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REPORT TO MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

Date of Meeting: 21 July 2016

Agenda No: 5.1

Attachment: 04

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"> • Strategy • Governance • Governing Body Recruitment • Clinical Leadership • Member and Public Annual General Meeting 	
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: For note and discussion	
How has the Patient voice been considered in development of this paper: In all items	
Other Implications: (including patient and public involvement/Legal/Governance/Risk/Diversity/ Staffing) Nil of note	



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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.



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Merton Clinical Commissioning Group Clinical Chair Report July 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 May.

Strategy

The team and I have had exciting discussions with a number of key people in relation to the development of the East Merton Model of Health and Wellbeing and the development of the Wilson site.

The Chief Officer and I met with Community Health Partnership (CHP) on 6th July 2016 to discuss their thoughts about the Wilson development and they are clearly going to be a key and enthusiastic partner in delivering our aspiration of a campus based health and wellbeing centre with appropriate services for the population of East Merton. We have agreed to meet more frequently with them so that they can help us shape our thinking for this development.

We also attended a workshop on 7th July 2016 with members of the Health and Wellbeing Board that was chaired by Councillor Tobin Byers to shape our priorities and to discuss how we are going to work together over the coming years. The Chief Officer and I found this a very helpful discussion and we have agreed that as a partnership we will focus on the two key areas of childhood obesity and social prescribing. As part of this work we have started a programme where members of the Health and Wellbeing Board and some of our Governing Body members will be entering into “community conversations” with a number of people and groups in East Merton. We will keep the Governing Body updated on the progress of this, but I am keen that we engage more and more with people in their communities to discuss what they feel and think about living in Merton and how we can co-create services and activities to meet their real needs.

Governance

I am pleased that we have on the agenda the action plan for our governance review. I think it shows we have already made great progress in this area and I look forward to your comments when the Director of Quality and Governance takes us through the update later.



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Governing Body recruitment

I am pleased that we are joined by Julie Hall, our new Independent Nurse Member. Julie come with a wealth of clinical and commissioning experience and will take on the Governing Body Lead role for Adult Safeguarding. We will be arranging induction meetings for Julie over the next few weeks so that she can meet you all properly.

Following agreement at the remuneration committee, we are currently out to advertisement for an additional GP and additional lay member and I will keep you updated on progress over the coming months.

Clinical Chairs' away time

I attended a meeting overnight with a number of Clinical Chairs across London where we discussed a number of key matters including; primary care and the pressures currently being felt within Primary Care, how we are working with NHSE and the response to sustainability and transformation plans

NHS Confederation 2016

Along with the Chief Officer, I attended the NHS Confederation Conference in Manchester in June. We heard a number of interesting speakers including the Secretary of State for Health, the Chief Executive of NHS England and Chief Executive of NHS Improvement. We found the experience helpful and met with a number of senior leaders across the NHS while we were there.

Members Annual General Meeting and Public Annual General Meeting

We have held our two Annual General Meetings and I am pleased to see that we had good turnout at both of these forums. We presented the annual report, annual accounts and the future clinical strategy for the organisation. I feel that both meetings went incredibly well and I am pleased we are making progress in a number of key areas.

Clinical Leadership

I have been establishing my clinical cabinet and I am pleased to say that the Director of Commissioning Operations and I have been interviewing for the key Clinical Director roles to support the delivery of our commissioning and transformation programmes. I envisage that in my clinical cabinet there will the following key posts

- Locality Clinical Leads
- Clinical Director – Unplanned (including urgent) Care
- Clinical Director – Planned Care



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- Clinical Director – East Merton Model of Health and Wellbeing
- Clinical Director – Transforming Primary Care
- Clinical Director – Proactive and Preventative Care

I will update the Governing Body on the progress in this area in due course.

Joint working with other CCGs

We continue to have further conversations with neighbouring CCGs about how we are going to work together and we had a productive meeting with some of our colleagues on 5th July 2016.

Andrew Murray
Clinical Chair
July 2016