



right care
right place
right time
right outcome

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

Date of Meeting: 29th September 2016

Agenda No: 5.2

Attachment: 05

Title of Document: Chief Officer's Report	Purpose of Report: To note
Report Author: Adam Doyle, Chief Officer	Lead: Adam Doyle, Chief Officer
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<p>Executive Summary:</p> <p>This report covers the main updates and activities undertaken by the Chief Officer in a number of strategic areas.</p>	
<p>Key sections for particular note (paragraph/page), areas of concern etc.:</p> <ul style="list-style-type: none"> • Staffing changes • Financial recovery • Working with Merton Health 	
<p>Recommendation(s):</p> <p>The Governing Body are asked to note this paper and to ask any questions relevant to the content</p>	
<p>Committees which have previously discussed/agreed the report:</p> <p>Nil – this report is provided for the Governing Body</p>	
<p>Financial Implications: 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.</p>	
<p>Implications for CCG Governing Body:</p> <ul style="list-style-type: none"> • For note and discussion 	

How has the Patient voice been considered in development of this paper:

- All areas have impact on patient care and experience

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
Chief Officer Report
September 2016**

Introduction

This is the report for the Chief Officer to the Governing Body of Merton CCG. It covers the strategic developments and operational matters since the last Chief Officer's update to the Governing Body in July.

Staffing changes

I am pleased to announce the following new members of staff:

- Dobrinka Petrova, Financial Analyst started with us in early September
- Baljinder Hampal, Senior Primary Care Pharmacist, and Tanvi Limbachia, Care Homes Pharmacist. Bal and Tanvi will be predominantly based in practices and care homes to deliver our local medicines optimisation programmes
- Brian Siwela, Mental Health Complex Care Clinical Recovery Manager
- Andrew Moore, Programme Director (Financial Recovery) joined us and is working with us and Richmond CCG on a recovery plan across both organisations

I have also agreed with the Clinical Chair that Lynn Street, Director of Quality and Governance will take on the role of Governing Body lead for children's Safeguarding. This action has been supported by both the Merton Safeguarding Children's Board and the local authority.

Financial Recovery

We are continuing to work hard to balance our books and in particular to ensure we hit our NHS England control total for this financial year. NHS England has been very supportive of our work to date and of the work we are doing now. We are on track to deliver our financial recovery plan but there is no room for any slippage. Only if we deliver all of the savings we have identified will we be able to achieve our planned deficit of £0.6m this year.

Our figures assume that we will find a further £2.1m of savings this year on top of the savings we have already identified and are working hard to deliver.

This year we are looking to achieve a QIPP of over £7m, which will be the highest amount the CCG has ever achieved. Next year we will need to deliver even more. Quite possibly a saving plan in the region of £11m will be needed to bring us into balance. As a result, we continue to be of the view that the financial environment is extremely challenging.

We have set up a number of programme delivery groups all of which have significant clinical engagement to take forward the work to identify and deliver the required

savings. This is not an easy task and I am very grateful to all those taking the time - and care - over these discussions.

We are also at a point where we need to look to 17/18 and planning is now underway for next year. This should give us the time to work up detailed and deliverable plans. The Chief Finance Officer and Director of Commissioning Operations will cover these areas in more detail during today's meeting

Working with Merton Health

I have had a number of helpful discussions and meetings with Merton Health; our GP Federation and attended a meeting with them and their members practice on 19th August 2016. This was a very helpful meeting to discuss how the CCG, Merton Health and member practices plan to work together going forward.

Farewell

After many enjoyable years at Merton CCG and having learnt so much being here, I am sad to leave the organisation but excited to take the opportunity to lead Brighton and Hove CCG. As this is my last Governing Body meeting in public, I would like to thank the Governing Body for its support, guidance and challenge over the past three years. I know you will support Karen and the wider team to continue to commission the best care for the population of Merton and I wish you all sincerely the very best for the future.

Adam Doyle
Chief Officer
September 2016