



right care  
right place  
right time  
right outcome

## MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

**Date of Meeting:** 27<sup>th</sup> July 2017

**Agenda No:** 6.1

**Attachment:** 4

<b>Title of Document:</b> Chair's Report	<b>Purpose of Report:</b> To note
<b>Report Author:</b> James Blythe, Managing Director	<b>Lead Director:</b> Dr. Andrew Murray, Clinical Chair
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<b>Executive Summary:</b> This report covers the main matters of interest for the chair to bring to the attention of the Governing Body.	
<b>Key sections for particular note (paragraph/page), areas of concern etc:</b> N/A	
<b>Recommendation(s):</b> To note	
<b>Committees which have previously discussed/agreed the report:</b> N/A	
<b>Financial Implications:</b> N/A	
<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> Areas highlighted in this report have developed patient engagement approaches	
<b>Other Implications:</b> Nil	
<b>Equality Assessment:</b> Not required	
<b>Information Privacy Issues:</b> N/A	
<b>Communication Plan:</b> N/A	

## **CHAIRS UPDATE**

### **SWL Alliance and LDU update**

Both Alliance and LDU senior teams are now largely complete. Charlotte Gawne has joined the Alliance Senior Management Team as Director of Communications. Josh Potter has joined the LDU team as Director of Commissioning.

The Governing Bodies of Merton and Wandsworth CCGs held a further joint seminar to discuss shared ways of working, particularly around committees. We have agreed an approach to finance, quality and performance governance that will involve the respective committees of the two CCGs meeting together, with the same terms of reference, for part of their meetings. The committees will continue to meet separately for CCG-specific governance items, in particular quality oversight for providers who only operate in one area. Draft terms of reference are being discussed in committees with a view to final approval in September.

We also expect in September to propose to our membership, a revision to the constitution to facilitate both joint working between Merton and Wandsworth CCGs, and the establishment of Committees in Common across SW London for decisions which require a co-ordinated approach. We expect that the first area where we use this approach will be proposed revisions to our policies on thresholds for treatment. We have clinical and PPI engagement in this work at the moment which we expect to be ready for consideration in October, as per the paper considered by the Governing Body at its last meeting.

### **Annual General Meetings**

Since the last meeting, we have held both our members' and public AGMs. Both meetings approved the annual report and accounts and we had informative presentations on the work underway in primary care and around practice variation. Both meetings were a useful source of feedback on some of our commissioned services, and a number of matters arising are being followed up as a result.

We noted also the concern regarding the engagement exercise on future estates options being undertaken by Epsom and St Helier University Hospitals NHS Trust.

### **Clinical Lead appointments**

I am pleased to confirm three new appointments:

- Clinical Director for Urgent Care – Dr Ani Gupta
- Clinical Leads – Dr Subho Mukherjee and Dr Mohan Sekaram

### **Merton Partnership Executive**

I attended this meeting last month which brings together leaders from across the public sector including local authority, health and emergency services. We discussed the inter-relationships between our services and a number of cross-services initiatives that would both support our goals and require our involvement, particularly around dementia and diabetes. I will continue to represent us in this important group.