Committees which have previously discussed/agreed the report: <ul style="list-style-type: none"> • Joint Governing Body Seminar with Wandsworth CCG on 05 September 2017 • Joint Executive Management Team meeting with Wandsworth CCG on 11 October 2017 | |
| Financial Implications: None | |
| Implications for CCG Governing Body: Once approved the objectives will form the basis of the CCG Board Assurance Framework and risk reporting. | |
| How has the Patient voice been considered in development of this paper: Lay members played a full part in the joint seminar. | |

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| Other Implications: (including patient and public involvement/Legal/Governance/Risk/Diversity/ Staffing) N/A |
| Equality Assessment: No – the objectives recognise that inequalities exist and aim to further reduce those inequalities where they continue. |
| Information Privacy Issues: None |
| Communication Plan: (including any implications under the Freedom of Information Act or NHS Constitution) None |

Merton CCG and Wandsworth CCG Objectives 2017/18 and 2018/19

| Draft Objective | |
|------------------------|--|
| 1 | Improving Outcomes and Reducing Inequalities: Ensuring access to high quality and sustainable care. |
| 2 | Leading with ambition for our communities, driving transformation through innovation: Delivering better care and a better patient experience. |
| 3 | Working Together: Continually improve delivery by listening to and collaborating with our patients, members, partners, communities and other stakeholders. |
| 4 | Meeting our performance and financial objectives: Make the best use of our resources to benefit our patients and communities. |
| 5 | Supporting Our People: Provide the tools and environment for a healthy workplace and support our staff to do a great job. Be a learning organisation that encourages continuing improvement. |