

CCG Governing Body – Part I

Report Details	
Meeting Date	4 July 2017
Report Title	NHS Improvement Undertakings – Compliance Report
Presented By/Title	David Bonson, Chief Operating Officer
Prepared By/Title	Jackie Heardman, Programme Manager
Report Requirements	Approve

Improvement and Assessment Framework Objectives	
• Better Health	Not applicable
• Better Care	Yes
• Sustainability	Not applicable
• Well-led	Yes

CCG Corporate Objectives	
• Through better commissioning, improve local health outcomes by addressing poor outcomes and inequalities	Yes
• To work collaboratively to deliver safe, high quality health and care services	Yes
• To ensure financial balance and improve efficiency and productivity	Not applicable
• To deliver a step change in the NHS preventing ill health and supporting people to live healthier lives	Not applicable
• To maintain and improve performance against core standards and statutory requirements	Yes
• To commission improved and effective out of hospital care	Not applicable
• To support research, innovation and growth	Not applicable

Committee Discussion	
Committee/Governing Body and Date	Executives and Deputies Team – 25 April 2017 and 16 May 2017
	Clinical Leadership Team – Date
	Quality and Engagement Committee – eRS/Choice Dashboard taken to the committee quarterly
	Finance and Performance Committee – 30 May 2017
	Audit Committee – Date
	Primary Care Commissioning Committee – Date
	Approved at CCG Governing Body Development Session – 6 June 2017/For Ratification at CCG Governing Body – 4 July 2017

Internal Assurance Process (indicate if not applicable)	
Clinical Lead	N/A
Senior Lead Manager	Jackie Heardman
Finance Manager	N/A
Quality Impact Assessment completed	N/A
Equality Impact and Risk Assessment completed	N/A
Patient and Public Engagement completed	As per the report
Financial Implications	N/A
Risk Identified	None
Report Authorised by Executive Lead	Janet Barnsley

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Introduction

Further to the update at the Governing Body Development session in June Governing Body members will be aware that the CCG has been subject to scrutiny by NHS Improvement (formally Monitor) in relation to patient choice as a result of a complaint lodge with Monitor in September 2013. Whilst the complaint was not up-held, the CCG has been required to provide routine compliance updates in relation to ensuring patient choice as per the NHS Constitution pledge. This compliance update, required to be submitted at the end of June should be the final submission that the CCG has to make.

Update

The updated document which included the actions in relation to the undertakings has been taken through the Executives and Deputies Team, the Quality and Engagement Committee, the Finance and Performance Committee and was agreed for submission at the Governing Body development session in June 2017.

Recommendation

The Governing Body is asked to note the contents of the compliance report and ratify the decision made at the Governing Body Development Session on 6 June 2017 and the subsequent submission of the report to NHS Improvement which was completed by the deadline of the end of June 2017.

David Bonson
Chief Operating Officer