



right care
right place
right time
right outcome

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

Date of Meeting: 18th April 2019

Agenda No: 5.2

Attachment: 05

Title of Document: Managing Directors' Report	Purpose of Report: To note
Report Author: James Blythe, Managing Director	Lead Director: James Blythe
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Executive Summary: This report covers the main matters of interest for the Managing Director to bring to the attention of the Governing Body	
Key sections for particular note (paragraph/page), areas of concern etc: N/A	
Recommendation(s): To note	
Committees which have previously discussed/agreed the report: N/A	
Financial Implications: N/A	
Implications for CCG Governing Body: For note and discussion	
How has the Patient voice been considered in development of this paper: N/A	
Other Implications: Nil	
Equality Assessment: Not required	
Information Privacy Issues: N/A	
Communication Plan: N/A	

MANAGING DIRECTORS' REPORT

Joint Working

The consultation with staff on the proposed consolidation to a principal office location of 120 Broadway, Wimbledon, has now closed. We are working through the comments received, which include helpful feedback on travel arrangements, changes to pay (for Wandsworth-based staff), and bringing together the office culture and new ways of working. The proposal remains to retain the Putney office as a hot-desking/meeting room location at the present time.

The LDU Executive Team has asked a group of staff to work with the SWL Alliance-wide project team to help develop the detailed design of the new space and approach to new ways of working, building on the recent successful move of Kingston and Richmond LDU to a shared office environment.

Committee in Common: Primary Care and Individual Funding Requests

A delegation from the Governing Body participated in a Committee for Collaborative Decision-Making (CCDM) that was convened in common across the SWL CCGs on 27th March. The meeting agreed the management of primary care transformation funding for 2018/19 and changes to the Individual Funding Request process. The CCDM mechanism was put into the CCG's constitution in 2017 to facilitate decision-making across CCGs where a collective approach is required.

Because of the timing of the SWL allocation being agreed, funding for primary care transformation agreed at this meeting sits outside of (i.e. is additional to) the budget set out in the 2018/19 planning documents on this agenda.

NHS 70th Anniversary Service

The CCG has been invited to send three members of staff to a service in Westminster Abbey on the 5th July to mark the 70th anniversary of the NHS.

Annual Report

By the time of this meeting a draft annual report will have been reviewed by EMT and Audit and Governance Committee. Subject to their comments this will be circulated to all Board members shortly for input.

Pre-election period

Local elections take place on the 3rd May. The Governing Body will be aware that during a defined pre-election period which has now commenced, communications either in the form of announcements or activities by NHS organisations should be avoided if they could influence, or be regarded as influencing, the outcome of local elections.